Cherokee County School District

AGENDA

School Board Meeting

CCSD Downtown Center/School Board Auditorium
7:00 p.m.

March 16, 2017

- **Call to Order**
- **Pledge of Allegiance/Inspiration**
- **Adoption of Superintendent's Recommended Agenda for March 16, 2017 School Board Meeting**
- **Approval of Minutes of February 2, 2017 School Board Meeting**
- **Approval of Consent Agenda for March 16, 2017 School Board Meeting**
- **Public Participation**

A. Resolutions/Recognition

1. **Recognition of School Board Members During School Board Member Appreciation Week**

2. **School Board Recognition of Liberty Elementary School - - 2017 State School of Character**

3. **School Board Recognition of Cherokee County School District Library Media Specialists of the Year**

4. **School Board Recognition of CCSD High School Seniors Named 2017 National Merit Finalists**

5. **School Board Recognition of 2016-17 STAR Students and STAR Teachers**

6. **School Board Recognition of 2016-17 Middle School County Academic Bowl Team Champions - Creekland Middle School**

7. **School Board Recognition of State and Regional Champions**

8. **School Board Consideration of Superintendent's Recommendation for Approval of Partnership Agreement with Give a Kid a Chance and Renewal of the Partnership Agreement with the Cherokee County Chamber of Commerce**

B. School Board Members

1. **School Board Approval of Naming School Board Member Robert Rechsteiner as Delegate for 2017 Georgia School Boards Association (GSBA) Delegate Assembly**

C. School Board Policies

D. Financial Management

1. **School Board Consideration of Superintendent's Recommendation for Approval of January 2017 Financial Report and Sales Tax Update**

2. **School Board Consideration of Superintendent's Recommendation for Approval to Authorize Financial Consultants to Prepare, Price and Tentatively Market the Sale of General Obligation (GO) Bonds for Voter-Approved Ed-SPLOST Purposes**

E. Educational Programs, Student Support and Staff Development

1. **School Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel**

2. **School Board Consideration of Superintendent's Recommendation for Approval of Out of State and Overnight Field Trips**

F. Support Services/Facilities and Construction Management/Planning

1. **School Board Consideration of Superintendent's Recommendation for Approval of Update on Capital Outlay Projects**

2. **School Board Consideration of Superintendent's Recommendation for Approval of the School District's Five-Year Facility Plan for Capital Outlay Projects**

3. **School Board Consideration of Superintendent's Recommendation for Approval of Special Lease Agreements**

G. Personnel

1. **School Board Consideration of Superintendent's Recommendation for Approval of Recommendations, Resignations, Terminations and Transfers for Certified and Classified Personnel**

H. Attorney

1. School Board Consideration for Approval of Boundary Line Agreement at the Buffington Educational Service Center

2. School Board Consideration for Approval Granting the School Board Chair Authority to Execute a Quit Claim Deed (QCD) Releasing a Sewer Easement Owned by the School District to the Cherokee County Water and Sewerage Authority (CCWSA)

I. Superintendent of Schools

- **Executive Session**
  - **Student Discipline Matter – Tribunal Appeal**
  - **Attorney/Client Matter – Pending Litigation**

- **Adjournment**

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, February 2, 2017

MINUTES OF REGULAR BOARD MEETING
7:00 p.m.

The Cherokee County Board of Education called its regular meeting to order at 7:00 p.m. on Thursday, February 2, 2017 in the Historic Canton High School/School Board Auditorium, 110 Academy Street, Canton, Georgia. Present were: School Board Chair Kyla Cromer; Vice-Chairman Mike Chapman; Members John Harmon, Patsy Jordan, Kelly Poole and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach. Board Member Clark Menard was not in attendance.

Call to Order

The call to order by Kyla Cromer was followed by the Pledge of Allegiance to the Flag of the United States of America, led by Brady, Drew and Hailey Harmon.

River Ridge HS student Jordan Mason provided a brief presentation on his Senior Project and his plan for the future.

Approval of Agenda

On a motion by Mike Chapman, seconded by Kelly Poole and carried, the Board unanimously adopted the Superintendent's recommended agenda *(6-0 vote)*.

Minutes for Approval

On a motion by Mike Chapman seconded by John Harmon and carried, the Board approved the minutes from the January 19, 2017 School Board Meeting *(6-0 vote)*.

Consent Agenda

Following identification of those agenda items, Board Members and members of the public indicated they would like considered separately, a motion was made by Patsy Jordan, seconded by Mike Chapman and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks *(6-0 vote)*.

PUBLIC PARTICIPATION

No members of the public signed up to address the School Board.

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

A-1. Board Recognition of Etowah High School Senior Nathan Baker for Achieving Perfect ACT Score

(Recognized)

A-2. Board Recognition of Woodstock HS Assistant Principal Tonya Sebring for Being Inducted into Georgia Dugout Club Hall of Fame and Being Named Region 4-AAAAAAA Athletic Director of the Year

(Recognized)

A-3. Board Recognition of CCSD Students Selected for All-State Band, Chorus, Orchestra and Reading Chorus

(Recognized)

A-4. Board Recognition of CCSD State and Regional Champions

(Recognized)

***A-5. Board Approval of a Resolution Recognizing Feb. 16, 2017 as "PTA Day in the Cherokee County School District"**

(Approved)

B. SCHOOL BOARD MEMBERS/STUDENT ADVISOR TO THE SCHOOL BOARD

- **Board Member Comments:**
  - Visit to Mill Creek MS
  - AdvancED External Review Team Visit
  - District and School Events

C. SCHOOL BOARD POLICIES

***C-1. Board Consideration of Superintendent's Recommendation for Approval of Amended School Board Policy Regarding Student Records (JR) <u>on Final Reading</u>**

(Approved)

D. FINANCIAL MANAGEMENT

***D-1. Board Consideration of Superintendent's Recommendation for Approval of December 2016 Financial Report and Sales Tax Update**

(Approved)

E. EDUCATIONAL PROGRAMS, STUDENT SUPPORT AND STAFF DEVELOPMENT

***E-1. Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel**

(Approved)

***E-2. Board Consideration of Superintendent's Recommendation for Approval of Out of State and Overnight Field Trips**

(Approved)

F. SUPPORT SERVICES AND FACILITIES/CONSTRUCTION MANAGEMENT

***F-1. Board Consideration of Superintendent's Recommendation for Approval of Update on Capital Outlay Projects**

(Approved)

***F-2. Board Consideration of Superintendent's Recommendation for Approval of Special Lease Agreements**

(Approved)

G. PERSONNEL

***G-1. Board Consideration of Superintendent's Recommendation for Approval of Recommendations, Resignations, Terminations and Transfers for Certified and Classified Personnel**

(Approved)

H. SCHOOL BOARD ATTORNEY

I. SUPERINTENDENT OF SCHOOLS

***I-1. Board Approval of Superintendent's Recommended 2017-18 and 2018-19 Organizational Chart**

(Approved)

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

_____ _____

School Board Chair Secretary

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	A-1

Title

Recognition of School Board Members During School Board Member Appreciation Week

Requested Action

Recognize School Board Members During School Board Member Appreciation Week

Summary Explanation and Background

The Georgia School Boards Association (GSBA) has announced the week of March 13-17, 2017 as "School Board Member Appreciation Week." The Cherokee County School District joins a statewide celebration this week to salute the efforts of local school board members. As constitutional officers of Georgia, school board members are responsible for setting educational policies, employing school personnel, providing buildings and equipment, operating a transportation system and disbursing school funds. As community leaders, school board members serve as advocates for the children in local public schools and must study, evaluate and decide what actions are in the best interest of those students.

The Cherokee County School Board has, in the past, been named a School Board of Distinction by GSBA and commended for governance and leadership by AdvancED. Thank you for your dedication and hard work on behalf of the children of Cherokee County!

Major System Priority

Increasing Accountability

Financial Impact

N/A

Exhibits: (List)

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower (770) 704-4202 Barbara Jacoby (770) 704-4228

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	A-2

Title

Recognition of Liberty Elementary School - - 2017 State School of Character

Requested Action

School Board Recognition of Liberty Elementary School - - 2017 State School of Character

Summary Explanation and Background

A CCSD school has been named a 2017 State School of Character for its commitment to character education!

The honor, awarded to Liberty Elementary School by the international Character.org nonprofit organization, was bestowed to only 80 schools nationwide. Liberty ES is the only school from Georgia to win the designation!
Recipients are considered models of excellence within their states for teaching students to recognize positive ethical and performance character traits and develop them in themselves.

Honorees are “role models for preparing students to live and lead with integrity, in addition to providing an engaging, dynamic education,” said Dour Karr, President and CEO of Character.org. “These schools represent the hundreds of thousands of people working on their character, showcasing the process of where `I' meets `we' for positive change. Their stories encourage us to take the character movement beyond schools and into our own individual growth stories. They are an inspiration to us all."

Liberty ES now will be evaluated for the National School of Character designation, which will be announced in May.

Major System Priority

Increasing Accountability

Financial Impact

N/A

Exhibits: (List)

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower (770) 704-4202 Barbara Jacoby (770) 704-4228

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	A-3

Title

Recognition of Cherokee County School District Library Media Specialists of the Year

Requested Action

School Board Recognition of Cherokee County School District Library Media Specialists of the Year

Summary Explanation and Background

The 2016-17 CCSD Library Media Specialist of the Year is Anne Nechvatal of Cherokee High School!

Each Innovation Zone submitted one nominee to compete for recognition as the Cherokee County Library Media Specialist of the Year. Nominees were selected based on the following criteria: leadership roles, promotion of information technology utilization and literacy, promotion of reading and literature and innovative techniques used in the library media program. The 2016-17 CCSD Library Media Specialist of the Year will be nominated as CCSD's candidate for the 2017 Georgia Library Media Specialist of the Year award.

The 2016-17 Innovation Zone Library Media Specialists of the Year are: Cherokee Zone - Anne Nechvatal of Cherokee HS; Creekview Zone - Hollen Pope of Ball Ground ES STEM Academy; Etowah Zone - Denise Lewis of Etowah HS; River Ridge Zone - Keara Rubin of River Ridge HS; Sequoyah Zone - Mia Temples of Hickory Flat ES; Woodstock Zone - Kimberly George of Sixes ES.

Major System Priority

Attracting and Retaining the Best Teachers and Support Staff

Financial Impact

N/A

Exhibits: (List)

N/A

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.479.1871 Susan G. McCarthy 770.479.1871 Barbara Jacoby 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	A-4

Title

Recognition of CCSD High School Seniors Named 2017 National Merit Finalists

Requested Action

School Board Recognition of CCSD High School Seniors Named 2017 National Merit Finalists

Summary Explanation and Background

Six CCSD high school seniors have qualified as finalists in the 2017 National Merit Scholarship competition!

They are: of Creekview HS, Jack Pace; of River Ridge HS, Anabelle Paulino; of Sequoyah HS, Katie Bates and Alex Morrison; and of Woodstock HS, Alex Andon and A.J. Cox.

The National Merit Scholarship Corporation, which oversees the prestigious competition, narrowed the finalists down from a group of 16,000 semi-finalists nationally, who were selected based on outstanding 2015 PSAT scores. Less than 1 percent of U.S. high school seniors are named finalists. To be considered as a finalist, the students submitted detailed applications noting their academic achievements, participation in school and community activities, demonstrated leadership abilities, employment, and honors; an endorsement and recommendation from a high school official; and an essay. Students also must earn SAT scores that confirm their PSAT performance.

Finalists will compete for 7,500 scholarships worth about $33 million, which will be awarded in the spring. Approximately half of all finalists will win a scholarship. In the National Merit® Scholarship Program, three types of Merit Scholarship® awards are offered to Finalists: National Merit $2500 Scholarships, corporate-sponsored Merit Scholarship awards, and college-sponsored Merit Scholarship awards. Special Scholarships are awarded to outstanding students who are not finalists and meet a corporate sponsor's criteria.

Major System Priority

Improving Student Achievement

Financial Impact

N/A

Exhibits: (List)

N/A

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower (770) 704-4202 Barbara Jacoby (770) 704-4228

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	A-5

Title

Recognition of 2016-17 STAR Students and STAR Teachers

Requested Action

School Board Recognition of 2016-17 STAR Students and STAR Teachers

Summary Explanation and Background

The Canton and Woodstock Lions Clubs recently honored Cherokee County School District students and teachers at their annual STAR Student and STAR Teacher Recognition Ceremony.

The STAR, or Student Teacher Achievement Recognition, Student honor is awarded to the student from each Cherokee County public and private high school with the highest SAT score and in the top 10 percent or top 10 students of their class based on grade point average. Each honored student is invited to select his or her favorite teacher as the school's STAR Teacher.

The CCSD Honorees are: Cherokee HS: Pragya Sharma, student and Charley Ingham, teacher; Creekview HS: Austin Miles, student and Wendy McCarron, teacher; Etowah HS: Brandon Baker, student and Dr. Wright Vermilya, teacher; River Ridge HS: Anabelle Paulino, student and Joy Clarkston, teacher; Sequoyah HS: Isabelle Riddle, student and Dr. Wendy Roberts, teacher; Woodstock HS: A.J. Cox, student and Debbie Hipp, teacher. High school STAR Students compete for system titles, and the overall Cherokee County STAR Student is Isabelle Riddle from Sequoyah High School! Her STAR Teacher, Dr. Wendy Roberts, is the Cherokee County STAR Teacher.

Major System Priority

Increasing Accountability; Attracting and Retaining Best Teachers and Support Staff

Financial Impact

N/A

Exhibits: (List)

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower (770) 704-4202 Barbara Jacoby (770) 704-4228

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	A-6

Title

Recognition of 2016-17 Middle School County Academic Bowl Team Champions

Requested Action

School Board Recognition of 2016-17 Middle School County Academic Bowl Team Champions - Creekland Middle School

Summary Explanation and Background

The Middle School Academic Bowl Competition is a county event, sponsored by Educational Programs. The event provides all the middle school teams in Cherokee County School District an opportunity for head-to-head competition to answer questions from all areas of knowledge including history, literature, science, fine arts, current events, sports and popular culture. The matches feature a blend of individual competition and team collaboration while reinforcing classroom lessons and encouraging players to go beyond their assignments to master other areas as well.

Coach: Mark Nazemzadeh
Assistant Coach: Eli Rollman

Creekland Middle School team members: Hampton Barrineau, Justin Bolsen, Er'el Moyal, Jordan Moyal, Cal Pace, Joseph Satterfield, Sean Yates

Creekland has also qualified for national competition that will be held in May, 2017.

Major System Priority

Increasing Accountability

Financial Impact

Exhibits: (List)

N/A

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.479.1871 Susan G. McCarthy 770.479.1871 Barbara Jacoby 770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	A-7

Title

Recognition of State and Regional Champions

Requested Action

School Board Recognition of State and Regional Champions

Summary Explanation and Background

Please see attached rosters.

Major System Priority

Increasing Student Achievement

Financial Impact

Exhibits: (List)

Rosters attached

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower (770) 704-4202 Barbara Jacoby (770) 704-4228

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

ATHLETIC/ACTIVITY RECOGNITIONS FOR MARCH 16, 2017 SCHOOL BOARD MEETING

CREEKVIEW HIGH SCHOOL			
Student	**Sport/Activity**	**Coach/Director**	**Recognition**
	Girls Basketball	Roger Nolan; Randy Clemmons; Taylor Nhep; Jim Nicholson	**6AAAAAA Region Champions**
Kendel Bennett			
Allison Luly			**All-County (MVP), All-Region**
Katie Kasha			
Kassity Ray			
Kennedy Cater			**All-County, All-Region**
Ashtyn Gideon			
Sydney Rumble			
Cassie Dunagan			
Melany Reed			
Hannah Fitzgerald			
Emily Wilkie			
Leda Tidwell			
Savannah Burke			
Julia Craft			
Savanna Mason			
Lexie Floyd			
	Wrestling	Wyatt Wilkie/ Kevin Higgins	
Bryce Davis			**State Champion, Sectional Champion/Region Champion**
Braden Johnson			**State Champion, Sectional Champion/Region Champion**
Wyatt Higgins			**2nd in Region/4th in State**

CHEROKEE HIGH SCHOOL

Student	Sport/Activity	Coach/Director	Recognition
	Wrestling	Gerald Kadien	
Matthew Silka			**Region Champion**
Max McMahan			**Region Champion**

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	A-8

Title

Approval of Partnership Agreements

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of Partnership Agreements with Give a Kid a Chance and Renewal of the Partnership Agreement with the Cherokee County Chamber of Commerce

Summary Explanation and Background

One of the School Board's Major System Priorities is increasing parental and community involvement through public engagement policies and practices that treat parents, businesses, community-based organizations and agencies, local institutions of higher learning and other public entities as true partners in the educational process.

The School Board is requested to consider the Superintendent's recommendation to approve a Partnership Agreement with Give a Kid a Chance, a past CCSD Partner, and renewal of the Partnership Agreement with the Cherokee County Chamber of Commerce.

Major System Priority

Increasing parental and community involvement

Financial Impact

N/A

Exhibits: (List)

Draft Agreement Attached

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770.704.4202 Barbara Jacoby 770.704.4228

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

PARTNERSHIP AGREEMENT

BETWEEN

THE CHEROKEE COUNTY BOARD OF EDUCATION

AND

GIVE A KID A CHANCE – CHEROKEE, INC.

This agreement entered into on this 16th day of March, 2017 by and between The Cherokee County Board of Education, hereinafter referred to as the "School Board"

And

Give a Kid a Chance – Cherokee Inc.

WHEREAS, the School Board's mission is to educate the emerging generation through learning environments designed to increase the performance of all students; and,

WHEREAS, one of the School Board's Major System Priorities is to increase parental and community involvement through public engagement policies and practices that treat parents, businesses, community-based organizations and agencies, local institutions of higher learning and other public entities as true partners in the educational process; and,

WHEREAS, Give a Kid a Chance is sponsored by members of Cherokee County's Community of Faith; and,

WHEREAS, Give a Kid a Chance provides Cherokee County's children with supplies needed to begin a new school year; and,

Now therefore in consideration of the covenants and conditions set forth herein the parties agree as follows:

ARTICLE I

The parties agree that the foregoing recitals are true and correct and incorporated herein by reference:

ARTICLE II

The School Board will:

1. Promote Give a Kid a Chance programs and events through existing communication channels, as permitted by School Board policy.

2. Continue to provide use, as space permits, of two mobile classrooms at ACE Academy for storage at no charge.

3. Provide the use of and access to CCSD's teacher resource center.

4. Allow applications to be made available to school counselors and other appropriate parties and copies to be made for eligible children.

5. If needed, allow the event to be held in a CCSD facility with special consideration to be given to waiving applicable fees.

6. Explore/pursue joint grant opportunities in both parties' best interest.

ARTICLE III

Give a Kid a Chance will:

1. Contact the school counselors or other appropriate personnel to explain the purpose of the Give a Kid a Chance event and then electronically distribute application forms and information to those individuals.

2. Gather completed applications from schools to be used for registration for the event and contact the families with event information once registration is processed.

3. Conduct a Give a Kid a Chance event prior to the beginning of school so that Cherokee County school-age children who are registered to attend school will receive backpacks filled with school supplies, socks, underwear and like-new clothing appropriate for school. Children will also have the opportunity for vision, hearing and dental health screenings as well as other services that might include haircuts. All attending children can select books and stuffed animals.

4. Distribute classroom supplies (glue sticks, pencils, etc.) to Pre-K classes prior to the start of the new school year.

5. Explore/pursue joint grant opportunities in both parties' best interest.

6. Accept all children/interested participants for participation within its programs without regard to their gender, race, political affiliation, age, national origin or handicapping condition or any other discrimination recognized and prohibited by State or Federal Law. Children/participants with handicaps must be provided all necessary levels of supervision and must be included within the activities of the partnering organization. As a result of this partnership agreement, Ball Ground must adhere to all local, State or Federal laws regarding education.

7. Agree to hold harmless and indemnify the School Board against any claims, demands, losses or damages, including reasonable attorney's fees, which may arise as a result of this contract.

ARTICLE IV

The term of this contract is March 16, 2017 through March 16, 2018. This contract shall automatically renew for additional terms not to exceed five years unless either party notifies the other at least 60 days prior to renewal date.

ARTICLE V

This contract may be terminated by either party upon thirty (30) days written notice to the other party with or without cause. All notice of this contract shall be given to the Superintendent of Cherokee County Schools at 110 Academy Street, Canton, Georgia 30114, and to Give a Kid a Chance at PO Box 471, Holly Springs, Georgia 30114.

IN WITNESS WHEREOF the parties have executed this document the first date referred to herein.

GIVE A KID A CHANCE – CHEROKEE, INC.

_____

Cory A. Steinberg, President

THE CHEROKEE COUNTY BOARD OF EDUCATION

_____

By: Kyla Cromer, Chairman

_____

By: Dr. Brian V. Hightower

Superintendent of Schools

Approved as to form:

_____

Tom Roach, Esquire

PARTNERSHIP AGREEMENT

BETWEEN

THE CHEROKEE COUNTY BOARD OF EDUCATION

AND

THE CHEROKEE COUNTY CHAMBER OF COMMERCE

This agreement entered into on this 16th day of March, 2017 ~~28th day of July, 2010~~ by and between The School Board of Cherokee County, Georgia hereinafter referred to as "School Board,"

And

The Cherokee County Chamber of Commerce, herein after referred to as "The Chamber."

WHEREAS, the School Board's mission is to educate the emerging generation through learning environments designed to increase the performance of all students ~~enable all students to become contributing citizens who can communicate effectively, gather and use information, make responsible decisions, and adapt to the challenges of the future~~, and

WHEREAS, one of the School Board's Major System Priorities is to increase parental and community involvement through public engagement policies and practices that treat parents, businesses, community-based organizations and agencies, local institutions of higher learning and other public entities as true partners in the educational process, and

WHEREAS, The Chamber wants its members to get more involved with educating children about business-management, workforce readiness, career skills, personal training and other issues; and,

WHEREAS, the methods for involvement are detailed in the Agreement below.

NOW THEREFORE, in consideration of the covenants and conditions set forth herein the parties agree as follows:

ARTICLE I

The parties agree that the foregoing recitals are true and correct and incorporated herein by reference.

ARTICLE II

The Chamber will recruit members to assist with the Programs below:

1. Partners in Education Program

The Partners in Education Program encourages Chamber members to partner with schools. The Chamber will ensure that there are partners in the program for all public schools under the auspices of the School Board. The Chamber will recognize excellence in partnerships for both schools and businesses. The Board will ensure that each partnering school has as its point of contact a principal or other staff member ~~administrator~~. The principal will participate with the Chamber's representative in a goal-setting session with business partners and cooperate with the Chamber in an evaluation of each partnership for that school, recognizing that each arrangement is intended and designed to increase student achievement and school effectiveness. The Chamber will provide assistance ~~training~~ to all principals, or his or her designated point of contact, and business partners involved in the Partners in Education Program.

~~2. Principal for a Day~~

~~The Chamber, through the Principal for a Day program will encourage increased awareness of public education among community leaders and further relationships between public schools and the larger community. Participants are provided the opportunity to learn first-hand about current educational issues, the changing roles of school administrators and the daily challenges facing educators, while offering principals the perspective and input of a person outside of the system.~~

~~3. New Teacher Welcome Bags~~

~~The Education Committee of The Chamber collects items to welcome new teachers into Cherokee County public schools. Bags are filled with donated school supplies from Chamber member businesses.~~

~~4. Teacher of the Year Recognition~~

~~During National Teacher Appreciation Week, the Education Committee of The Chamber provides the "Teacher of the Year" at each school with a goody bag filled with multiple $10 gift certificates provided by Chamber member businesses.~~

5. Retired Faculty, Staff & Administrator Recognition

To show appreciation to retiring educators, administrators and staff, the Chamber, through business sponsorship support makes a donation for the purchase of books in the retirees' honor to the Sequoyah Regional Library System. Books include a label noting it was given in honor of those educators, administrators and staff who retired during the previous school year.

6. Going Green Education

The Chamber will coordinate a recycling competition which provides environmental education resources ~~and presentations~~ to elementary school classes.

7. Career Fairs

The Chamber schedules business members to speak in each middle school in the county during a weeklong event which is designed to educate eighth-graders on career opportunities in Cherokee County

8. Teen Leadership Cherokee

Teen Leadership Cherokee open to 10th graders residing in Cherokee County and coordinated by The Chamber, is designed to identify and develop young leaders and to enhance their leadership ability through a series of in-depth programs.

9. Field Trips to Businesses

Members of The Chamber would serve as guides through their businesses to help students to understand the importance of economic development and workplace issues.

10. Classroom Speakers

The Chamber's Online Business directory serves as the Speakers Bureau list. Employees of members of The Chamber will serve as classroom speakers on requested topics as well as providing technical assistance to teachers, parents, and students.

11. Other Projects

The Chamber will also assist the Board by providing information to businesses about other school-related activities, including, but not limited to, the opportunity to serve as Senior Project and career mentors, provide support for school activities and events, serve as contest and Senior Project judges ~~and career mentors~~, and assist with and support athletic activities and clubs.

* ~~The next amendment to this agreement will further detail joint relationships between the parties.~~

ARTICLE III

The School Board will provide:

1. Liaison Support:

Appropriate staff will be identified, for The Chamber members in each area of the partnership. These liaisons will help connect interested Chamber members with schools. A specific liaison will be provided by the School Board to the Partners in Education Committee of the Chamber and serve as a voting member of the Committee.

2. Recognition

The School Board will provide recognition for individual members and The Chamber as a whole through its existing channels of communication, as permitted by School Board Policy.

3. The School Board will ensure that each public school in Cherokee County has a liaison to be fully accessible to the school's business partners and The Chamber's Partners in Education Committee liaison to that school. The School Board, through the principal or her or his designee, will fully support and participate in the activities of the Partners in Education Program.

4. The School Board will provide to The Chamber information about the Cherokee County education system and its programs and serve as a full partner in enhancing the economic well-being of the community.

5. Shall encourage principals to invite area business leaders and members of the Chamber Board of Directors to visit schools and attend lunch at school sites periodically.

ARTICLE IV

The Board and the Chamber agrees to a waiver of Facility Use fees based on reciprocal use of these facilities and abide by the rules and regulations contained in the Facility Use contract at each facility and those contained in the Community Use of System Facilities Policy (KG) with a maximum of three uses per party. All other fees associated with the use of facilities will apply (supervisory, custodial, security, etc.).

ARTICLE V

Each Party agrees to be fully responsible for its acts of negligence, or its agent's acts of negligence when acting within the scope of their employment and agrees to be liable for

any damages resulting from said negligence. Nothing herein is intended to serve as a waiver of sovereign immunity by any agency to which sovereign immunity may be applicable. Nothing herein shall be construed as consent by an agency or political subdivision of the State of Georgia to be sued by third parties in any matter arising out of any contract.

ARTICLE VI

Neither party shall discriminate against any employee or participant in this program because of age, race, color, disability, gender, marital status, national origin or religion. Affirmative action shall be taken to insure equal treatment without regard to age, race, color, disability, gender, marital status, national origin, religion, or other considerations arising from the Americans with Disabilities Act.

Both parties shall accept all children/interested participants for participation within its programs without regard to their gender, race, political affiliation, age, national origin or handicapping condition or any other discrimination recognized and prohibited by State or Federal Law. Children/participants with handicaps must be provided all necessary levels of supervision and must be included within the activities of the partnering organization. As a result of this partnership agreement, the Chamber must adhere to all local, State or Federal laws regarding education.

ARTICLE VII

There is no financial impact to the School Board of Cherokee County, Georgia for this Partnership Agreement.

ARTICLE VIII

The term of this contract is March 16, 2017 through March 16, 2018 ~~July 28, 2010 through July 27, 2011~~. This contract shall automatically renew for additional terms not to exceed five years unless either party notifies the other at least 60 days prior to renewal date.

ARTICLE IX

This contract may be terminated by either party upon thirty (30) days written notice to the other party with or without cause. All notice of this contract shall be given to the Superintendent of the School Board of Cherokee County, Georgia, at 110 Academy Street,

Canton, Georgia, 30114, and to the Cherokee County Chamber of Commerce, 3605 Marietta Highway, Canton, Georgia, 30114.

IN WITNESS WHEREOF the parties have executed this document the first date referred to herein.

CHEROKEE COUNTY CHAMBER OF COMMERCE

_____

By: Bryan Reynolds

Chairman of the Board

_____

By: Pamela W. Carnes

President & CEO

THE SCHOOL BOARD OF CHEROKEE COUNTY, GEORGIA

_____

By: Kyla Cromer

Chairman of the Board of Education

_____

By: Dr. Brian V. Hightower

Superintendent of Schools

Approved as to form:

_____

Tom Roach, Esquire

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	B-1

Title

Naming of Delegate for 2017 Georgia School Boards Association (GSBA) Delegate Assembly

Requested Action

School Board Approval of Naming School Board Member Robert Rechsteiner as Delegate for 2017 Georgia School Boards Association (GSBA) Delegate Assembly

Summary Explanation and Background

Mr. Rechsteiner will serve as the School Board's Delegate at GSBA's upcoming 2017 Summer Conference and Delegate Assembly to be held June 9 - 10, 2017 in Savannah, Georgia.

Major System Priority

Increasing Accountability

Financial Impact

Registration fee, lodging and related travel expenses

Exhibits: (List)

N/A

Board Action	Source of Additional Information
(For Official School Board Records Only)	Kyla Cromer, School Board Chair 678.493.8088

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	D-1

Title

January 2017 Financial Report and Sales Tax Update

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of January 2017 Financial Report and Sales Tax Update

Summary Explanation and Background

FINANCIAL REPORT FOR JANUARY 2017

See Attached Report

Major System Priority

Increasing Accountability

Financial Impact

N/A

Exhibits: (List)

Financial Report and Sales Tax Update

Board Action	Source of Additional Information
(For Official School Board Records Only)	Kenneth Owen Dr. Brian V. Hightower

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

CHEROKEE COUNTY BOARD OF EDUCATION
Dr. Brian V. Hightower, Superintendent
Kenneth Owen, Asst. Superintendent

FINANCIAL REPORT
JANUARY 2017

General Fund

For the month ending January 31, 2017, the seventh month of the 2016-17 Fiscal Year, the School District's Operating Account (General Fund) has received $238,370,945 in revenue (year-to-date) consisting of state funds of $85,637,209 (44% of budget), $136,171,096 local taxes (93% of budgeted amount), and other funds of $16,562,640 (73% of budget). All operating expenditures of $201,631,111 (56% of budget) are within the Board of Education's approved 2016-17 budget.

Capital Outlay

For the period ending January 31, 2017, of Fiscal Year 2016-17, the Capital Outlay Fund reflects receipt of $125 million of bonds sold in Fiscal Year 2007, $104 million of bonds sold in Fiscal Year 2010, $39,854,332 of Direct Pay Qualified School Construction bonds sold in Fiscal Year 2011, $43,232,363 million of bonds sold in Fiscal Year 2013, $46,885,000 of bonds sold in March 2014, and $62,087,932 of bonds sold in March 2015 from the Board-Approved Sale of General Obligation Bonds for capital outlay purposes. The Capital Outlay Fund balance of $3,364,444 as of January 31, 2017, is a consolidation of these six bond sales less expenses paid, as of this date.

Current SPLOST

For Fiscal Year 2016-17, the Cherokee County School District received $3,719,194 in January 2017, for the month of December 2016, the 48th month of 60 monthly sales tax collections for the 2013-2017 SPLOST. Collections received were above projections (detail included) for the month by $1,058,956 and well above cumulative projections by $9,670,013. SPLOST sales tax collections are continuing to trend up and follow the regular cyclical collection patterns. While projections are level from month to month, actual collections vary greatly, due largely to regular consumer spending patterns and seasonal occurrences such as holidays. If this trend continues, it is possible that cumulative collections will exceed projections by as much as $11.5 million as of December 2017.

Cherokee County School District
FINANCIAL REPORT
AS OF JANUARY 31, 2017

BALANCE SHEET

	GENERAL FUND	BOND SPLOST	CAPITAL OUTLAY	FED FUNDS AND SCHOOL NUTRITION	TOTAL
ASSETS					
Cash	$ 80,049,081	$ 7,844,645	$ 3,392,810	$ 1,501,550	$ 92,788,086
Investments	-	16,462,884	-	82,054	16,544,938
Accounts Receivable	221,291	-	-	2,799,622	3,020,913
TOTAL ASSETS	$ 80,270,372	$ 24,307,529	$ 3,392,810	$ 4,383,226	$ 112,353,937
LIABILITIES					
Accounts Payable	$ 465,753	$ -	$ 28,366	$ 1,564,802	$ 2,058,921
FUND BALANCE					
Fund Balance 1/31/2017	79,804,619	24,307,529	3,364,444	2,818,424	110,295,016
TOTAL LIABILITIES AND FUND BALANCE	$ 80,270,372	$ 24,307,529	$ 3,392,810	$ 4,383,226	$ 112,353,937

REVENUE AND EXPENSE

Revenue	$ 238,370,945	$ 21,796,331	$ 140,675	$ 11,755,863	$ 272,063,814
Expense	201,631,111	38,598,152	14,455,292	18,444,087	273,128,642
Excess Revenue over Expense	36,739,834	(16,801,821)	(14,314,617)	(6,688,224)	$ (1,064,828)
BEGINNING FUND BALANCE 7/01/2016	43,064,785	41,109,350	17,679,061	9,506,648	111,359,844
ENDING FUND BALANCE 1/31/2017	**$ 79,804,619**	**$ 24,307,529**	**$ 3,364,444**	**$ 2,818,424**	**$ 110,295,016**

General Fund
Comparison of Budget to Actual
January 2017

Description	2016-17 Budget	Year to Date	Available Budget
Revenue			
Federal	$ 121,690	$ 461,037	$ (339,347)
Local	145,702,985	136,171,096	9,531,889
State	194,260,274	85,637,209	108,623,065
Other	4,562,187	601,603	3,960,584
Tan	18,000,000	15,500,000	2,500,000
Total Revenue	**$ 362,647,136**	**$ 238,370,945**	$ 124,276,191
Expense			
Instruction	$ 244,222,464	$ 128,915,607	$ 115,306,857
Pupil Services	10,925,866	6,419,629	4,506,237
Imp. Instr. Svcs.	9,150,070	5,411,370	3,738,700
Media Svcs.	4,595,516	2,180,944	2,414,572
General Adm.	2,745,314	1,528,720	1,216,594
School Adm.	22,285,070	12,655,961	9,629,109
Business	2,532,012	1,465,004	1,067,008
Maintenance	23,474,842	13,932,050	9,542,792
Transportation	16,746,074	9,792,782	6,953,292
Support and Community Services	4,526,730	2,764,342	1,762,388
Facilities and Constr.	691,355	326,766	364,589
Transfers Out	2,707,073	700,000	2,007,073
Debt Service	18,044,750	15,537,936	2,506,814
Total Expense	**$ 362,647,136**	**$ 201,631,111**	$ 161,016,025
Excess Rev. over Exp.	**$ -**	**$ 36,739,834**	$ (36,739,834)

1% SALES TAX (2013-2017)
COMPARISON OF COLLECTIONS
AS OF JANUARY 2017

REPORTING MONTH	60 MONTH COLLECTION PERIOD	PROJECTED COLLECTIONS	BOE 1% COLLECTIONS	DIFFERENCE BETWEEN ACTUAL AND PROJECTED COLLECTIONS
February 2013	January 2013 (1)	$ 2,488,563	$ 2,269,305	$ (219,258)
March 2013	February 2013 (2)	2,488,563	2,563,313	74,750
April 2013	March 2013 (3)	2,488,563	2,425,620	(62,943)
May 2013	April 2013 (4)	2,488,563	2,381,702	(106,861)
June 2013	May 2013 (5)	2,488,563	2,454,181	(34,382)
July 2013	June 2013 (6)	2,488,563	2,427,504	(61,059)
August 2013	July 2013 (7)	2,488,563	2,510,632	22,069
September 2013	August 2013 (8)	2,488,563	2,605,297	116,734
October 2013	September 2013 (9)	2,488,563	2,493,932	5,369
November 2013	October 2013 (10)	2,488,563	2,428,645	(59,918)
December 2013	November 2013 (11)	2,488,563	2,596,337	107,774
January 2014	December 2013 (12)	2,488,563	3,175,864	687,301
February 2014	January 2014 (13)	2,532,113	2,322,123	(209,990)
March 2014	February 2014 (14)	2,532,113	2,351,488	(180,625)
April 2014	March 2014 (15)	2,532,113	2,627,301	95,188
May 2014	April 2014 (16)	2,532,113	2,602,365	70,252
June 2014	May 2014 (17)	2,532,113	2,699,208	167,095
July 2014	June 2014 (18)	2,532,113	2,721,371	189,258
August 2014	July 2014 (19)	2,532,113	2,782,520	250,407
September 2014	August 2014 (20)	2,532,113	2,684,587	152,474
October 2014	September 2014 (21)	2,532,113	2,706,244	174,131
November 2014	October 2014 (22)	2,532,113	2,574,209	42,096
December 2014	November 2014 (23)	2,532,113	2,828,394	296,281
January 2015	December 2014 (24)	2,532,113	3,574,420	1,042,307
February 2015	January 2015 (25)	2,582,755	2,582,194	(561)
March 2015	February 2015 (26)	2,582,755	2,529,255	(53,500)
April 2015	March 2015 (27)	2,582,755	2,677,568	94,813
May 2015	April 2015 (28)	2,582,755	2,859,845	277,090
June 2015	May 2015 (29)	2,582,755	2,866,891	284,136
July 2015	June 2015 (30)	2,582,755	2,938,783	356,028
August 2015	July 2015 (31)	2,582,755	2,954,492	371,737
September 2015	August 2015 (32)	2,582,755	2,869,196	286,441
October 2015	September 2015 (33)	2,582,755	2,754,073	171,318
November 2015	October 2015 (34)	2,582,755	2,734,219	151,464
December 2015	November 2015 (35)	2,582,755	2,930,681	347,926
January 2016	December 2015 (36)	2,582,755	3,599,489	1,016,734
February 2016	January 2016 (37)	2,660,238	2,557,703	(102,535)
March 2016	February 2016 (38)	2,660,238	2,601,849	(58,389)
April 2016	March 2016 (39)	2,660,238	3,008,167	347,929
May 2016	April 2016 (40)	2,660,238	2,857,397	197,159
June 2016	May 2016 (41)	2,660,238	2,955,324	295,086
July 2016	June 2016 (42)	2,660,238	3,076,205	415,967
August 2016	July 2016 (43)	2,660,238	3,021,630	361,392
September 2016	August 2016 (44)	2,660,238	2,882,723	222,485

1% SALES TAX (2013-2017)
COMPARISON OF COLLECTIONS
AS OF JANUARY 2017

REPORTING MONTH	60 MONTH COLLECTION PERIOD	PROJECTED COLLECTIONS	BOE 1% COLLECTIONS	DIFFERENCE BETWEEN ACTUAL AND PROJECTED COLLECTIONS
October 2016	**September 2016 (45)**	2,660,238	3,000,520	340,282
November 2016	**October 2016 (46)**	2,660,238	3,005,831	345,593
December 2016	**November 2016 (47)**	2,660,238	3,044,250	384,012
January 2017	**December 2016 (48)**	2,660,238	3,719,194	1,058,956
		$ 123,164,028	$ 132,834,041	$ 9,670,013

CHEROKEE COUNTY SCHOOL DISTRICT
1% SALES TAX FOR 2013-2017
PROJECTED COLLECTIONS
June 21, 2012

	2013	2013-14	2014-15	2015-16	2016-17	2017
July	$ -	$ 2,488,563	$ 2,532,113	$ 2,582,755	$ 2,660,238	$ 2,740,045
August	$ -	$ 2,488,563	$ 2,532,113	$ 2,582,755	$ 2,660,238	$ 2,740,045
September	$ -	$ 2,488,563	$ 2,532,113	$ 2,582,755	$ 2,660,238	$ 2,740,045
October	$ -	$ 2,488,563	$ 2,532,113	$ 2,582,755	$ 2,660,238	$ 2,740,045
November	$ -	$ 2,488,563	$ 2,532,113	$ 2,582,755	$ 2,660,238	$ 2,740,045
December	$ -	$ 2,488,563	$ 2,532,113	$ 2,582,755	$ 2,660,238	$ 2,740,045
January	$ -	$ 2,488,563	$ 2,532,113	$ 2,582,755	$ 2,660,238	$ 2,740,045
February	$ 2,488,563	$ 2,532,113	$ 2,582,755	$ 2,660,238	$ 2,740,045	$ -
March	$ 2,488,563	$ 2,532,113	$ 2,582,755	$ 2,660,238	$ 2,740,045	$ -
April	$ 2,488,563	$ 2,532,113	$ 2,582,755	$ 2,660,238	$ 2,740,045	$ -
May	$ 2,488,563	$ 2,532,113	$ 2,582,755	$ 2,660,238	$ 2,740,045	$ -
June	$ 2,488,563	$ 2,532,113	$ 2,582,755	$ 2,660,238	$ 2,740,045	$ -
Total by Fiscal Year	$ 12,442,815	$ 30,080,506	$ 30,638,566	$ 31,380,475	$ 32,321,891	$ 19,180,315
Total Projected Collections						$ 156,044,568

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	D-2

Title

Sale of 2017 General Obligation Bonds for Voter-Approved Ed-SPLOST Purposes

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval to Authorize Financial Consultants to Prepare, Price and Tentatively Market the Sale of General Obligation (GO) Bonds for Voter-Approved Ed-SPLOST Purposes

Summary Explanation and Background

The School Board is requested to approve and authorize its managing underwriter, Citigroup Global Markets Inc., to prepare, price and tentatively market $21,850,000 General Obligation (GO) Bonds (from the remaining $24.6 MM in authorization), in accordance with voter approval of the Ed-SPLOST Referendum on November 8, 2011. This sale is for the purpose of continuing voter-approved Ed-SPLOST projects including completion of the Frank R. Petruzielo Educational Services Facility, improvements to the Boston ES drive, renovations/repairs to existing facilities, technology equipment and infrastructure upgrades, purchases of new buses and acquisition of land for future schools.

At the April 20, 2017 School Board Meeting, Citigroup Global Markets, Inc. will present the pricing results of these bonds and request that the School Board adopt the Series 2017 Bond Resolution and sign the Bond Purchase Agreement for the purpose of funding School Board-approved projects.

Proceeds from the sale of these bonds will be subsequently transferred the School District's Construction Fund administered by Regions Bank and used to pay ongoing costs associated with the above projects and purchases.

Major System Priority

Addressing Growth

Financial Impact

$21,850,000 in General Obligation Bonds to fund ongoing voter-approved Ed-SPLOST projects.

Exhibits: (List)

N/A

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower 770-479-1871 Kenneth Owen 770-479-1871 Tom Roach 770-479-1406

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	E-1

Title

Out of State Travel Request

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel

Summary Explanation and Background

See attachment for out of state travel requests to attend professional conferences.

Major System Priority

Attracting, retaining, and training the best teachers, principals, and support staff

Financial Impact

See Legend on Attached Out of State Travel Requests

Exhibits: (List)

Attached Out of State Travel Requests

Board Action	Source of Additional Information	
(For Official School Board Records Only)	Susan McCarthy	770.479.1871
	Dr. Keith A. Bryant	770.479.1871
	Jackie Miller	770.479.1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

OUT OF STATE TRAVEL REQUESTS

Name	School	Dates	Reason	Place	Cost
Renee Bernhardt, Supervisor	Central Office	3.24.17 – 3.25.17	*To attend Southern Regional Dyslexia Conference*	Greenville, SC	$0 ❖
Kelly Zimmerman, Teacher	Macedonia ES				$0 ❖
Nicole H. Holmes, Director	Central Office	4.10.17	*Staff to attend one day conference to learn/support implementation of Canvas, CCSD's new Learning Management System*	Tampa, FL	$411 ❖
Christina Clayton, ITS	Central Office	4.9.17 – 4.11.17			$505 ❖
Joy Silk, ITS	Technology	4.9.11 – 4.11.17			$505 ❖
Daniel Gagnon, Teacher	Cherokee HS	4.9.11 – 4.11.17			$666 ❖
Charlette M. Green, Director	Central Office	4.24.17 – 4.26.17	*To attend 38th Annual LRP National Institute on Legal Issues of Educating Individuals with Disabilities*	National Harbor, MD	$2,680 ❖
Renee Bernhardt, Supervisor	Central Office				$1,844 ❖
Marjorie DeFrank, Director	Central Office	5.7.17 – 5.10.17	*To attend Tyler Technologies Connect 2017 Annual Conference*	San Antonio, TX	$1,647 ❖
Mindy Woosley, Supervisor					$1,650 ❖
Christopher Blalock, Transportation Specialist					$2,008 ❖

Jennifer Cogdill, Media Specialist	Woodstock HS	6.22.17 – 6.27.17	*To attend ALA 2017 Annual Conference and Exhibition*	Chicago, IL	$285 ❍
Dixie Harper, ITS Joy Silk, ITS	Technology Technology	6.25.17 – 6.28.17	*To attend International Society for Technology in Education (ISTE) Conference*	San Antonio, TX	$1,497 ❖ $1,497 ❖

Legend

Ⱥ – Title II Funds FY2016-17
❖- State Staff Development Funds FY2016-17
✦ - State Staff Development Funds FY2017-18
❍ - Local Funds

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	E-2

Topic

Out of State and Overnight Field Trips

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of Out of State and Overnight Field Trips

Summary Explanation and Background

See Attached List of Field Trips.

Major System Priority

Increasing Accountability

Financial Impact

N/A

Exhibits: (List)

See Attachment

Board Action	Source of Additional Information
(For Official School Board Records Only)	Trey Olson 770-479-1871 Susan McCarthy 770-479-1871

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

ATTACHMENT: OVERNIGHT AND OUT-OF- STATE FIELD TRIPS

I. Curriculum-Based Trips

School	Grade	Date	Destination	Reason/Nature
Cherokee HS	11-12	9.14.17 – 9.19.17	Washington, DC	To allow 11th and 12th grade students to historically and politically analyze Washington D.C.
Etowah HS	9-12	6.4.17 – 6.10.17	Charleston, SC	Air Force JROTC cadets will attend Summer Leadership Course at the Citadel.
Etowah HS	9-12	6.5.18 – 6.13.18	Spain, France, Italy	EHS World Language Department students will demonstrate an understanding of important and diverse global connections among world societies.
River Ridge HS	9-12	6.4.17 – 6.10.17	Charleston, SC	Air Force JROTC cadets will attend Summer Leadership Course at the Citadel.
River Ridge HS	9-12	3.30.18 – 4.9.18	Italy, Switzerland, France, Spain	Honors/AP Program students will demonstrate an understanding of important and diverse global connections among world societies.
Sequoyah HS	9-12	4.25.17 – 4.30.17	Anaheim, CA	DECA students will participate in the DECA International Career Development Conference, competing in marketing events based on national and state marketing standards.
Sequoyah HS	9-12	4.28.17 – 4.30.17	Copperhill, TN	Air Force JROTC cadets will participate in Whitewater Express Team Building Trip.
Sequoyah HS	9-12	6.11.17 – 6.17.17	Charleston, SC	Air Force JROTC students to attend Cadet Leadership School which helps prepare cadets for positions of increased responsibility in AFJROTC.
Woodstock HS	9-12	4.26.17 4.30.17	Anaheim, CA	Marketing students will attend DECA International Conference, where all marketing standards are addressed, depending on the competitive event in which the student is participating.
Woodstock HS	9-12	2.19.18 – 2.22.18	Boston, MA	Students to attend Explore America STEM Discovery Tour

II. Student Activities/Athletic-Based Trips

School	Grade	Date	Destination	Reason/Nature
Creekview HS – Winter Guard	6-12	4.1.17 – 4.2.17	Chattanooga, TN	Participate in SAPA Color Guard Circuit Championships
Creekview HS – Winter Guard	9-12	4.5.17 – 4.9.17	Dayton, OH	Participate in WGI World Color Guard Championships
Creekview HS – Girls Varsity Lacrosse Team	9-12	4.6.17 – 4.8.17	Nashville, TN	Lacrosse Elite Invitational competing with top programs from across the nation.
Sequoyah HS – Marching Band	9-12	3.15.18 - 3.19.18	New York, NY	Perform in the New York City St. Patrick's Day Parade
River Ridge HS – AFJROTC	9-12	6.4.17 - 6.10.17	Charleston, SC	Participate in leadership development and training
River Ridge HS – Winter Guard	9-12	3.31.17 - 4.2.17	Chattanooga, TN	Participate in WGI World Color Guard Championships
Etowah HS – Cross Country	9-12	7.16.17 - 7.21.17	Asheville, NC	Participate in the Nike Smoky Mountain Running Camp
Cherokee HS – Varsity Football Team	9-12	7.13.17 - 7.15.17	Hoover, AL	Participate in USA 7on7 National Championship

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	F-1

Title

Monthly Update on Capital Outlay Projects

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of Update on Capital Outlay Projects

Summary Explanation and Background

See the attached construction project status report from the Assistant Superintendent for Support Services and Facilities/Construction Management, along with accompanying architectural firm summaries.

Major System Priority

Increasing Accountability

Financial Impact

N/A

Exhibits: (List)

See Attachments

Board Action	Source of Additional Information
(For Official School Board Records Only)	William J. Sebring 770.721.8445 Phil Parrott 770.721.8457 Steve Werner 770.721.8450

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Cherokee County School District

DATE: 06 March 2017

TO: Dr. Brian V. Hightower
Superintendent of Schools

FROM: William J. Sebring
Assistant Superintendent, Support Services and Facilities/Construction Management

SUBJECT: Construction Status Reports

The monthly status reports submitted by the architects have been reviewed and the following additional comments are offered:

Educational Services Complex

- Sheetrock installation is ongoing.
- Final sheetrock preparation is underway.
- Drop Ceiling Installation and Painting of walls is progressing.
- Electrical and plumbing installation continues.
- Mechanical contractor continues with installation of ductwork.
- Exterior wall panel installation is underway.
- Interior stone laying is ongoing in both buildings.
- Exterior Brick cleaning has begun.
- Installation of Folding Wall System is in progress.
- Window installation is ongoing.
- Installation of Fire Alarm System is underway.
- Anticipated project completion date is August 2017.

WJS

WJS:dm

Attachment

200 Mountain Brook Ct.
Canton, Georgia 30115
770.721.8445
www.cherokee.k12.ga.us

KRH ARCHITECTS

March 3, 2017

Cherokee County Board of Education
Attn: Mr. William J. Sebring
110 Academy Street
Canton, GA 30114

RE: Cherokee County School District – Educational Services Complex
Architects Project # 14-021

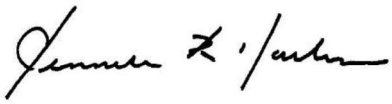
Mr. Sebring,

The installation of the exterior composite metal panels is complete on the west and east side of the Administration Building. The exterior office aluminum widows are installed and caulked. The three-story stone columns and aluminum window systems are 90% complete. In the interior, the mason is finishing the stone veneer columns in the two-story lobby space. The first and second level walls have been painted, and the acoustical ceiling grid installation has started. The contractor is finishing the third-floor gypsum board walls and has begun painting some of the office areas. The elevator has been delivered and will be ready for installation after the building has power. The electrician has begun installing the lay-in LED light fixtures on the first and second level and continues to pull wire throughout the building. They anticipate having the power turned on for the building by the middle of this month.

On the exterior of the Administration Building, the wall panels are installed on the upper level around the roof parapet walls. The contractor has begun the installation of the aluminum storefront system at the main entrances and has completed the aluminum windows at the conference room area. The operable partition structure track is installed, and the contractor has started framing around the overhead soffit system. The installation of the sound proof insulation and gypsum board has started in the main electrical room.

The design team continues to review the progress of the project with our weekly onsite meetings and interacting with the general contractor on a daily basis. The project is still on schedule, and the quality of workmanship meets the requirements of our plans and specifications. We see no reason why the Educational Services Facility will be delayed from opening for August 2017.

Sincerely,



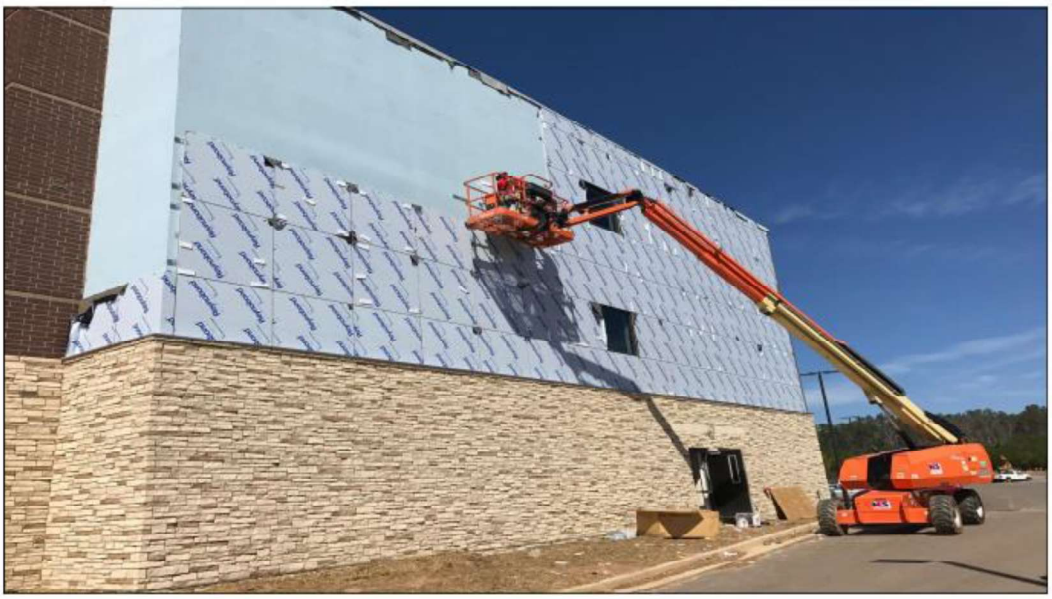
Kenneth R. Harless AIA, NCARB



Main Administration Building



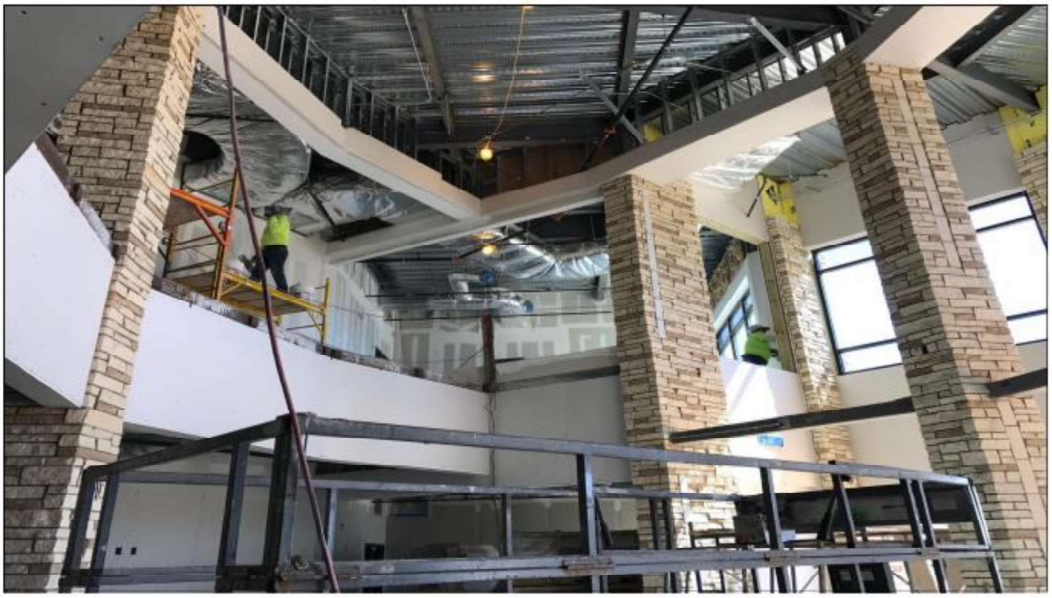
Main Entrance



East Elevation



West Elevation



Lobby 1000



Conference Room



Corridor



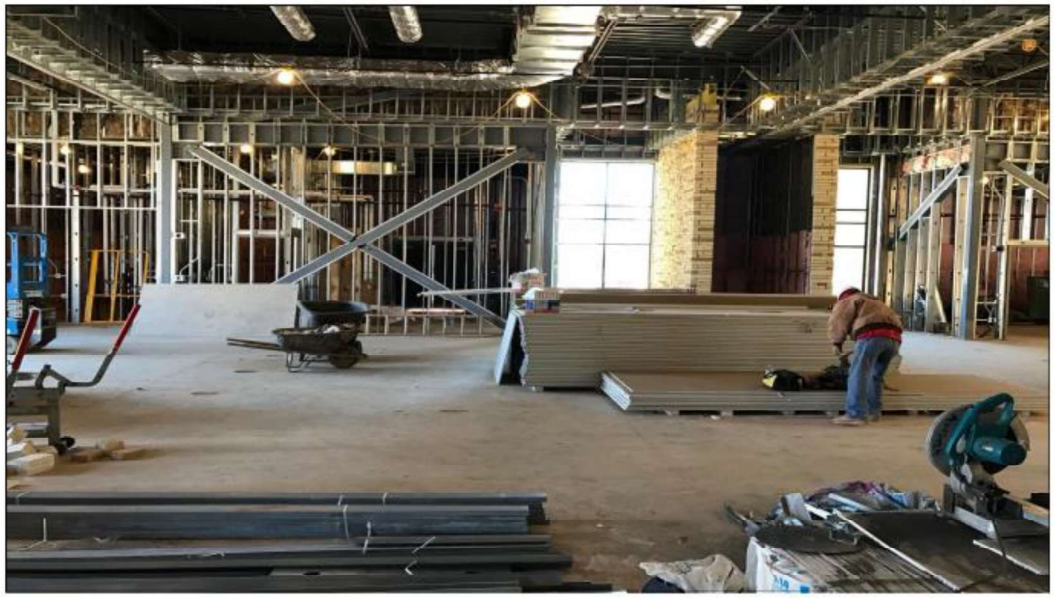
Office Space



Auditorium Building



East Elevation



School Board Auditorium



Operable Wall Track

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	F-2

Title

Five-Year Facility Plan for Capital Outlay Projects

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of the School District's Five-Year Facility Plan for Capital Outlay Projects

Summary Explanation and Background

The Georgia Department of Education (GaDOE), pursuant to Georgia Statutes (20-2-260), requires each local school district to develop a comprehensive Five-Year Facility Plan. This Plan must identify needs to safely house students in an atmosphere that facilitates the local school district's instructional program.

Following the local school district's submission of an initial draft Plan to the GaDOE, that agency assigns a survey team of educators and construction management specialists from other school district to convene, visit the local school district and validate the Plan. Once this comprehensive review has been completed, the Superintendent recommends the Plan to the School Board for consideration of approval. Subsequent to the School Board's approval, the Plan is submitted officially to the GaDOE for final approval by the State Board of Education.

This Plan becomes the primary document by which the local school district earns State Capital Outlay entitlement funds and is the basis for application for such funds. Technical revisions to this plan can be made annually to specify funding sources, school locations and grade configurations, as well as re-evaluation of priorities.

Major System Priority

Increasing Accountability

Financial Impact

State Capital Outlay Entitlement Funding

Exhibits: (List)

Five-Year Facility Plan document is available for viewing in the lobby of CCSD Building 1030.

Board Action	Source of Additional Information
(For Official School Board Records Only)	William J. Sebring 770-721-8445 Phil Parrott 770-721-8450

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	F-3

Title

Special Lease Agreements

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of Special Lease Agreements

Summary Explanation and Background

Pursuant to the School Board's Community Use of System Facilities Policy (KG), special lease agreements applicable to non-school allied groups (users applying for extended use of school facilities who are required to pay rental fees) and for-profit summer camps, summer recreational leagues and/or any activities where Cherokee County School District employees are compensated, must be recommended by the Principal to the Superintendent for consideration of approval by the School Board prior to use of the facility. Extended use is defined as an event involving two or more consecutive days or for recurring activities.

Attached is a synopsis of details of the special lease agreements, which adhere to the guidelines stipulated for such use and which have been approved by the Principal and Superintendent.

Major System Priority

Increasing Accountability

Financial Impact

N/A

Exhibits: (List)

See Attachment

Board Action	Source of Additional Information
(For Official School Board Records Only)	William J. Sebring 770-721-8445 Phil Parrott 770-721-8457

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Special Lease Agreements March 2017

School Facility: Woodstock Middle

Event Dates: 4/13, 4/17, 6/9, 6/12, 8/11, 8/14, 10/6, 10/9, 12/7

Name of Organization: Bowen's Taekwondo Plus, Inc.

Director of Activity Name: Lili Bowen

Object or purpose: Awards Ceremony

Term: 2 days in the following Months. April, June, August, October and December

Areas: Gym

School Facility: River Ridge HS

Event Dates: 5/14/2017-5/21/2017

Name of Organization: Dance Centre South

Director of Activity Name: Annie Day

Object or purpose: Dance Recital

Term: 7 days

Areas: Auditorium, Drama Room, Chorus Room, Orchestra Room

School Facility: Avery Elementary

Event Dates: 3/16/2017-5/20/2017

Name of Organization: i9 Sports

Director of Activity Name: Barry Switzer

Object or purpose: Youth Flag football, Soccer and T-Ball

Term: 3 Months

Areas: Open Field

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	G-1

Title

Personnel Recommendations and Resignations for Certified and Classified Personnel

Requested Action

Board Consideration of Superintendent's Recommendation for Approval of Recommendations, Resignations, Terminations and Transfers for Certified and Classified Personnel

Summary Explanation and Background

The Personnel Recommendations include the following items:

1. Certified Recommendations
2. Certified Transfers
3. Certified Resignations
4. Classified Recommendations
5. Classified Transfers
6. Classified Resignations
7. Reappointment List for 2017-18 School Year Organizational Chart and Principal Positions

Major System Priority

Attracting, Retaining and Training the Best Teachers, Principals and Support Staff

Financial Impact

N/A

Exhibits: (List)

Board Action	Source of Additional Information
(For Official School Board Records Only)	Richard Beaulieu 770.704.4384

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

CERTIFIED RECOMMENDATIONS 03/16/2017

Last	First	Position	Location	Start Date
May	Abigail	Principal	Canton ES	07/05/17
Chafin	Amy	Supervisor	Curriculum & Instruction	04/17/17
Wallace	Lynda	Supervisor	Curriculum & Instruction	07/01/17
Horn	Robert	Principal	Etowah HS	06/01/17
Leifeld	Joanna	Teacher	Hasty ES	02/27/17
Sneed	Melissa	Supervisor	Special Education	06/01/17

CERTIFIED TRANSFERS 03/16/2017

Last	First	Position	Location	Start Date
Kirby	Christian	Principal	Ball Ground ES	07/05/17
Zinkil	Susan	Principal	Creekland MS	07/05/17
Clayton	Christina	Instructional Technology Facilitator to Supervisor	Curriculum and Instruction	07/01/17
Holmes	Nicole	Director to Chief Academic Officer	Curriculum and Instruction	07/01/17
Weinbaum	Dawn	Principal	Dean Rusk MS	07/05/17
Manzella	Michael	Assistant Principal to Principal	E.T. Booth MS	07/05/17
Hagood	Kimberly	Assistant Principal to Principal	Free Home ES	07/05/17
Carl	Karen	Principal	Little River ES	07/05/17
Roulier	Melinda	Assistant Principal to Principal	Mountain Road ES	07/05/17
Belleza	Rouel	Administrator on Special Assignment to Supervisor	School Operations	07/01/17
Long	Beth	Principal to Executive Director	School Operations	07/01/17
Lester	Benjamin	Assistant Principal to Principal	Teasley MS	07/05/17
Tipton	Karla	Systems Analyst to Supervisor	Technology	07/01/17

CERTIFIED RESIGNATIONS 03/16/2017

Last	First	Position	Location	End Date
Moyer	Martha	Teacher	Avery ES	05/31/17
Denney	Beth	Teacher	Bascomb ES	05/31/17
Carswell	Ally	Teacher	Boston ES	05/31/17
Hartwell	Sue	Counselor	Boston ES	05/31/17
Swan	Katie	Teacher	Boston ES	05/31/17
Cooper	Sherry	Teacher	Canton ES	05/31/17
Clark	Patricia	Teacher	Carmel ES	05/31/17
Maugans	Kelly	Teacher	Carmel ES	05/31/17
Silva	Jenny	Teacher	Carmel ES	05/31/17
Thompson	James	Teacher	Cherokee HS	05/31/17
Brasfield	Holly	Teacher	Clayton ES	05/31/17
DeBacker	Susan	Teacher	Creekland MS	05/31/17
DeLaune	Babette	Teacher	Creekland MS	05/31/17
Fox	Louise	Counselor	Creekland MS	05/31/17
Houston	Lovenia	Assistant Principal	Creekland MS	05/31/17
Noland	Mary	Teacher	Creekland MS	05/31/17
Phillips	Dana	Assistant Principal	Creekland MS	05/31/17
Renfro-Poidevant	Joanne	Teacher	Creekland MS	05/31/17
Stockman	Kathleen	Teacher	Creekland MS	05/31/17
Nicholson	Linda	Teacher	Creekview HS	05/31/17
Edwards	Sarah	Teacher	Dean Rusk MS	05/31/17
Wagoner	Phillip	Teacher	Dean Rusk MS	10/31/16
Carter	William	Teacher	ET Booth MS	05/31/17
Duke	Mary	Teacher	ET Booth MS	05/31/17
Richberg	John	Teacher	ET Booth MS	05/31/17
Schultz	Tina	Teacher	ET Booth MS	05/31/17
White	Deborah	Teacher	ET Booth MS	05/31/17
Farrell	Josh	Teacher	Etowah HS	05/31/17
Wiley	Alexandra	Teacher	Etowah HS	05/31/17
Lundstrom	Deborah	Teacher	Free Home ES	05/31/17
Swanson	Matthew	Assistant Principal	Freedom MS	06/07/17

CERTIFIED RESIGNATIONS 03/16/2017 (Continued)

Last	First	Position	Location	End Date
Ward	Camille	Teacher	Freedom MS	05/31/17
Sims	Terri	Teacher	Hickory Flat ES	12/16/16
Hemphill	Jessica	Teacher	Holly Springs ES	05/31/17
Purvis	Elizabeth	Teacher	Holly Springs ES	05/31/17
Threlkeld	Sandra	Teacher	Holly Springs ES	05/31/17
Skates	Laura	Teacher	Indian Knoll ES	05/31/17
Carver	Bonnie	Teacher	Johnston ES	05/31/17
Feltner	Karen	Teacher	Johnston ES	05/31/17
Ostrander	Barbara	Teacher	Johnston ES	05/31/17
Brodalski	Kelly	Teacher	Little River ES	03/17/17
McDonald	Angela	Teacher	Little River ES	02/28/17
Sutton	Mary	Teacher	Macedonia ES	05/31/17
Webber	Patricia	Teacher	Macedonia ES	05/31/17
Ambles	Stacy	Teacher	Mill Creek MS	05/31/17
Moore	Laura	Teacher	River Ridge HS	05/31/17
Hendrix	Greg	Teacher	RM Moore ES	05/31/17
Jeffreys	Jennifer	Teacher	RM Moore ES	05/31/17
Rainey	Cecelia	Teacher	RM Moore ES	05/31/17
Rogers	Ada	Teacher	RM Moore ES	05/31/17
Anderson	Shirley	Counselor	Sequoyah HS	05/31/17
Baker	Debra	Teacher	Sequoyah HS	05/31/17
Butterworth	Diane	Assistant Principal	Sequoyah HS	05/31/17
Coyle	William	Teacher	Sequoyah HS	05/31/17
Farist	Mark	Teacher	Sequoyah HS	05/31/17
Lowery	Kevin	Teacher	Sequoyah HS	05/31/17
Priest	Brenda	Teacher	Sequoyah HS	05/31/17
Williams	Curtis	Teacher	Sequoyah HS	05/31/17
Bonnell	Judith	Assistant Principal	Woodstock HS	06/08/17
Cappello	Gerald	Teacher	Woodstock HS	05/31/17
Blankenship	Kimball	Teacher	Woodstock MS	05/31/17
Cochran	Jane	Teacher	Woodstock MS	05/31/17
Hardee	Amanda	Teacher	Woodstock MS	05/31/17
Huey	Melanie	Teacher	Woodstock MS	05/31/17
Reynolds	Lynn	Teacher	Woodstock MS	05/31/17
Smathers	Jennifer	Teacher	Woodstock MS	05/31/17
Switzer	Joanne	Teacher	Woodstock MS	05/31/17

CLASSIFIED RECOMMENDATIONS 03/16/2017

Last	First	Position	Location	Start Date
Veltri	Joey	Paraprofessional	Cherokee HS	02/10/17
Ross	Danielle	Emergency Operations Facilitator	School Police	03/27/17
Brown	Cindy	Secretary	Sequoyah HS	03/03/17
Pacheco Cortes	Brenda	Clerk	Teasley MS	02/07/17
Cole	Bethany	Bus Driver	Transportation	02/15/17
Manalaysay	David	Bus Driver	Transportation	03/03/17
Norton	William	Bus Driver	Transportation	03/13/17

CLASSIFIED TRANSFERS 03/16/2017

Last	First	Position	Location	Start Date
Dale	Diana	Clerk to School Secretary	Cherokee HS	02/07/17
Overy	Kim	School Secretary to Clerk VI	Professional Development	03/13/17
Saunders	James	Clerk IV to Supervisor's Secretary	Purchasing	03/06/17
Cooper	Teena	Secretary V to Clerk VI	Technology	03/06/17
Saxon	Chris	Facilitator to Supervisor	Technology	07/01/17
Resendiz	Jenny	Bus Attendant to Bus Driver	Transportation	02/15/17

CLASSIFIED RESIGNATIONS 03/16/2017

Last	First	Position	Location	End Date
Hull	Bonnie	Paraprofessional	Arnold Mill ES	05/26/17
Eldridge	Bonnie	School Nutrition Worker	Avery ES	03/10/17
Pritchett	Linda	Student Records Facilitator	Bascomb ES	06/08/17
Smith	Allison	Paraprofessional	Bascomb ES	05/26/17
Nalley	Kathleen	School Nutrition Worker	Boston ES	03/24/17
Sipes	Mary Jo	Secretary	Creekland MS	02/01/17
Stapleton	Tracey	Secretary	Freedom MS	06/07/17
LaFar	Mary	Paraprofessional	Holly Springs ES	05/26/17
Hilton	Brittany	School Nutrition Worker	Mill Creek MS	03/10/17
Jump	Julie	Paraprofessional	RM Moore ES	03/03/17
Whidby	Sharmon	Secretary	Sequoyah HS	02/17/17
Frankel	Steven	Paraprofessional	Tippens Center	05/26/17
Alfers	Natalie	Bus Attendant	Transportation	03/10/17
Castleberry	Michael	Bus Driver	Transportation	03/24/17
Drain	Shirley	Bus Driver	Transportation	05/26/17
Faucett	Charles	Bus Driver	Transportation	05/26/17
Holcomb	Teresa	Bus Monitor	Transportation	02/28/17
Jones	Kristin	Bus Driver	Transportation	02/17/17
Kizer	Byron	Bus Driver	Transportation	02/18/17
O'Brien	Brian	Bus Driver	Transportation	05/26/17
Rivas	Jose	Bus Driver	Transportation	03/03/17
Tanner	Anja	Bus Driver	Transportation	02/17/17
Tuck	Brenda	Bus Driver	Transportation	03/10/17
Cordero	Ivette	Secretary	Woodstock MS	03/09/17

CHEROKEE COUNTY SCHOOL DISTRICT
Reappointment List – Organizational Chart and Principal Positions
For School Year 2017-18

Last Name	First Name	Position
Adams	Donna	Leadership
Adamson	Jan	Leadership
Barnes	Ronald	Leadership
Beaulieu	Richard	Leadership
Berman	Elliott	Leadership
Bernhardt	Renee	Leadership
Bertram	Donna	Leadership
Blount	Bobby	Leadership
Brown	George	Leadership
Bryant	Keith	Leadership
Carmichael	Robert	Leadership
Carroll	Shannon	Leadership
Castleberry	Tammy	Leadership
Chandler	Kathleen	Leadership
Childress	David	Leadership
Childress	Deborah	Leadership
Crews	Cindy	Leadership
Crumbley	Paula	Leadership
Daugherty	Carolyn	Leadership
DeFrank	Marjorie	Leadership
Dittrich	Linda	Leadership
Elliott	Catherine	Leadership
Evans	Randy	Leadership
Farmer	Tina	Leadership
Fleming	Amanda	Leadership
Fuller	Daniel	Leadership
Gazell	Ann	Leadership
Georges	James	Leadership
Graham	Amy	Leadership
Green	Charlette	Leadership
Grimes	Sheila	Leadership
Hamilton	Mitchell	Leadership
Hendrix	Deborah	Leadership
Herring	Byron	Leadership
Jacoby	Barbara	Leadership
Kissel	Mark	Leadership
Knott	Douglas	Leadership
Landolt	Richard	Leadership
Larrotta	Rodney	Leadership
Lay	Karen	Leadership
Little	Julia	Leadership
Long	Beth	Leadership
Martin	Kerry	Leadership
McGowan	Michael	Leadership
McGowan	Carrie	Leadership

Last Name	First Name	Position
McGruder	Izell	Leadership
Merges	Mark	Leadership
Miller	Donald	Leadership
Miller	Jackie	Leadership
Montalbano	Kimberly	Leadership
Moss	Billie	Leadership
Murdock	Debra	Leadership
Nolan	Whitney	Leadership
Nolan	Shannon	Leadership
Olson	Harold	Leadership
Orth	Herbert	Leadership
Owen	Kenneth	Leadership
Parrott	Philip	Leadership
Philpot	Abbey	Leadership
Sandell	Tamelynn	Leadership
Scrivner	Jennifer	Leadership
Sebring	William	Leadership
Smith	Mark	Leadership
Strickland	Kelly	Leadership
Thomason	Adrian	Leadership
Turner	Elizabeth	Leadership
Valle	Penny	Leadership
Waderich	Jeffrey	Leadership
Werner	Steve	Leadership
Whatley	Melissa	Leadership
Williams	Jenna	Leadership
Withey	Judy	Leadership
Woosley	Mindy	Leadership

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	H-1

Title

Boundary Line Agreement at the Buffington Educational Service Center

Requested Action

School Board Consideration for Approval of Boundary Line Agreement at the Buffington Educational Service Center

Summary Explanation and Background

As one of School District's longest held properties, the Buffington Educational Service Center's legal description of its boundary lines was created prior to advent of modern surveying technology. As such, the School District was recently made aware that a map-related property line conflict exists between updated surveys completed by CCSD and at least one neighboring property owner.

In that regard, the School Board Attorney and that property owner have negotiated a Boundary Line Agreement, pending School Board approval, establishing that the School District's most recent survey of the property as the accepted document for the legal description of the western boundary line between the Buffington Educational Service Center and the adjoining property.

Major System Priority

Increasing Accountability

Financial Impact

None

Exhibits: (List)

Boundary Line Agreement

Board Action	Source of Additional Information
(For Official School Board Records Only)	Tom Roach 770-479-1406

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16

Please return to:
Roach, Caudill & Gunn
111 West Main Street
Canton, Georgia 30114

STATE OF GEORGIA
CHEROKEE COUNTY

BOUNDARY LINE AGREEMENT

THIS AGREEMENT by and between the CHEROKEE COUNTY SCHOOL DISTRICT, (hereinafter referred to as "First Party"), and BENJAMIN LEE KEY, (hereinafter jointly referred to as "Second Party").

W I T N E S S E T H :

WHEREAS, the First Party is the owner of that certain property located in Cherokee County, Georgia, being more particularly described on Exhibit "A" attached hereto and made a part hereof by this reference; and;

WHEREAS, the Second Party is the owner of property adjoining the West line of the above described property, and;

WHEREAS, the property line between the parties was previously surveyed by Johnston Surveying, LLC on February 20, 2011 by the First Party, a copy of said survey is attached hereto as Exhibit "A", and the First Party and the Second Party desire to establish the common boundary line as a matter of mutual convenience and the parties now desire to enter into this Agreement for the purpose of establishing the boundary line between their respective properties, to cure any encroachment or title matters as shown by any other surveys.

NOW, THEREFORE, for and in consideration of One and No/100 Dollars ($1.00) and other valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the First Party and the Second Party do hereby covenant and agree as follows:

1.

The common boundary line between the property of the First Party and property of the Second Party as defined herein shall be that line described on Exhibit "A," which shall be established as the correct boundary line between the properties, and each party hereby specifically QUITCLAIMS to the other such areas respectively adjoining said line as are required to establish the same as a boundary.

2.

This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective grantees, transferees, successors-in-title, heirs, and assigns.

3.

This Agreement is to be governed, construed, and enforced in accordance with the laws of the State of Georgia.

IN WITNESS WHEREOF, the undersigned have caused this Boundary Line Agreement to be executed, sealed, and effective against the undersigned as of the date of execution set forth below.

Signed, sealed and delivered
in the presence of:

_____
Witness

_____
Notary Public

CHEROKEE COUNTY SCHOOL SYSTEM

BY:_____

ATTEST:_____

(SEAL)

Signed, sealed and delivered
in the presence of:

Kelly Corney
Witness

Meghan Wiggins
Notary Public

MEGHAN WIGGINS
NOTARY PUBLIC
CHEROKEE CO., GEORGIA
MY COMMISSION EXPIRES
FEB 04 2018

_____(SEAL)
Benjamin Lee Key

BOUNDARY AND TOPOGRAPHIC SURVEY FOR

CHEROKEE COUNTY

LOCATED IN LAND LOT 937
3rd DISTRICT, 2nd SECTION
CHEROKEE COUNTY, GEORGIA
FEBRUARY 20, 2011 1"=40'

40 20 0 40 80 120

SCALE IN FEET
CONTOUR INTERVAL = 2 FT.
VERTICAL DATUM IS NAVD 88.

THE UNDERGROUND UTILITIES SHOWN HEREON ARE BASED ON LOCATION OF MARKINGS PROVIDED BY:

UTILISURVEY, LLC
1200 SANDY PLAINS IND. PKWY.
SUITE 104
MARIETTA, GEORGIA 30066

THE UNDERGROUND UTILITIES (EXCEPT THE LOCATION OF EXISTING DRAINAGE, SEWER AND IRRIGATION UTILITIES AS WELL AS UNDERGROUND STORAGE TANKS) WERE LOCATED BY UTILISURVEY, LLC. UTILIZING RADIO FREQUENCY TECHNIQUE. THIS TECHNIQUE IS CAPABLE OF LOCATING METALLIC UTILITIES AND TRACER WIRES. ANY NON-METALLIC UTILITIES (WITHOUT TRACER WIRE) ARE NOT LOCATED.

THE SURVEYOR MAKES NO GUARANTEES THAT THE UNDERGROUND UTILITIES SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER IN-SERVICE OR ABANDONED. UNDERGROUND UTILITIES NOT OBSERVED OR LOCATED UTILIZING THIS TECHNIQUE MAY EXIST ON THIS SITE BUT NOT BE SHOWN, AND MAY BE FOUND UPON EXCAVATION. THE SURVEYOR FURTHER DOES NOT WARRANT THAT THE UNDERGROUND UTILITIES SHOWN ARE IN THE EXACT LOCATION INDICATED ALTHOUGH THE SURVEYOR DOES CERTIFY THAT THEY ARE LOCATED AS ACCURATELY AS POSSIBLE FROM INFORMATION AVAILABLE.

INFORMATION REGARDING MATERIAL AND SIZE OF UTILITIES IS BASED ON RECORDS ACQUIRED FROM THE UTILITY OWNERS.

UNDERGROUND UTILITY LEGEND
—G— = GAS LINE
—UC— = UNDERGROUND COMMUNICATION LINE
—P— = UNDERGROUND POWER
—W— = WATER LINE

BENCHMARK
NGS MONUMENT FOUND (EE0141)
TOP ELEV.= 1198.9

GENERAL NOTES~

THE FIELD DATA UPON WHICH THIS PLAT IS BASED HAS AN ANGULAR ERROR OF 13 SECONDS PER ANGLE POINT AND A PRECISION RATIO OF 1 IN 15,411. IT HAS BEEN ADJUSTED USING THE COMPASS RULE.

EQUIPMENT USED TO OBTAIN THESE MEASUREMENTS WAS A TOPCON GTS-303.

THE DATA SHOWN ON THIS PLAT HAS A CLOSURE PRECISION RATIO OF 1 IN 291,744.

ALL I.P.'s ARE ½" REBARS.

BEARINGS ARE CALCULATED FROM ANGLES TURNED FROM A SINGLE REFERENCED BEARING ALONG THE SOUTH PROPERTY LINE.

ACCORDING TO THE CURRENT "F.I.A. OFFICIAL FLOOD HAZARD MAP", MAP NO. 13057C 0260 D, DATED SEPTEMBER 28, 2006, THIS PROPERTY IS NOT IN AN AREA HAVING SPECIAL FLOOD HAZARDS.

ALL MATTERS OF TITLE ARE EXCEPTED.

THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE SEARCH. THERE MAY BE EASEMENTS OR OTHER ENCUMBRANCES NOT SHOWN.

REFERENCES:
1) DB 98, PG. 200;
2) DB 125, PG. 494;
3) PB 1, PG. 105;
4) DB 11162, PG. 265;
5) PB 92, PG. 38.

* PER DEED AND PLAT RECORDS; NO MONUMENT FOUND.

THE SURVEY AND PLAT SHOWN HEREON IS NOT INTENDED FOR USE OR RELIANCE BY ANY PARTIES OR ENTITIES NOT SPECIFICALLY LISTED IN THE TITLE. UNAUTHORIZED THIRD PARTIES SHALL INDEMNIFY AND HOLD JOHNSTON SURVEYING, LLC HARMLESS AGAINST ANY AND ALL LIABILITY FOR ANY LOSS ARISING OUT OF, OR RELATED TO, RELIANCE BY ANY THIRD PARTY ON ANY WORK PERFORMED THEREUNDER, OR THE CONTENTS OF THE SURVEY.

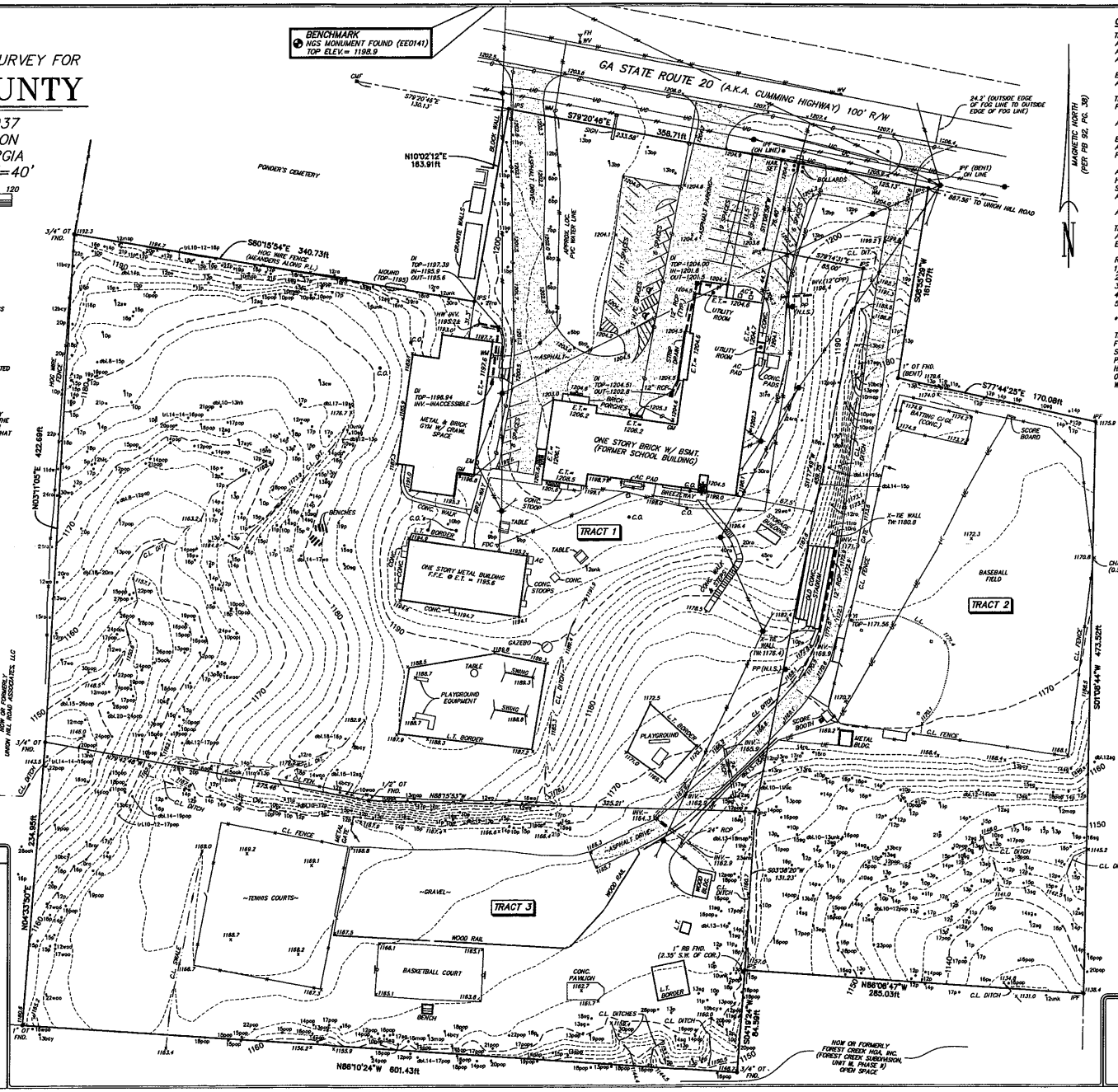
TOTAL AREA = 569,206 SQ. FT.
13.067 ACRES
TRACT 1 AREA = 301,548 SQ. FT.
6.923 ACRES
TRACT 2 AREA = 138,997 SQ. FT.
3.191 ACRES
TRACT 3 AREA = 128,660 SQ. FT.
2.954 ACRES

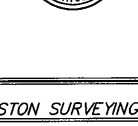
ABBREVIATIONS ~

ABL = ABELIA	HOS = HOSTA
AUC = AUCUBA	HLY = HOLLY
AHY = AMERICAN HOLLY	HYD = HYDRANGEA
AZ = AZALEA	IVP = IVY/PATIENS
BB = BARBERRY	IPF = IRON PIN FOUND
BCY = BLACK CHERRY	JAS = JASMINE
BEG = BEGONIA	JHY = JAPANESE HOLLY
BHY = BURFORD HOLLY	JM = JAPANESE MAPLE
BIR = BIRCH	JUN = JUNIPER
BP = BRADFORD PEAR	LIR = LIRIOPE
BW = BOXWOOD	LL = LAWN LIMITS
CAL = CALADIUM	MAG = MAGNOLIA
CAM = CAMELLIA	MAP = MAPLE
CE = COTONEASTER	MAN = MANDEVILLA
CED = CEDAR	OGH = OREGON GRAPE HOLLY
CHY = CHERRY	OLL = OTTOLUKEN LAUREL
CH = CHINESE HOLLY	P = PINE
CHN = CHESTNUT	PHO = PHOTINIA
CNO = CHESTNUT OAK	POP = POPLAR
CL = CHERRY LAUREL	RHO = RHODODENDRON
CO = CLEAN OUT	RO = RED OAK
CW = COTTONWOOD	RT = RED TIP
DG = DWARF GARDENIA	SG = SWEET GUM
DS = DOWNSPOUT	SP = SPRUCE
DW = DOGWOOD	SPW = SPINDLER
EL = ELAEAGNUS	SW = SOURWOOD
EM = ELECTRIC METER	UNK = UNKNOWN
ET = EXTERIOR THRESHOLD	VIN = VINCA
FF = FINISH FLOOR	VLR = VARIEGATED LIRIOPE
GE = GOLDEN EUONYMUS	VP = VARIEGATED PRIVET
GLF = GROUND LIGHT FIXTURE	WAO = WATER OAK
GM = GAS METER	WLO = WILLOW OAK
HB = HACKBERRY	WL = WILLOW
HEM = HEMLOCK	WO = WHITE OAK
HIC = HICKORY	WP = WHITE PINE
HH = HELLERI HOLLY	

LEGEND

IPF	=	1/2" REBAR FND.
IPS	=	1/2" REBAR SET
R.W.	=	RIGHT OF WAY
SSE	=	SANITARY SEWER EASEMENT
DE	=	DRAINAGE EASEMENT
L.L.L.	=	LAND LOT LINE
C.L.	=	CENTERLINE
CT	=	CRIMP TOP PIPE
OT	=	OPEN TOP PIPE
CMP	=	CORRUGATED METAL PIPE
RCP	=	REINFORCED CONCRETE PIPE
DI	=	DROP INLET
JB	=	JUNCTION BOX
MH	=	MANHOLE
CB	=	CATCH BASIN
BM	=	BENCHMARK
PP	=	POWER POLE
FH	=	FIRE HYDRANT
E.P.	=	EDGE OF PAVEMENT
FEN	=	FENCE
O.H.	=	OVERHEAD ELEC. SERVICE LINE
B.L.	=	BUILDING LINE
U.G.	=	UNDERGROUND POWER LINE
YI	=	YARD INLET





JOHNSTON SURVEYING, LLC
110 WOODLAND ROAD
CANTON, GA 30114
770-720-4594

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 16, 2017	H-2

Title

Quit Claim Deed Releasing a Sewer Easement Owned by the School District to the Cherokee County Water and Sewerage Authority.

Requested Action

School Board Consideration for Approval Granting the School Board Chair Authority to Execute a Quit Claim Deed (QCD) Releasing a Sewer Easement Owned by the School District to the Cherokee County Water and Sewerage Authority (CCWSA).

Summary Explanation and Background

Prior to the initiation of the new/replacement Dean Rusk Middle School construction project, the School District acquired an "off-site" sewer easement on a tract of real property behind the Hickory Flat Public Library (and along Hickory Road) to construct a sewer outfall line that allowed sewerage "tie-in" for the Hickory Flat ES/Dean Rusk MS/Sequoyah HS Campuses.

It is recommended that the School District transfer that sewer easement to the CCWSA, as that provider would then be responsible for perpetual maintenance of the off-site portion of the sewer outfall line. In anticipation of the School Board's approval of this easement to CCWSA, a legally-required survey of the as-built sewer line was initiated. Because the survey will not completed by the March 16, 2017, it is recommended the School Board authorize the School Board Chair execute the QCD releasing the sewer easement to the CCWSA upon completion of the survey and review of all documentation by the Superintendent and the School Board Attorney.

Major System Priority

Increasing Accountability

Financial Impact

None

Exhibits: (List)

N/A

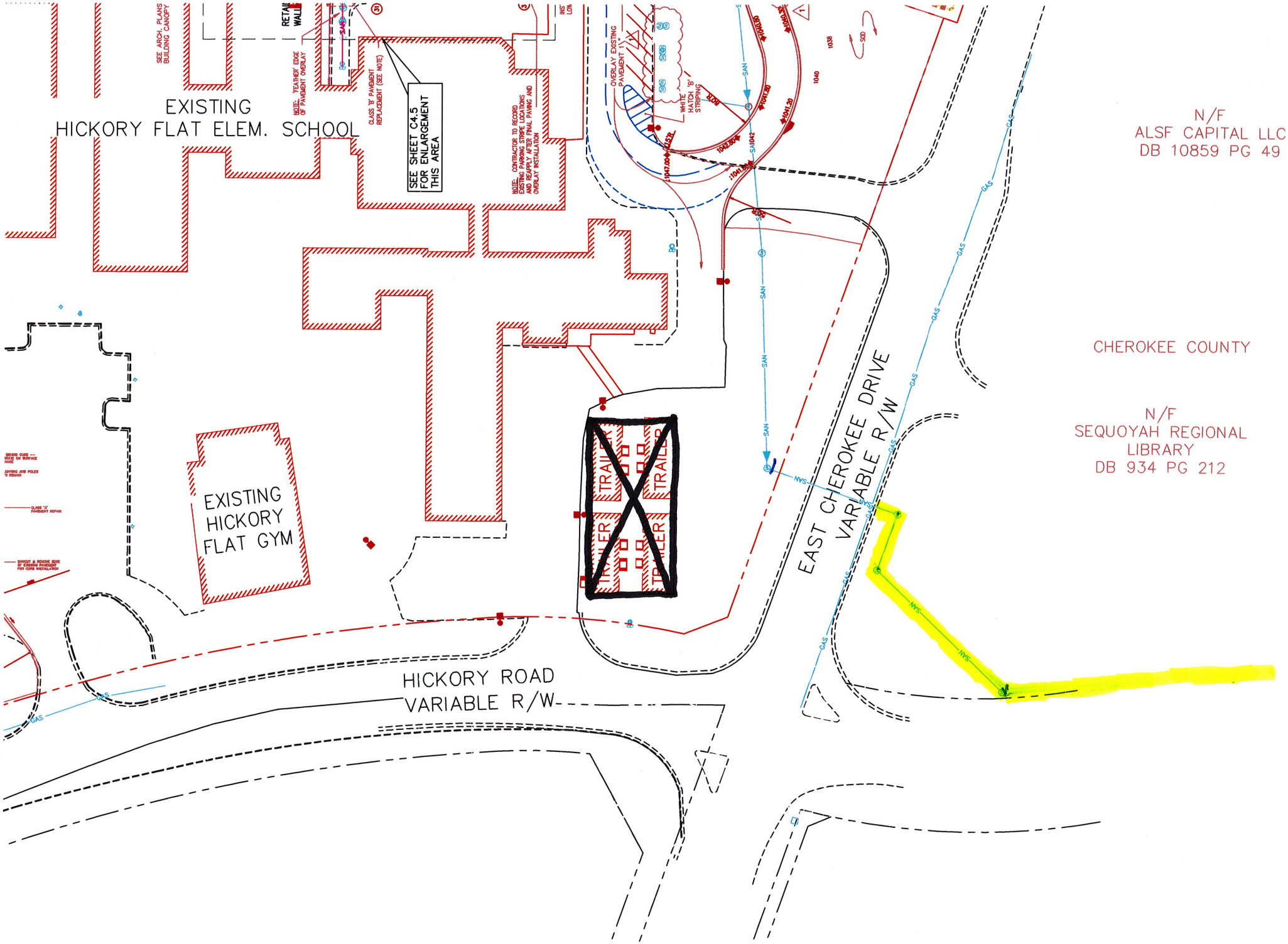
Board Action	Source of Additional Information
(For Official School Board Records Only)	Tom Roach 770-479-1406

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

Approved in Open Board Meeting on: _____
(Date)

By: _____
(School Board Chairman)

Initialized: 3/3/99
Revised: 2/1/16


EXISTING
HICKORY FLAT ELEM. SCHOOL
SEE ARCH. PLANS BUILDING CANOPY
RETAINING WALL
NOTE: 'FEATHER' EDGE OF PAVEMENT OVERLAY
CLASS 'B' PAVEMENT REPLACEMENT (SEE NOTE)
SEE SHEET C4.5 FOR ENLARGEMENT THIS AREA
NOTE: CONTRACTOR TO RECORD EXISTING PARKING STRIPE LOCATIONS AND REPLACE AFTER FINAL PAVING AND OVERLAY INSTALLATION
OVERLAY EXISTING PAVEMENT 1"
WHITE 'B' HATCH STRIPING
EXISTING HICKORY FLAT GYM
TRAILER
TRAILER
EAST CHEROKEE DRIVE
VARIABLE R/W
HICKORY ROAD
VARIABLE R/W
N/F
ALSF CAPITAL LLC
DB 10859 PG 49
CHEROKEE COUNTY
N/F
SEQUOYAH REGIONAL
LIBRARY
DB 934 PG 212
SAN
GAS
OHP