Cherokee County School District

AGENDA

School Board Meeting

School Board Auditorium
at the Dr. Frank R. Petruzielo Educational Services Facility

7:00 p.m.

March 15, 2018

- Call to Order
- Pledge of Allegiance/Inspiration
- Adoption of Superintendent's Recommended Agenda for March 15, 2018 School Board Meeting
- Approval of Minutes of February 15, 2018 School Board Meeting
- Approval of Consent Agenda for March 15, 2018 School Board Meeting
- Public Participation

A. Resolutions/Recognition

1. School Board Recognition of Clark Creek Elementary School STEM Academy as a Georgia High-Progress Reward School

2. School Board Recognition of Sequoyah High School Senior Victoria "Tori" Turk as Recipient of Georgia Thespians' 2018 Outstanding Student Achievement Award

3. School Board Recognition of Sequoyah High School Speech and Debate Team as 2018 National Speech and Debate Tournament Qualifiers

4. School Board Recognition of 2017-18 STAR Students and STAR Teachers

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

6. School Board Recognition of 2017-18 Middle School County Academic Bowl Team Champions Creekland Middle School

7. School Board Recognition of Woodstock Elementary School as a Common Sense Certified School for Digital Citizenship

8. School Board Recognition of Cherokee County District Middle School Basketball Tournament Champions

9. School Board Recognition of State and Regional Champions

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

11. Recognize School Board Members During School Board Member Appreciation Week

12. School Board Consideration of Superintendent's Recommendation to Approve Renewal of Existing Partnership Agreement with United Way of Greater Atlanta

13. School Board Adoption of Resolution - - City of Woodstock Application for Annexation of Woodstock MS/HS Campus

B. School Board Members

1. School Board Approval of Application for Georgia School Boards Association (GSBA) Governance Team Recognition - - Quality Board Level I

2. School Board Approval of Naming School Board Member Robert Rechsteiner as Delegate for 2018 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 February 2018 Financial Report and Sales Tax Update

2. School Board Consideration of Superintendent's Recommendation to Declare Surplus Property and Transfer of Canine Asset Through Intergovernmental Agreement with Cherokee County Board of Commissioners and Sale of Program Equipment to Interested Buyers

E. Curriculum and Instruction

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

1. **School Board Consideration of Proposals for the New/Replacement Construction of Six Synthetic Turf Fields at Cherokee County School District High Schools**

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

G. Human Resources

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

H. School Board Attorney

I. Superintendent of Schools

1. **School Board Consideration of Superintendent's Recommendation for Approval of an Intergovernmental Sale of the CCSD Downtown Center to the City of Canton**

- **Executive Session**
  -- **Student Discipline Matter**

- **Adjournment**

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, February 15, 2018

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 15, 2018 in the School Board Auditorium at the Dr. Frank R. Petruzielo Educational Services Facility, 1205 Bluffs Parkway, Canton, Georgia. Present were: School Board Chair Kyla Cromer; Vice-Chair Mike Chapman; Members John Harmon, Clark Menard, Patsy Jordan, Kelly Poole and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach.

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 Creekview HS student Bryce Goodwyn.

Kyla Cromer introduced an inspirational video, "CCSD Grads to Teachers."

Mike Chapman led a moment of silent reflection in memory of the Parkland HS Florida victims.

Approval of Agenda

On a motion by Kelly Poole seconded by Mike Chapman and carried, the Board unanimously adopted the Superintendent's recommended agenda *(7-0 vote)*.

Minutes for Approval

On a motion by Clark Menard seconded by Robert Rechsteiner and carried, the Board approved the minutes from the January 18, 2018 School Board Meeting *(7-0 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 Mike Chapman, seconded by Patsy Jordan and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks *(7-0 vote)*.

PUBLIC PARTICIPATION

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

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

A-1. School Board Recognition of Holly Springs ES STEM Academy as Microsoft Showcase School

(Recognized)

A-2. School Board Recognition of Cherokee County School District as Recipient of National Honor for "Employer Support of the Guard and Reserve Patriotic Employer Award"

(Recognized)

A-3. School Board Recognition of Carmel ES Teacher Merry Willis and Holly Springs ES STEM Academy Teacher Lisa Lougheed as Global Minecraft Mentors (Education Edition)

(Recognized)

A-4. School Board Recognition of 2018 Georgia Economics Teacher of the Year -- Woodstock High School Economics Teacher Josh Sailers

(Recognized)

A-5. School Board Recognition of E.T. Booth Middle School as a Common Sense Certified School for Digital Citizenship State and Regional Champions

(Recognized)

A-6. School Board Recognition of Woodstock Elementary School Robotics Team, a FIRST Lego League (FLL) Robotics Team, as Winners of First-place in Core Values for Team Work at State Finals

(Recognized)

A-7. School Board Recognition of Sequoyah High School Junior Hanna Palmer for Being Elected to the 2018-2019 Georgia DECA State Executive Officer Team

(Recognized)

A-8. School Board Recognition of State and Regional Champions

(Recognized)

***A-9. School Board Approval of a Resolution Recognizing March 1, 2018 as "PTA Day in the Cherokee County School District"**

(Approved)

***A-10. School Board Adoption of International Society for Technology in Education (ISTE) Standards for Students**

(Approved)

***A-11. School Board Adoption of International Society for Technology in Education (ISTE) Standards for Educators**

(Approved)

***A-12. School Board Consideration of Superintendent's Recommendation to Approve Renewal of Existing Partnership Agreements with Aramark Management Services, Cherokee County Historical Society and The Leukemia & Lymphoma Society, Inc.**

(Approved)

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

- **Board Member Comments**
  - **Congratulations to County Spelling Bee Participants**
  - **Clayton ES Visit**

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

***D-1. School Board Consideration of Superintendent's Recommendation for Approval of January 2018 Financial Report and Sales Tax Update**

(Approved)

E. CURRICULUM AND INSTRUCTION

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

(Approved)

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

(Approved)

F. SUPPORT SERVICES

***F-1. School Board Consideration of Superintendent's Recommendation for Approval of Special Lease Agreements**

(Approved)

G. HUMAN RESOURCES

***G-1. School 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

ADJOURNMENT

Motion was made by John Harmon, seconded by Robert Rechsteiner and carried to adjourn to Executive Session to discuss a Real Estate Matter *(O.C.G.A. Section 50-14-3(4))*, Student Discipline Matters (O.C.G.A. Section 20-2-757*)*, and a Personnel Matter – Superintendent Evaluation (O.C.G.A. Section 50-14-3 (6)) at 7:32 p.m. (7-0 vote).

The Board returned to Open Session at 7:51 p.m.

Motion was made by John Harmon, seconded by Clark Menard and carried to Uphold the Findings and Disposition of the Discipline Tribunal Panel for Tribunal #18-135245, *(7-0 vote)*.

Motion was made by Kelly Poole, seconded by Patsy Jordan and carried to Uphold the Findings and Disposition of the Discipline Tribunal Panel for Tribunal #18-154619 *(7-0 vote)*.

Motion was made by Kelly Poole, seconded by Mike Chapman to return to Executive Session to discuss a Personnel Matter at 7:52 p.m. *(7-0 vote).*

The Board did not return to Open Session.

_____ _____

School Board Chair Secretary

CHEROKEE COUNTY BOARD OF EDUCATION

AFFIDAVIT

The undersigned members of the Cherokee County Board of Education, under oath, certify that an Executive Session of the Board of Education was duly called and approved by majority vote in open session in accordance with O.C.G.A. §50-14-4 on 2/15/2018. The only matter(s) considered or discussed during the closed executive session of its meeting is/are as checked below:

X — To review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (O.C.G.A. Section 20-2-757)

____ — To consider a matter involving the disclosure of personally identifiable information from a student's educational records; (20 U.S.C. Section 1232g.)

X — To discuss the future acquisition of real estate; (O.C.G.A. Section 50-14-3 (4)) 1 transaction

X — To discuss or deliberate upon appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (O.C.G.A. Section 50-14-3 (6))

____ — To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (O.C.G.A. Section 50-14-2).

The members of the Board Of Education present for the executive session further certify and acknowledge that all discussions and proceeding conducted in executive session shall remain strictly confidential.

This 15th day of Feb, 2018.

Renée Coleman

Sworn to and subscribed before me on the above indicated date:

Notary Public
My Commission Expires: 12-6-21

RENEE COLEMAN NOTARY PUBLIC CHEROKEE COUNTY, GEORGIA MY COMMISSION EXPIRES DECEMBER 06, 2021

Kyla Cromer

Kelly Poole

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 15, 2018	A-1

Title

Recognition of Clark Creek Elementary School STEM Academy as a Georgia High-Progress Reward School

Requested Action

School Board Recognition of Clark Creek Elementary School STEM Academy as a Georgia High-Progress Reward School

Summary Explanation and Background

This designation from the Georgia Department of Education recognizes Clark Creek for being among the top 10% of Title I schools in Georgia making the greatest progress in improving student mastery of performance standards as measured by statewide assessments. A Title I school has a high percentage of students who qualify for free or reduced-price lunch.

Clark Creek ES STEM Academy has earned numerous honors in recognition of its outstanding academics and STEM programs, including being the first school in the Cherokee County School District (and only the 11th elementary school in Georgia) to earn State STEM Certification.

Most recently, the school was tapped as a 2017 Georgia STEM Education Award finalist by The Technology Association of Georgia and the TAG Education Collaborative, and was named the Georgia winner of the 2017 Program Excellence Award presented by the International Technology and Engineering Educators Association and Paxton-Patterson.

“We are committed to providing the best education possible to every member of our `emerging generation,' and this honor recognizes how the Clark Creek family is succeeding in that mission,” Superintendent of Schools Dr. Brian V. Hightower said.

Major System Priority

Increasing Accountability

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 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 15, 2018	A-2

Title

Recognition of Sequoyah High School Senior Victoria "Tori" Turk as Recipient of Georgia Thespians' 2018 Outstanding Student Achievement Award

Requested Action

School Board Recognition of Sequoyah High School Senior Victoria "Tori" Turk as Recipient of Georgia Thespians' 2018 Outstanding Student Achievement Award

Summary Explanation and Background

A Sequoyah High School student has won a top award from Georgia's statewide organization for high school drama students!

Senior Victoria “Tori” Turk was awarded the Georgia Thespians' 2018 Outstanding Student Achievement Award, which recognizes students who exemplify the organization's ideals, at the Georgia State Thespian Conference held earlier this month in Columbus.

Only two students in the state receive this award annually, which includes a plaque and a $200 scholarship. She was nominated for the honor by Gerald Parker, Sequoyah High School's drama teacher and Thespian Troupe sponsor.

Tori is the president of the school's Drama Club, Sequoyah Thespians Troupe No. 4739. She has been involved in every production at Sequoyah her four years of high school, as well as community theater around the state. This year, Tori led the effort to create Sequoyah's Improv Group.

Georgia Thespians is an affiliated branch of the International Thespian Society and is affiliated with the Educational Theater Association.

Major System Priority

Increasing 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 770.479.1871 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 15, 2018	A-3

Title

Recognition of Sequoyah High School Speech and Debate Team as 2018 National Speech and Debate Tournament Qualifiers

Requested Action

School Board Recognition of Sequoyah High School Speech and Debate Team as 2018 National Speech and Debate Tournament Qualifiers

Summary Explanation and Background

Sequoyah High School Speech and Debate Team members qualified at the Georgian Northern Mountain district meet in February to compete at the 2018 National Speech and Debate tournament in Ft. Lauderdale, Fla. from June 17 to 22. Team members also placed at the State Championships held March 2-4. The Speech and Debate Team is coached by SHS teachers Katie Maher and Matt Bartula.

Seniors Rebekah Carnes and Maddie Doerr won first place for Duo Interpretation at the district meet and will compete in this category at Nationals.

Rebekah also won first place for Humorous Interpretation at the district and State competitions.

Sophomore Noah Campbell won first place in Big Questions Debate at the district contest and will compete in this category at Nationals.

Caleb Crayton and Nyla Crayton won second place overall at the State competition for Public Forum.

Caleb also was named the second place overall speaker in Public Forum at State.

Major System Priority

Increasing 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 770.479.1871 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 15, 2018	A-4

Title

Recognition of 2017-18 STAR Students and STAR Teachers

Requested Action

School Board Recognition of 2017-18 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 to be named that school's STAR Teacher.

The CCSD Honorees are: Cherokee HS: Stephanie Bradley, student and Roy Lange, teacher; Creekview HS: Kristen Farmer, student and Jason Hardin, teacher, and Will Touchstone, student and Tom Armstrong, teacher; Etowah HS: Sean Waldron, student and Brian Heglund, teacher; River Ridge HS: Simon Yang, student and Tracye Bulger, teacher; Sequoyah HS: Alyssa Cagle, student and Dr. Cathy Murphy, teacher; Woodstock HS: Sasha Stogniy, student and Kelly Burke, teacher.

High school STAR Students compete for system titles, and the overall Cherokee County STAR Student is Sasha Stogniy from Woodstock High School! Her STAR Teacher is Kelly Burke.

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 770.479.1871 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 15, 2018	A-5

Title

Recognition of CCSD Students Selected for All-State Band, Chorus, Orchestra and Reading Chorus

Requested Action

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

Summary Explanation and Background

Cherokee County School District high school and middle school students have won seats in the prestigious Georgia Music Educators Association All-State Band, Chorus and Orchestra.

Students audition for these selective performance opportunities. This year's All-State Reading Chorus event was held Jan. 25-27 at The Classic Center in Athens. This year's All-State Chorus event was held Feb. 15-17 at The Classic Center, and All-State Band and All-State Orchestra Events was held there March 1-3.

Major System Priority

Increasing Student Achievement

Financial Impact

N/A

Exhibits: (List)

List of All-State Honorees

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

ALL-STATE HONOREES

ALL-STATE BAND

Creekland MS
Becan Flynn
Director: Kevin Boyle

Creekview HS
Nate Seman
Director: Stephen McCarthy

Etowah HS
Lizy Hoepfinger
Director: Stephen Long

Freedom MS
Robert Miceli
Gabriel Vaulk
Director: Jonathan Bishop

Mill Creek MS
Georgiana Christofil
Jonathan Shin
Director: Erick Stallings

River Ridge HS
Lauren Brack
Savannah Smith
Director: Ross Amend and Christin Lawhorne

Sequoyah HS
Brittani Gerkin
David Haugen
Jace Rettig
Director: Casey Eubanks

Woodstock HS
Marissa Chudy
Director: Bob Loehr

ALL-STATE CHORUS

Cherokee HS
Kaitlyn Smith
Director: Brad Ellis

Creekland MS
Mitchell Dees
Jessica Hickman
Joy McCarthy
Caitlien Nguyen
Reagan Pastor
Cameron Trujillo-Shumick
Jackson Westmoreland
Director: Ann Burgess

Creekview HS
Elizabeth Andrews
Wyatt Brooks
Tate Foster
Megan Halverson
Joey Homiller
Shelby McDonald
Emily McGhee
Danielle Olivares
Riley Ortega
Caroline Richardson
Nate Seman
Teagan Smith
Anna Grace Sutherland
Koryn Todd
Director: Scott Martin

Dean Rusk MS
Suzanne Cook
Kora Hansen
Caleb Nelson
Celeste Wallick
Director: Joseph Salter

E.T. Booth MS
Brooke Belsito
Morgan Busbee
Bryanna Cali
Kelsey Cleveland
Brady Winters
Director: Laura Martin

Etowah HS
Keirra Dodd
Eli Hughes
Gigi Leno
Danielle Ruzeko
Emily Sweat
Kathleen Tafoya
Director: William Hall

Freedom MS
Laila Edwards
Greer Unterreiner
Director: Michelle Johnson

River Ridge HS
Averi Moore
Director: Allison Baccala

Sequoyah HS
Maddie Bends
Malia Elzey
Patrick Fagan
Savannah Haas
Jordan Jackson
Halee Shapland
Daniel Tye
Kelci Verdon
Corinne Wallick
Amelia Westmoreland
Elaine Williams
Director: Josh Markham

Teasley MS
Sarah Liebert
Director: Fred Forsh

Woodstock HS
Kyle Buie
Malachi Norton
Director: Ryan McKendrick

ALL-STATE ORCHESTRA

Mill Creek MS
Ava Henager
Rachel Kim
Madison Park
Director: Ben Rice

River Ridge HS
Jeremy Jefferson
Director: Christin Lawhorne

Sequoyah HS
Elizabeth Williams
Director: Casey Eubanks

ALL-STATE READING CHORUS

Creekview HS
Wyatt Brooks
Director: Scott Martin

Sequoyah HS
Maddie Bends
Kelsey Bryant
Patrick Fagan
Corinne Wallick
Director: Josh Markham

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 15, 2018	A-6

Title

Recognition of 2017-18 Middle School County Academic Bowl Team Champions

Requested Action

School Board Recognition of 2017-18 Middle School County Academic Bowl Team Champions Creekland Middle School.

Summary Explanation and Background

Creekland Middle School won the 2017-18 Middle School Academic Bowl Competition, a Cherokee County School District event sponsored by the Office of Curriculum and Instruction.

The event provides all the middle school teams in CCSD 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.

Creekland MS Academic Bowl team members are: Hampton Barrineau, Justin Bolsen, Er'el Moyal, Jordan Moyal, Cal Pace and Sean Yates. The coach is Mark Nazemzadeh, and Eli Rollman is assistant coach.

The team also has qualified for the National competition that will be held in May 2018.

Major System Priority

Increasing Student Achievement

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
	Dr. Nicole H. Holmes	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 15, 2018	A-7

Title

Recognition of Woodstock Elementary School as a Common Sense Certified School for Digital Citizenship

Requested Action

School Board Recognition of Woodstock Elementary School as a Common Sense Certified School for Digital Citizenship

Summary Explanation and Background

Woodstock ES has been named a Common Sense Certified School for Digital Citizenship by Common Sense, a national nonprofit organization dedicated "to helping kids and families thrive in a world of digital media and technology."

The school was certified for its work in preparing students to use digital media safely, including how to avoid dangers such as loss of privacy, cyberbullying and plagiarism. Principal Kim Montalbano praised Media Specialist Amy VanFossen for coordinating the school's successful certification process.

"We applaud the faculty and staff of Woodstock Elementary School for embracing digital citizenship as an important part of their students' education," said Liz Kline, Vice President of Education Programs for Common Sense Education, adding the school's staff "deserves high praise" for teaching students digital citizenship skills necessary for their future success.

Major System Priority

Increasing Accountability

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 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 15, 2018	A-8

Title

Recognition of Cherokee County School District Middle School Basketball Tournament Champions

Requested Action

School Board Recognition of Cherokee County School District Middle School Basketball Tournament Champions

Summary Explanation and Background

Please see attached rosters.

Major System Priority

Increasing Student Achievement

Financial Impact

N/A

Exhibits: (List)

CCSD Middle School Basketball Tournament Champions

Board Action

(For Official School Board Records Only)

Source of Additional Information

Dr. Brian V. Hightower	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

CCSD Middle School Basketball Tournament Champions

<u>CCSD Seventh-grade Girls Basketball Champions</u>:

Dean Rusk MS Seventh-grade Girls Basketball Team
Coach: Syretha Marble

Elle Blatchford

Brylee Burns

Shayla Canfield

Zoe Cobb

Callie Gaddis

Peyton Harper

Aryelle King

Megan Kirby

Gabby Zaine

<u>CCSD Seventh-grade Boys Basketball Champions</u>:

Mill Creek MS Seventh-grade Boys Basketball Team
Coaches: Bill Dillon and Hunter Alexander

Hunter Apple

Matthew Cousins

AJ DeMastrie

Stephen Farmer

David Hansraj

Jackson Head

Jay McCord

Justice Thompson

CCSD Eighth-grade Girls Basketball Champions

Dean Rusk MS Eighth-grade Girls Basketball Team
Coach: Syretha Marble

Tafton Barber

Madison Brown

Mackenzie Cantrell

Sophia Damaro

Bella Eden

Kayli Hamby

A'ryn Jackson

Claire Knight

Lauren Mattison

Charlese Porter

Anna Powell

Susanna Rogers

Amy Singh

CCSD Eighth-grade Boys Basketball Champions

Mill Creek MS Eighth-grade Boys Basketball Team
Coaches: Bill Dillon and Hunter Alexander

Tyler Carter

Aiden Hall

Carson Lathem

Sebastian Lopez

Braden Pierce

Grant Portera

Eric Remshik

Jared Russo

Jake Ruth

Jake Surovchak

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 15, 2018	A-9

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

N/A

Exhibits: (List)

Region/State Champions

Board Action

(For Official School Board Records Only)

Source of Additional Information

Dr. Brian V. Hightower	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

ATHLETIC/ACTIVITY RECOGNITIONS FOR MARCH 15, 2018 SCHOOL BOARD MEETING

CREEKVIEW HIGH SCHOOL			
Student	**Sport/Activity**	**Coach/Director**	**Recognition**
	Wrestling	Ty Brown and Joe Hulen	**Region Team Dual and Traditional Champions**
Wyatt Bonno			**Individual Region Champion**
Mason Botts			
Evan Brown			
Evan Gianfala			**Individual Region and State Champion**
Wyatt Higgins			**Individual Region Champion**
Braden Johnson			**Individual Region and State Champion**
Thomas Latimer			**Individual Region Champion**
Jake Locke			
Tommy Ray			
Avery Rocks			**Individual Region Champion**
Austin Staton			
Will Testerman			
Walker Wilkie			
Jared Wilmarth			
Christian Woodall			
Zach Woodall			
Student	**Sport/Activity**	**Coach/Director**	**Recognition**
	Competition Cheer	Ginger Noone	**6-6A Champions and Division 6A third-place at State**
Lexi Abrams			
Isabella Blanton			

Alexis Carroll			
Lilly Carroll			
Bella D'Alessandro			
Maci Elder			
Makenna Elder			
Hensley Graham			
Courtney Grant			
Kaylee Kiefer			
Lexi Markham			
Sarakate Means			
Georgia Grace Nickles			
Lindsey Pelot			
Ellie Stanley			
Kaylee Stubbs			
Carsen Vereen			
Rachel Vester			

SEQUOYAH HIGH SCHOOL

Student	Sport/Activity	Coach/Director	Recognition
	Swim	Miriam Greene	**County Girls Coach of the Year**
Rachel Renner			**6A-7A State Diving Champion**
Kristina Friedrichs			**County Champion: Girls 50 Free, Girls 100 Free, Girls 400 Free Relay and County Swimmer of the Year; State: 3rd-place Girls 50 Free**
Jordan Weems			**County Champion: Girls 400 Free Relay**
Ansley Davis			**County Champion: Girls 400 Free Relay**
Emma Gelatt			**County Champion: Girls 400 Free Relay**

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 15, 2018	A-10

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 2017-18 CCSD Library Media Specialist of the Year is Jennifer Lewis of Indian Knoll ES!

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 2017-18 CCSD Library Media Specialist of the Year will be nominated as CCSD's candidate for the 2018 Georgia Library Media Specialist of the Year award.

The 2017-18 Innovation Zone Library Media Specialists of the Year are: Cherokee Zone - Leslie Hicks of Knox ES; Creekview Zone - Anne Thiers of Creekview HS; Etowah Zone - Jennifer Martin of Boston ES; River Ridge Zone - Linda Chapman of Mill Creek MS; Sequoyah Zone - Jennifer Lewis of Indian Knoll ES; Woodstock Zone - Jennifer Cogdill of Woodstock HS.

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 Dr. Nicole Holmes 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 15, 2018	A-11

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 12-16, 2018 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 770.479.1871 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 15, 2018	A-12

Title

Renewal of Existing Partnership Agreement

Requested Action

School Board Consideration of Superintendent's Recommendation to Approve Renewal of Existing Partnership Agreement

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 the renewal of the existing Partnership Agreement with the United Way of Greater Atlanta.

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 770.479.1871 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

PARTNERSHIP AGREEMENT

BETWEEN

THE CHEROKEE COUNTY BOARD OF EDUCATION

AND

UNITED WAY OF ~~METROPOLITAN~~ ATLANTA

This agreement entered into on this 3rd Day of May, 2012 by and between the Cherokee County Board of Education, hereinafter referred to as the "School Board" and United Way of ~~Metropolitan~~ Atlanta, hereinafter referred to as the "United Way."

WHEREAS, the School Board's mission is to ~~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~~ 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, United Way's mission is ~~to engage all segments of our community to drive sustainable change in education, income, health and homelessness, while continuing to address urgent and basic human care~~ that every child in our community has the opportunity to reach his or her potential, and to build a strong future for Greater Atlanta, and

WHEREAS, United Way's vision is that ~~Metro~~ Greater Atlanta is a place where all individuals, ~~and~~ families and communities thrive, and

WHEREAS, United Way~~'s community building principles include: building capacity, participation and inclusion, citizenship, collaboration and partnership, holistic learning and results-focused~~, believes that communities that can say "all the children are well" have babies who are born healthy; kids who read proficiently by third grade; teens graduating from high school prepared for college, careers and life; children growing up in secure homes and safe neighborhoods, with healthy food, and access to medical care to keep them healthy; and families supported by communities where people are educated, employed and housed; and have ready access to good healthcare and affordable healthy foods, and

WHEREAS, United Way-funded agencies with programs and services operating in Cherokee County include: American Cancer Society, American Red Cross, Anna Crawford Children's Center, Atlanta Legal Aid, Boy Scouts of America, Atlanta Chapter, Boys and Girls Club of Cherokee County, ~~Salvation Army, CASA for Children, Cherokee Day Training Center~~, Children's Haven, Cherokee Family Violence Center, Cherokee Outdoor YMCA, Diabetes Association, Families First, ~~Hillside Hospital~~, Girl Scouts of Metro Atlanta, Goodwill Services of North Georgia, Goshen Valley Foundation, MUST Ministries ~~in Cherokee~~ and Visiting Nurse Health System, and

WHEREAS, The Cherokee County School System employees contributed ~~22~~ 14 percent of the $~~440,472.03~~ 571,698.00 total in the ~~2011~~ 2016/17 Cherokee County United Way campaign, and

WHEREAS, United Way of ~~Metropolitan~~ Greater Atlanta returned over $800,000 in funding and services to Cherokee County in 201~~0~~7.

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. Continue the countrywide payroll deduction option for pledges to United Way, with the assurance of both parties of maintaining employee confidentiality.

2. Provide a coordinator at each school site and at the Central Office to facilitate the annual campaign.

3. Provide the opportunity for school system employees to work cooperatively with United Way to hold a special fundraising event (i.e. faculty/student basketball games and/or employee softball tournament).

4. Provide use of school system mail/email for distribution of United Way campaign materials, as permitted by School Board policy.

5. Provide a school system representative on the United Way Chairman's Cabinet/Advisory Board.

6. Allow the usage of the United Way's ePledge system to collect pledges from employees and special events, with the assurance of both parties of maintaining employee confidentiality.

7. Provide the opportunity for a United Way representative to speak at the Principal's Meeting before the annual campaign begins.

8. Conduct the annual United Way campaign during a set two-week period during September/October for all schools.

9. Encourage participation of schools in United Way's ~~Read for the Record~~ Shoebox.

10. ~~Encourage participation of schools in Incredible Kids Day during the month of March.~~

11. Encourage high school seniors to participate with United Way in a volunteer project (i.e. Shoebox, ~~Read for the Record, Incredible Kids Day~~ Youth United) for their Senior Project.

ARTICLE III

United Way will:

1. Conduct the annual United Way campaign during the months of September/October, with the assurance of both parties of maintaining employee confidentiality.

2. Conduct a Coordinators Training/Campaign Kickoff at the Cherokee County Board of Education Central Office, providing training and campaign materials.

3. Provide a representative to speak at the Principal's Meeting before the annual campaign begins and provide campaign materials.

4. Provide the ePledge platform as well as any training and IT assistance that is required.

5. ~~Provide volunteers, assistance and any materials needed for Read for the Record in the fall.~~

6. ~~Provide volunteers, assistance and materials needed for Incredible Kids Day in March.~~

7. Provide the opportunity for high school seniors to participate with United Way in a volunteer project (i.e. Shoebox, ~~Read for the Record, Incredible Kids Day~~ Youth United) for their Senior Project.

8. 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 organizations. As a result of this partnership agreement, United Way must adhere to all local, State and Federal laws regarding education.

ARTICLE IV

The term of this contract is ~~May 3, 2012 through May 3, 2013~~ March 15, 2018 through March 15, 2019. 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~~ PO Box 769, Canton, GA 30114, and to the United Way of ~~Metropolitan~~ Greater Atlanta at ~~1600 River Park Blvd., Suite 202, Woodstock, GA 30188, phone: 678-623-2855~~ 40 Courtland St. NE, Suite 300, Atlanta, GA 30303.

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

UNITED WAY OF GREATER ATLANTA

_____
By: Melanie N. Kagan,
Regional Director

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

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 15, 2018	A-13

Title

Resolution - - City of Woodstock Application for Annexation of Woodstock MS/HS Campus

Requested Action

School Board Adoption of Resolution - - City of Woodstock Application for Annexation of Woodstock MS/HS Campus

Summary Explanation and Background

The Superintendent and staff have been in discussion with City of Woodstock and Cherokee County government officials relative to the mutual benefits of the City annexing the Woodstock MS/HS campus.

The annexation would allow for the City to expand its existing Intergovernmental Agreement with the County for maintenance of roads, emergency response and inclement weather to include Towne Lake Hills South Drive adjacent and leading to the Woodstock MS/HS campus. Additionally, the annexation would allow for the City to obtain appropriate law enforcement jurisdiction in the area of its new nature trail which traverses the applicable area.

The attached resolution authorizes the Superintendent to execute the applicable documents necessary for the City to pursue its application for annexation of Tax Parcel 15N11 001A - approximately 100 acres.

Major System Priority

Increasing Accountability

Financial Impact

N/A

Exhibits: (List)

Resolution and Maps of Applicable Tax Parcel

Board Action	Source of Additional Information
(For Official School Board Records Only)	Dr. Brian V. Hightower (770) 479-1871 Mike McGowan (770) 479-1871 Bill Sebring (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

RESOLUTION - - CITY OF WOODSTOCK ANNEXATION OF WOODSTOCK MS/HS CAMPUS

WHEREAS, the Cherokee County School Board's Mission Statement is: We, the School Board of the Cherokee County School District, are committed to educating 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 Insuring that all students and staff have a safe and secure environment for teaching and learning; and

WHEREAS, the City of Woodstock's ("The City") Mission Statement is: WOODSTOCK is a SUSTAINABLE CITY with HOMETOWN PRIDE. Our City is a COMMUNITY FOR A LIFETIME with 1ST CLASS NEIGHBORHOODS, A VIBRANT DOWNTOWN and NATURAL AND DESIGNED BEAUTY. Our residents enjoy CONVENIENT LIVING and ACTIVE LIFESTYLES. "Our Story Crafted by Your Dreams;" and

WHEREAS, the City of Woodstock Municipal Government provides first class service to its citizens, visitors, guests, ands stakeholders. Woodstock Police Department is a State Certified Law Enforcement Agency and is also received its National Accreditation through CALEA in 2017; while Woodstock Fire Department boasts an Insurance Services Office rating of 1; the best rating possible.; and

WHEREAS, both the School District and City deem annexation of Woodstock MS/HS as mutually beneficial; and

WHEREAS, annexation will allow the City to expand its existing Intergovernmental Agreement with the County for maintenance of roads, emergency response and inclement weather to include Towne Lake Hills South Drive adjacent and leading to the Woodstock MS/HS campus. Additionally, the annexation would allow for the City to obtain appropriate law enforcement jurisdiction in the area of its new nature trail which traverses the applicable area; and

WHEREAS: the pursuit of annexation by the City requires application for public hearing, applicant response statements, conditional use permits, variances, conflict of interest certification, disclosure statement, authorization of property owner, and property tax verification; and

NOW, THEREFORE, be it resolved by vote of the members of the Cherokee County Board of Education at a duly called meeting held on March 15, 2018, the Superintendent of Schools is authorized to execute applicable documents necessary for the City to pursue its annexation of Tax Parcel 15N11 001A – approximately 100 acres.

RESOLVED this 15th day of March 2018, by the Cherokee County Board of Education at its regular meeting on the same date.

_____
Kyla Cromer, Chair

SEAL

_____
Mike Chapman, Vice-Chair

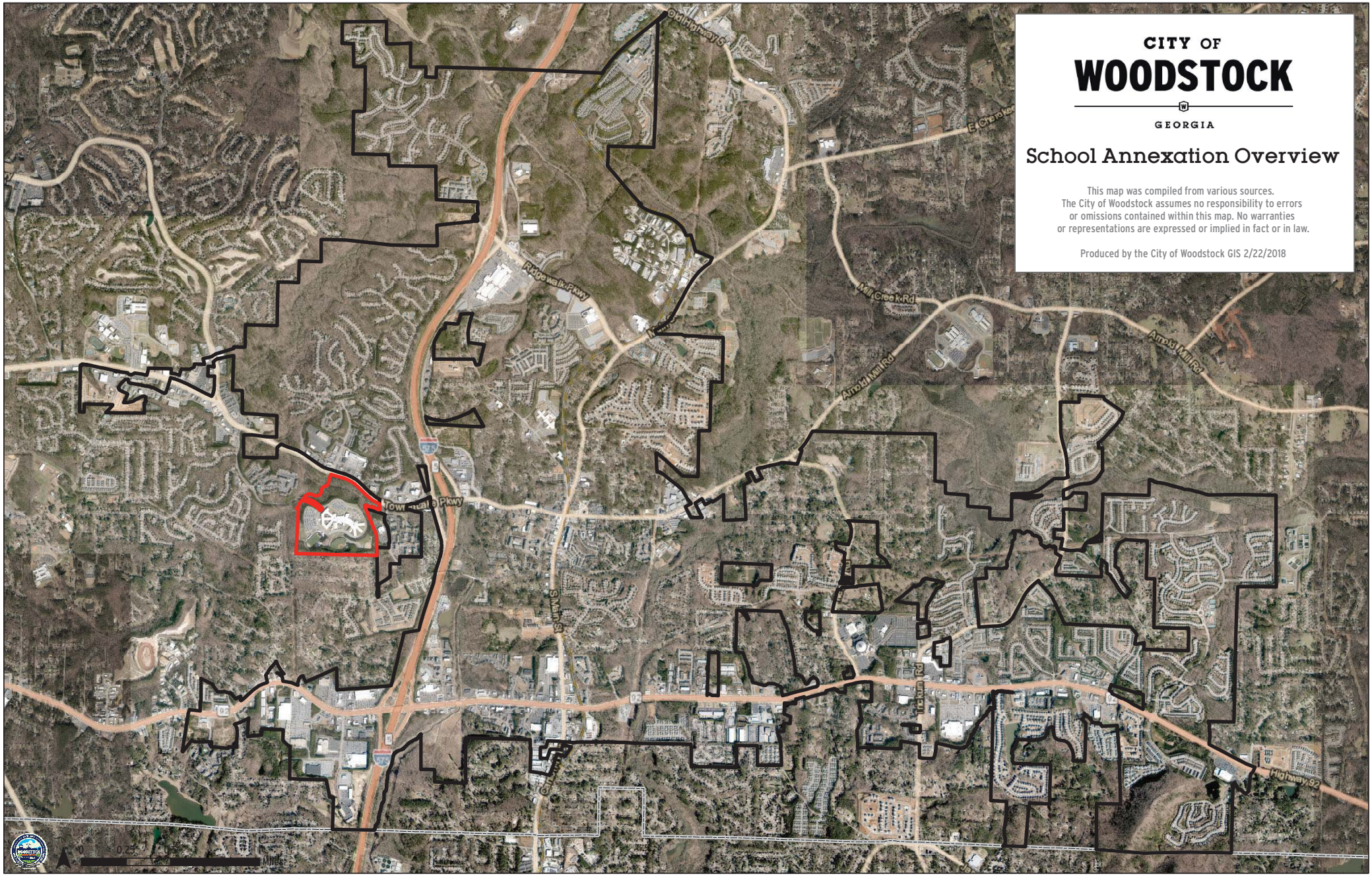
_____
John Harmon

_____
Patsy Jordan

_____
Clark Menard

_____
Kelly Poole

_____
Rick Steiner


CITY OF
WOODSTOCK
GEORGIA
School Annexation Overview
This map was compiled from various sources.
The City of Woodstock assumes no responsibility to errors
or omissions contained within this map. No warranties
or representations are expressed or implied in fact or in law.
Produced by the City of Woodstock GIS 2/22/2018
Old Highway 5
Ridgewalk Pkwy
Mill Creek Rd
Arnold Mill Rd
Arnold Mill Rd
Main St
Main St
Tickum Rd
Highway 92
0
0.25
0.5
Miles


CITY OF
WOODSTOCK
GEORGIA
School Annexation
This map was compiled from various sources.
The City of Woodstock assumes no responsibility to errors
or omissions contained within this map. No warranties
or representations are expressed or implied in fact or in law.
Produced by the City of Woodstock GIS 2/22/2018
15N11 001A
~100 acres
Towne Lake Pkwy
Towne Lake Hills Dr S
Hearthstone Walk
King Arthur Dr
Princess Ave
Dupree Rd
0
0.05
0.1
0.2
Miles

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 15, 2018	B-1

Title

Application for Georgia School Boards Association (GSBA) Governance Team Recognition - - Quality Board Level I

Requested Action

School Board Approval of Application for Georgia School Boards Association (GSBA) Governance Team Recognition - - Quality Board Level I

Summary Explanation and Background

Georgia School Board Association's (GSBA) application process for Governance Team Recognition - - Quality Board Level I requires School Board approval of submittal to the GSBA Board Development Department.

The Cherokee County School Board has met all requirements of the attached Quality Board Level I application during FY18. Upon approval of submission, the School Board Chair, in conjunction with the Superintendent of Schools, will complete GSBA's online application in this regard.

Major System Priority

Increasing Accountability

Financial Impact

N/A

Exhibits: (List)

GSBA: Governance Team Achievement Recognition Levels - FY 18

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

GSBA Georgia School Boards Association

GSBA has revised its recognition program to reflect the state standards, which offers school boards additional ways to increase their effectiveness. The following is an outline of the three-tiered program. The levels must be completed in order and no levels may be skipped. **For more information, contact the GSBA Board Development Department at 770-962-2985.**

GSBA: GOVERNANCE TEAM ACHIEVEMENT RECOGNITION LEVELS – FY18

CRITERIA	QUALITY BOARD Level I July 1 through June 30	DISTINGUISHED BOARD Level II July 1 through June 30	EXEMPLARY BOARD Level III July 1 through June 30
STRATEGIC PLANNING	A System Strategic Plan has been adopted and is being implemented. Provide a link to your school system's Strategic Plan	A System Strategic Plan has been adopted, currently being implemented and includes balanced scorecards on completing district goals. Provide a link to your school system's Strategic Plan and balanced scorecard.	A System Strategic Plan has been adopted, currently being implemented which includes balanced scorecards on completing district goals and posted on district's web site for stake-holders review. Provide a link to your school system's Strategic Plan and balanced scorecard. Also, the link to your district website.
GEORGIA VISION PROJECT	The board has approved the Vision Resolution and incorporated **five** of the Vision Project's school district recommendations into the system's Strategic Plan. Provide the list of the five Vision Project recommendations your board has adopted into your Strategic Plan.	The board has approved the Vision Resolution and incorporated **ten** of the Vision Project's school district recommendations into the system's Strategic Plan. Provide the list of the 10 Vision Project recommendations that were incorporated into your system's Strategic Plan.	The board has incorporated **fifteen** of the Vision Project's school district recommendations into the system's Strategic Plan. Provide the list of the 15 Vision Project recommendation that were incorporated into your system's Strategic Plan

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ASSESSMENT	The Governance Team conducts a self-assessment and develops recommenda-tions for improvement in Board Governance. (GSBA Governance Team Self-Assessment instrument or equivalent instrument can be used.) Provide the Governance Team Self-Assessment Instrument from the date that the self-assessment was completed.	The Governance Team conducts a self-assessment, and then a Distinguished Committee (DC)* conducts an assessment. The board will review the DC recommendations for further consideration. (GSBA Governance Team Self-Assessment instrument or equivalent instrument can be used.) *The **Distinguished Committee** consists of, as a minimum, two community stakeholders, two board members and a central office administrator. Provide the Governance Team Self-Assessment AND the Distinguished Committee's Assessment from the date each was completed.	The Governance Team conducts a Self-Assessment using a Self-Assessment Instrument, and then an **Exemplary Committee (EC)*** ***(composed of different members than Distinguished Committee)*** conducts an assessment. The board will review the EC recommend-dations for further consideration. (GSBA Governance Team Self-Assessment instrument or equivalent instrument can be used.) *The **Exemplary Committee** consists of, as a minimum, two community stakeholders, two board members and a central office administrator. Provide the Governance Team Self-Assessment AND the Exemplary Committee's Assessment from the date each was completed.
SUPERINTENDENT EVALUATION GA Code § 20-2-210	The annual Superintendent Evaluation Instrument, as a minimum, incorporates the Strategic Plan District Goals. (GSBA Superintendent Evaluation Instrument or equivalent instrument can be used.) Provide the latest Superintendent Evaluation Instrument including Superintendent's goals, evidence and/or data. We do not need the completed evaluation with the rating, just the instrument utilized.	The annual Superintendent Evaluation Instrument, as a minimum, incorporates the Strategic Plan District Goals. (GSBA Superintendent Evaluation Instrument or equivalent instrument can be used.) Provide the latest Superintendent Evaluation Instrument including Superintendent's goals, evidence and/or data. We do not need the completed evaluation with the rating, just the instrument utilized.	The annual Superintendent Evaluation instrument, as a minimum, incorporates the Strategic Plan District Goals. (GSBA Superintendent evaluation instrument or equivalent instrument can be used.) Provide the latest Superintendent Evaluation Instrument including Superintendent's goals, evidence and/or data. We do not need the completed evaluation with the rating, just the instrument utilized.
LOCAL BOARD OF EDUCATION TRAINING REQUIREMENTS	The local board of education has met the State Board of Educa-tion annual training require-ments (15 credit hours for new board members and 9 credits for veteran board members). If GSBA provided any of your board's training, please indicate which board members, the training type and dates. If GSBA did not provide your training, please send us the records from the training provider.	**All** board members have met the state training credit requirements, and the **MAJORITY of board members have exceeded** the annual training requirements by a minimum of three additional credit hours. (18 credit hours for new board members and 12 credit hours for veteran members.) Additional credit hours will be considered from state approved and non-state approved training providers. Documentation of completed courses is mandatory.	**All** board members have met the state training credit requirements, and **ALL board members have exceeded** the annual training requirements by a minimum of three additional credit hours. (18 credit hours for new board members and 12 credit hours for veteran members.) Additional credit hours will be considered from state approved and non-state approved training providers. Documentation of completed courses is mandatory.

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ACCREDITATION	The local board of education and school district comply with standards of all selected accreditation associations applicable. Please send your district's latest accreditation status from AdvancED.	The local board of education and school district comply with standards of all selected accreditation associations applicable. Please send your district's latest accreditation status report from AdvancED.	The local board of education and school district comply with standards of all selected accreditation associations applicable. Please send your district's latest accreditation status report from AdvancED.
BOARD MEMBER ETHICS	All board members will abide by their local Code of Ethics Policy. Review Code of Ethics Policy annually at a board of education meeting. Address any infractions by members as per board policy. Provide latest signed DOE Local School Board Governance Training Report that includes training received and their signatures agreeing to the Code of Ethics. Provide Local Code of Ethics Board Policy	All board members will abide by their local Code of Ethics Policy. Review Code of Ethics Policy annually at a board of education meeting. Address any infractions by members as per board policy. Provide latest signed DOE Local School Board Governance Training Report that includes training received and their signatures agreeing to the Code of Ethics. Provide Local Code of Ethics Board Policy	All board members will abide by their local Code of Ethics Policy. Review Code of Ethics Policy annually at a board of education meeting. Address any infractions by members as per board policy. Provide latest signed DOE Local School Board Governance Training Report that includes training received and their signatures agreeing to the Code of Ethics. Provide Local Code of Ethics Board Policy
FISCAL RESPONSIBILITY	Annually adopt a balanced budget. Regular review/updates of district finances by the governance leadership team in public meetings. Develop an annual budget calendar that includes public meetings and public input. Provide date BOE adopted their latest balanced budget. Provide your district's annual budget calendar.	Annually adopt a balanced budget. Regular review/updates of district finances by the governance leadership team in public meetings. Develop an annual budget calendar that includes public meetings and public input. Align budget to the school district's strategic plan. Provide date BOE adopted their latest balanced budget. Provide your district's annual budget calendar.	Annually adopt a balanced budget. Regular review/updates of district finances by the governance leadership team in public meetings. Develop an annual budget calendar that includes public meetings and public input. Align budget to the school district's strategic plan. Provide date BOE adopted their latest balanced budget. Provide your district's annual budget calendar.
RECOGNITION REMOVAL	Can be removed for good cause as determined by GSBA.	Can be removed for good cause as determined by GSBA.	Can be removed for good cause as determined by GSBA.
RENEWAL CYCLE	Annual: July 1 —June 7	Annual: July 1 —June 7	Annual: July 1 —June 7

- Governance Team = Superintendent plus the Local Board of Education
- Boards must apply for and receive the previous level of recognition, beginning with Quality Board, before advancing to the next level of the three tiers.
- Boards must apply for their last level they received in FY16, due to added criteria for FY18.
- **Applications for all recognition levels are <u>Due to GSBA by April 15 each</u>** <u>year</u>.
- Please make sure ALL documentation is accurate and submitted by the deadline.
- **Boards must meet all training requirements by 5 p.m. on June 7, 2018.**
- **Awards presented during the GSBA Summer Conference.**

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Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 15, 2018	B-2

Title

Naming of Delegate for 2018 Georgia School Boards Association (GSBA) Delegate Assembly

Requested Action

School Board Approval of Naming School Board Member Robert Rechsteiner as Delegate for 2018 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 2018 Summer Conference and Delegate Assembly to be held June 8-9, 2018 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 15, 2018	D-1

Title

February 2018 Financial Report and Sales Tax Update

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of February 2018 Financial Report and Sales Tax Update

Summary Explanation and Background

Financial Report for February 2018

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 770.479.1871 Dr. Brian V. Hightower 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

CHEROKEE COUNTY BOARD OF EDUCATION
Dr. Brian V. Hightower, Superintendent
Kenneth Owen, Chief Financial Officer

FINANCIAL REPORT
FEBRUARY 2018

General Fund

For the month ending February 28, 2018, the eighth month of the 2017-18 Fiscal Year, the School District's Operating Account (General Fund) has received $273,110,222 in revenue (year-to-date) consisting of state funds of $107,359,757 (52% of budget), $151,045,836 local taxes (94% of budgeted amount), and other funds of $14,704,629 (83% of budget). All operating expenditures of $235,891,724 (62% of budget) are within the Board of Education's approved 2017-18 budget.

Capital Outlay

The Capital Outlay Fund balance of $144,057 as of February 28, 2018 reflects proceeds of bond sales for capital outlay purposes less refundings of bonds, bond issuance costs, and capital outlay expenses paid from fiscal year 2010 to February 28, 2018.

Current SPLOST

For Fiscal Year 2017-18, the Cherokee County School District received $2,953,767 in February 2018, for the month of January 2018, the 1st month of 60 monthly sales tax collections for the 2018-2022 SPLOST. Collections received were above projections (detail included) for the month by $471,371 and above cumulative projections by $471,371. Excess SPLOST collections are added to the Debt Service fund balance as a safeguard against future negative economic conditions, assuring the School District can meet future bond payments.

Cherokee County School District
FINANCIAL REPORT
AS OF FEBRUARY 28, 2018

BALANCE SHEET

	GENERAL FUND	BOND SPLOST	CAPITAL OUTLAY	FED FUNDS AND SCHOOL NUTRITION	TOTAL
ASSETS					
Cash	$ 93,920,750	$ 13,315,721	$ 538,319	$ 109,386	$ 107,884,176
Investments	656,038	16,829,869	-	-	17,485,907
Accounts Receivable	299,599	-	-	6,402,315	6,701,914
TOTAL ASSETS	$ 94,876,387	$ 30,145,590	$ 538,319	$ 6,511,701	$ 132,071,997
LIABILITIES					
Salaries and Benefits Payable	$ 11,399,927	$ -	$ -	$ 517,801	$ 11,917,728
Accounts Payable	223,460		394,262	531,363	1,149,085
FUND BALANCE					
Fund Balance 2/28/2018	83,253,000	30,145,590	144,057	5,462,537	119,005,184
TOTAL LIABILITIES AND FUND BALANCE	$ 94,876,387	$ 30,145,590	$ 538,319	$ 6,511,701	$ 132,071,997

REVENUE AND EXPENSE

Revenue	$ 273,110,222	$ 29,147,755	$ 383,319	$ 20,676,663	$ 323,317,959
Expense	235,891,724	41,450,599	10,175,066	20,676,663	308,194,052
Excess Revenue over Expense	37,218,498	(12,302,844)	(9,791,747)	-	$ 15,123,907
BEGINNING FUND BALANCE 7/01/2017	46,034,502	42,448,434	9,935,804	5,462,537	103,881,277
ENDING FUND BALANCE 2/28/2018	**$ 83,253,000**	**$ 30,145,590**	**$ 144,057**	**$ 5,462,537**	**$ 119,005,184**

General Fund
Comparison of Budget to Actual
February 2018

Description	2017-18 Budget	Year to Date	Available Budget
Revenue			
Federal	$ 168,238	$ 173,909	$ (5,671)
Local	161,384,263	151,045,836	10,338,427
State	206,164,454	107,359,757	98,804,697
Other	3,798,877	780,720	3,018,157
Tan	13,750,000	13,750,000	0
Total Revenue	**$ 385,265,832**	**$ 273,110,222**	$ 112,155,610
Expense			
Instruction	$ 261,317,750	$ 151,417,397	$ 109,900,353
Pupil Services	13,314,452	8,465,335	4,849,117
Imp. Instr. Svcs.	10,293,830	7,468,845	2,824,985
Media Svcs.	4,669,275	2,772,895	1,896,380
General Adm.	2,841,065	1,910,930	930,135
School Adm.	23,607,407	15,847,309	7,760,098
Business	2,678,499	1,687,601	990,898
Maintenance	24,276,398	16,054,115	8,222,283
Transportation	19,765,961	11,953,173	7,812,788
Support and Community Services	4,766,150	3,735,421	1,030,729
Facilities and Constr.	582,057	384,699	197,358
Transfers Out	935,000	405,000	530,000
Debt Service	13,780,068	13,789,004	(8,936)
Total Expense	**$ 382,827,912**	**$ 235,891,724**	$ 146,936,188
Excess Rev. over Exp.	**$ 2,437,920**	**$ 37,218,498**	$ (34,780,578)

1% SALES TAX (2018-2022)
COMPARISON OF COLLECTIONS
AS OF FEBRUARY 2018

REPORTING MONTH	60 MONTH COLLECTION PERIOD	PROJECTED COLLECTIONS	BOE 1% COLLECTIONS	DIFFERENCE BETWEEN ACTUAL AND PROJECTED COLLECTIONS
February 2018	January 2018 (1)	2,482,396	2,953,767	471,371
		$ 2,482,396	$ 2,953,767	$ 471,371

CHEROKEE COUNTY SCHOOL DISTRICT
1% SPECIAL PURPOSE LOCAL OPTION SALES TAX (SPLOST)
2018-2022 PROJECTED COLLECTIONS

	2018	2018-19	2019-20	2020-21	2021-22	2022
July	$ -	$ 2,871,634	$ 2,957,783	$ 3,046,516	$ 3,137,912	$ 3,232,049
August	$ -	$ 2,818,552	$ 2,903,109	$ 2,990,202	$ 3,079,908	$ 3,172,306
September	$ -	$ 2,792,606	$ 2,876,384	$ 2,962,676	$ 3,051,556	$ 3,143,103
October	$ -	$ 2,736,315	$ 2,818,405	$ 2,902,957	$ 2,990,046	$ 3,079,747
November	$ -	$ 2,906,999	$ 2,994,209	$ 3,084,035	$ 3,176,556	$ 3,271,853
December	$ -	$ 3,588,310	$ 3,695,959	$ 3,806,838	$ 3,921,043	$ 4,038,675
January	$ 2,482,396	$ 2,556,868	$ 2,633,574	$ 2,712,581	$ 2,793,958	$ -
February	$ 2,569,511	$ 2,646,596	$ 2,725,994	$ 2,807,774	$ 2,892,007	$ -
March	$ 2,735,881	$ 2,817,958	$ 2,902,497	$ 2,989,571	$ 3,079,259	$ -
April	$ 2,726,393	$ 2,808,185	$ 2,892,430	$ 2,979,203	$ 3,068,579	$ -
May	$ 2,796,817	$ 2,880,722	$ 2,967,144	$ 3,056,158	$ 3,147,843	$ -
June	$ 2,841,541	$ 2,926,787	$ 3,014,591	$ 3,105,029	$ 3,198,180	$ -
Total by Fiscal Year	$ 16,152,539	$ 34,351,532	$ 35,382,079	$ 36,443,540	$ 37,536,847	$ 19,937,733

Total Projected Collections $ 179,804,270

The amount shown in each month is the expected collection amount. Actual receipt would occur in the subsequent month.

Revised August 28, 2017

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 15, 2018	D-2

Title

Authorization to Declare Surplus Property

Requested Action

School Board Consideration of Superintendent's Recommendation to Declare Surplus Property and Transfer of Canine Asset Through Intergovernmental Agreement with Cherokee County Board of Commissioners and Sale of Program Equipment to Interested Buyers

Summary Explanation and Background

With the recent resignation of its certified K-9 handler, the CCSD School Police Department is now in possession of a highly-trained canine and K-9 related equipment, but no trained handler in its department. Staff took the opportunity to review current practices to determine the best path forward given the choice of either retaining the canine and hiring another K-9 handler or providing the canine to another law enforcement agency in the County.

Through existing intergovernmental agreements and strong partnerships with Cherokee Sheriff's Office, Ball Ground PD, Canton PD, Holly Springs PD and Woodstock PD, the CCSD School Police Department can receive canine services upon request. At the time CCSD initiated its K-9 program, this option was not available due to the limited number of trained canines and handlers with those agencies. With much more availability and access to K-9 programs at this point, it is recommended by the Superintendent that CCSD surplus its canine and the program's equipment. CCSD's best course of action is to transfer the canine to Cherokee Sheriff's Office, and attempt to sell related program equipment. This alleviates CCSD from the need to have a full-time K-9 handler on staff and allows School Police to dedicate all officers to school-based assignments and community policing duties.

Major System Priority

Increasing Accountability

Financial Impact

Cost savings of K-9 Program Expenses; Revenue from sale of program equipment (app. $8000)

Exhibits: (List)

Board Action	Source of Additional Information
(For Official School Board Records Only)	Kenneth Owen 770.479.1871 Chief Mark Kissel 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 15, 2018	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)	Dr. Nicole H. Holmes 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
Chris Blalock, Transportation Specialist	School Operations	04.22.18 – 04.25.18	*To attend 2018 Tyler Connect Seminar*	Boston, MA	$1,615 ◆

Legend

◆ - Local Funds FY2017-18

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 15, 2018	E-2

Title

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)	Dr. Brian V. Hightower 770.479.1871 Dr. Nicole Holmes 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
E.T. Booth MS	7 - 8	01.09.19 - 01.13.19	Orlando, FL	Band and Chorus students will participate in Disney-sponsored workshops: "Disney Sings" and "You're Instrumental!"
Sequoyah HS	9 - 12	06.17.18 – 06.22.18	Ft. Lauderdale, FL	Speech and Debate Team will compete in the 2018 National Speech & Debate Tournament.

II. Student Activities/Athletic-Based Trips

School	Grade	Date	Destination	Reason/Nature
Creekview HS	9 - 12	04.07.18 – 04.08.18	Chattanooga, TN	Creekview HS Winter Guard will travel to Tennessee to compete in the SAPA Circuit Championship.
Creekview HS	9 – 12	04.11.18 – 04.14.18	Dayton, OH	Creekview HS Winter Guard will travel to Ohio to compete in the WGI World Championship.
Creekview HS	9 – 12	03.16.18 – 03.17.18	Inman, SC	Creekview HS Boys Golf will travel to South Carolina to compete in a golf tournament.
Woodstock HS	9 – 12	04.27.18 – 04.30.18	Glendale, AZ	Woodstock HS NJROTC will travel to Arizona to compete in the Brain Brawl Nationals.

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 15, 2018	F-1

Title

Proposals for the New/Replacement Construction of Six Synthetic Turf Fields at Cherokee County School District High Schools

Requested Action

School Board Consideration of Proposals for the New/Replacement Construction of Six Synthetic Turf Fields at Cherokee County School District High Schools

Summary Explanation and Background

Proposals have been received by the School District for the installation of new/replacement synthetic turf fields at six high schools. As overwhelmingly approved by Cherokee voters in our most recent Ed-SPLOST renewal, new field construction/installation will occur at Cherokee HS, Creekview HS, River Ridge HS, Sequoyah HS and Woodstock HS. Etowah HS currently has an artificial turf field that will be replaced.

Subsequently, all proposals for this construction project have been transmitted to School Board Members for their review and consideration. Upon review of all of the information provided, the School Board will take action on the Proposals for Construction.

Major System Priority

Addressing Growth

Financial Impact

Ed-SPLOST Funds

Exhibits: (List)

Summary of Proposals will be provided at the March 15, 2018 School Board Meeting.

Board Action	Source of Additional Information
(For Official School Board Records Only)	William J. Sebring 770-479-1871 Phil Parrott 770-479-1871 Steve Werner 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 15, 2018	F-2

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 detail 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 770.479.1871 Phil Parrott 770.479.1871 Steve Werner 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

Special Lease Agreements March 2018

School Facility: Indian Knoll
Event Dates: April 22, 2018- April 21, 2019
Name of Organization: Rising Hills Church
Director of Activity Name: George Anderson
Object or purpose: Church Service
Term: 1 year
Areas: cafeteria, restrooms, 300 hall classrooms

School Facility: L R Tippens
Event Dates: March-May (Tuesday & Wednesday)
Name of Organization: Warriors Basketball Inc.
Director of Activity Name: Coach Brian
Object or purpose: Basketball Practice
Term: 3 months
Areas: Gym

School Facility: Ace Academy
Event Dates: March-May
Name of Organization: Cherokee Legacy
Director of Activity Name: Josh Fitzwater
Object or purpose: Basketball Practice
Term: 47 days
Areas: Gym

School Facility: Hickory Flat ES

Event Dates: May 29, 2018- July 27, 2018

Name of Organization: Cherokee Parks and Recreation

Director of Activity Name: Bryan Reynolds

Object or purpose: Summer Camp

Term: 2 Months

Areas: Gym and Restrooms

School Facility: Woodstock ES

Event Dates: May 29, 2018- July 27, 2018

Name of Organization: Cherokee Parks and Recreation

Director of Activity Name: Brian Reynolds

Object or purpose: Summer Camp

Term: 2 Months

Areas: Cafeteria, Gym and Restrooms

School Facility: Teasley MS

Event Dates: March-June 2018

Name of Organization: 575 Volleyball

Director of Activity Name: Jamison Horton/John Edwards

Object or purpose: Volleyball Practice

Term: 4 Months

Areas: Gym

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 15, 2018	G-1

Title

Recommendations and Resignations/Terminations of Employment for Certified and Classified Personnel

Requested Action

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

Summary Explanation and Background

The recommendations include the following items:

1. Certified Recommendations
2. Certified Transfers
3. Certified Resignations/Terminations of Employment
4. Classified Recommendations
5. Classified Resignations/Terminations of Employment
6. Reappointment List for 2018-19 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)	Dr. Brian V. Hightower 770.479.1871 Richard Beaulieu 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

CERTIFIED RECOMMENDATIONS 03/15/2018

Last	First	Position	Location	Start Date
Bragg	Katelyn	Teacher	Holly Springs ES	02/26/18
Freedman	Matthew	Principal	Woodstock ES	07/09/18

CERTIFIED TRANSFERS 03/15/2018

Last	First	Position	Location	Start Date
Montalbano	Kimberly	Principal	Indian Knoll ES	07/09/18
Akers	Laura	Assistant Principal to Principal	Johnston ES	07/09/18
May	Matthew	Assistant Principal to Principal	Mill Creek MS	07/09/18
Graham	Amy	Principal to Director	Office of Human Resources	07/02/18
Thom	Victoria	Assistant Principal to Principal	Ralph Bunche	07/09/18
Martin	Kerry	Principal	River Ridge HS	07/02/18
Van Alstyne	Robert	Assistant Principal to Principal	Sequoyah HS	07/02/18

CERTIFIED RESIGNATIONS/TERMINATIONS OF EMPLOYMENT 03/15/2018

Last	First	Position	Location	End Date
Grass	Christine	Teacher	Arnold Mill ES	05/31/18
Hester	Allison	Teacher	Arnold Mill ES	05/31/18
Harper	Ellen	Teacher	Ball Ground ES	05/31/18
McDonough	Joseph	Teacher	Ball Ground ES	05/31/18
Dudek	Melissa	Teacher	Bascomb ES	05/31/18
Mautz	Diane	Teacher	Bascomb ES	05/31/18
Mosteller	Marian	Teacher	Bascomb ES	05/31/18
Waldron	Claire	Teacher	Bascomb ES	05/31/18
Barbre	Vicki	Media Specialist	Cherokee HS	05/31/18
Goodbread	Lorrie	Teacher	Cherokee HS	05/31/18
Roper	Robin	Teacher	Cherokee HS	05/31/18
Woodyard	Brad	Teacher	Cherokee HS	05/31/18
Chadwick	Amber	Teacher	Creekland MS	05/31/18
Dawson	Judith	Teacher	ET Booth MS	05/31/18
Horton	Sebrina	Teacher	ET Booth MS	05/31/18
Prince	Diana	Teacher	ET Booth MS	05/31/18
Waller	Justin	Teacher	ET Booth MS	05/31/18
Arnett	James	Teacher	Hasty ES	05/31/18
Coltrain	Sharon	Counselor	Hickory Flat ES	05/31/18
Elliott	Catherine	Director	Office of Human Resources	06/30/18
Fouts	Crystal	Teacher	Indian Knoll ES	05/31/18
Reinhard	Susan	Teacher	Liberty ES	05/31/18
Fraser	Samantha	Teacher	River Ridge HS	05/31/18
Herring	Darrell	Principal	River Ridge HS	05/31/18
Hooper-Campos	Nikki	Teacher	River Ridge HS	05/31/18
Turner	Kally	Teacher	River Ridge HS	05/31/18
Yeomans	Allison	Teacher	River Ridge HS	05/31/18
McIntyre	Karen	Teacher	RM Moore ES	05/31/18
Khorramzadeh	Holly	Teacher	Sequoyah HS	05/31/18
Scott	Erin	Teacher	Sequoyah HS	05/31/18
Wheeler	Dominique	Teacher	Sequoyah HS	05/31/18
Forsh	Frederick	Teacher	Teasley MS	05/31/18
Wright	Lisa	Teacher	Teasley MS	05/31/18
Hughes	Jared	Teacher	Woodstock HS	05/31/18
Johnson	Chelsea	Teacher	Woodstock HS	05/31/18

CLASSIFIED RECOMMENDATIONS 03/15/2018

Last	First	Position	Location	Start Date
D'Ambrisi	Jennifer	Paraprofessional	LR Tippens	03/12/18
Manigault	Pamela	Paraprofessional	LR Tippens	03/05/18
Clark	Sharon	Bus Driver	Transportation	02/28/18
Rehoyo	Jose	Bus Driver	Transportation	02/16/18
Wilhoit	Amanda	Bus Driver	Transportation	02/16/18

CLASSIFIED RESIGNATIONS/TERMINATIONS OF EMPLOYMENT 03/15/2018

Last	First	Position	Location	End Date
Sandidge	Pamela	Paraprofessional	Bascomb ES	05/29/18
Forbes	Diana	Paraprofessional	Boston ES	05/29/18
Picel	Laura	Interpreter	Buffington ESC	02/15/18
Wadley	Melissa	School Nutrition Worker	Carmel ES	02/28/18
Payne	Bonnie	Paraprofessional	Cherokee HS	05/29/18
Bowden	Pamela	Paraprofessional	Hickory Flat ES	05/29/18
Bryant	Linda	Head Start Administrative Assistant	Ralph Bunche	05/30/18
Green	Martha	Head Start Family Partner	Ralph Bunche	05/31/18
Webb	Jason	Network Analyst	Technology	03/02/18
Boyle	Thomas	Bus Driver	Transportation	03/09/18
Fouts	Angela	Bus Driver	Transportation	01/25/18
Iverson	Margot	Bus Driver	Transportation	02/16/18
Nix	Eleanor	Paraprofessional	Woodstock MS	05/29/18

CHEROKEE COUNTY SCHOOL DISTRICT
Reappointment List – Organizational Chart and Principal Positions
For School Year 2018-19

Last Name	First Name	Position
Baker	Howard	Leadership
Barnes	Ronald	Leadership
Beaulieu	Richard	Leadership
Belleza	Rouel	Leadership
Bernhardt	Renee	Leadership
Bertram	Donna	Leadership
Blount	Bobby	Leadership
Brown	George	Leadership
Bryant	Keith	Leadership
Carl	Karen	Leadership
Carmichael	Robert	Leadership
Castleberry	Tammy	Leadership
Chandler	Kathleen	Leadership
Childress	David	Leadership
Clayton	Christina	Leadership
Crews	Cindy	Leadership
Crumbley	Paula	Leadership
Daugherty	Carolyn	Leadership
DeFrank	Marjorie	Leadership
Dittrich	Linda	Leadership
Evans	Randy	Leadership
Farmer	Tina	Leadership
Fleming	Amanda	Leadership
Fuller	Daniel	Leadership
Georges	James	Leadership
Goff	Angela	Leadership
Green	Charlette	Leadership
Grimes	Sheila	Leadership
Hagood	Kimberly	Leadership
Hamilton	Mitchell	Leadership
Henderson	Connie	Leadership
Hendrix	Deborah	Leadership
Holmes	Nicole	Leadership
Horn	Robert	Leadership
Jacoby	Barbara	Leadership
Kirby	Christian	Leadership
Kissel	Mark	Leadership
Knott	Douglas	Leadership
Landolt	Richard	Leadership
Larrotta	Rodney	Leadership
Lay	Karen	Leadership
Lester	Benjamin	Leadership
Little	Julia	Leadership
Long	Beth	Leadership

Last Name	First Name	Position
Manzella	Anthony	Leadership
May	Abigail	Leadership
McGowan	Michael	Leadership
McGowan	Carrie	Leadership
McGruder	Izell	Leadership
Merges	Mark	Leadership
Miller	Jackie	Leadership
Miller	Todd	Leadership
Moss	Billie	Leadership
Murdock	Debra	Leadership
Nolan	Shannon	Leadership
Nolan	Whitney	Leadership
Olson	Harold	Leadership
Orth	Herbert	Leadership
Owen	Kenneth	Leadership
Parrott	Philip	Leadership
Payne	Steven	Leadership
Philpot	Abbey	Leadership
Roulier	Melinda	Leadership
Ruiz	Amanda	Leadership
Sandell	Tamelynn	Leadership
Saxon	Christopher	Leadership
Scrivner	Jennifer	Leadership
Sebring	William	Leadership
Silk	Joy	Leadership
Smith	Mark	Leadership
Sneed	Melissa	Leadership
Strickland	Kelly	Leadership
Thomason	Adrian	Leadership
Tipton	Karla	Leadership
Turner	Lisa	Leadership
Valle	Penny	Leadership
Waderich	Jeffrey	Leadership
Wallace	Lynda	Leadership
Weinbaum	Dawn	Leadership
Werner	Steve	Leadership
Whatley	Melissa	Leadership
Williams	Jenna	Leadership
Withey	Judy	Leadership
Woosley	Mindy	Leadership
Zinkil	Susan	Leadership

Agenda Request Form

Cherokee County School District

Meeting Date	Agenda Item Number
March 15, 2018	I-1

Title

Sale of the CCSD Downtown Center

Requested Action

School Board Consideration of Superintendent's Recommendation for Approval of an Intergovernmental Sale of the CCSD Downtown Center to the City of Canton

Summary Explanation and Background

Pursuant to prior authorization by the School Board, the Downtown Center (the former Canton High School and adjacent parking lot at the corner of Church and Academy Streets) was surplussed and marketed for sale in Fall of 2017. Because of the public funds expended in the renovation of the CCSD Downtown Center, the property was marketed for a minimum bid of $2,500,000. The School District received no appropriate bids during the applicable time.

The City of Canton was granted “right of first refusal” to the CCSD Downtown Center at the time of the building “A” and “B” exchange with the School District and has indicated its desire to buy the CCSD Downtown Center pursuant to that agreement. Because this property would be dedicated to public use, the Superintendent recommends that the School Board approve the sale to the City of Canton at the specified minimum bid price of $2,500,000.

Major System Priority

Addressing Growth

Financial Impact

+$2,500,000 for Capital Outlay Purposes

Exhibits: (List)

Intergovernmental Sales Contract

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

PURCHASE AND SALE AGREEMENT

This Purchase and Sale Agreement entered into by and between **Cherokee County School District** ("Seller") and **City of Canton, Georgia** ("Purchaser") on the day of _____, 2018.

WHEREAS, the Seller desires to sell to Purchaser and Purchaser desires to purchase from Seller certain real property in accordance with the terms and conditions hereinafter provided; and

1. **PURCHASE AND SALE.** Seller agrees to sell and convey to Purchaser, and Purchaser agrees to buy from Seller the following: (a) All that tract or parcel of land lying and being in Land Lot 166 of the 14th District, 2nd Section, City of Canton, Cherokee County Georgia described as follows: Beginning at the Southwest intersection of the Right of Ways of West Marietta Street and Archer Street, thence S23°13'45"W 64.90', thence along a curve having a radius of 761.02' a distance of 156.6' along a chord bearing S29°07'47"W a chord distance of 156.32', thence S35°01'29"W 40.44', thence N83°01'04"W 151.85', thence N80°28'29"W 106.92' to a point on the Easterly Right of Way of Academy Street, thence N5°27'17"E 230.95' to the southeast intersection of the Right of Ways of Academy Street and Archer Street, thence S84°09'28"E 194.93', thence S84°09'28"E 166.06 feet to the Point of Beginning. Said tract containing 1.7 acres more or less, together with all of the tenements, hereditaments, improvements, buildings, facilities, appurtenances, rights, easements, and rights-of-way incident thereto (collectively, the "Real Property"); and (b) all of the fixtures, machinery, and equipment owned by Seller and situated on or about the Property which is used in connection with the maintenance and operation of the Property, including the furniture and furnishings listed on Exhbit A (collectively the "Personalty"); the Real Property and Personalty collectively the "Property").

2. **PURCHASE PRICE AND METHOD OF PAYMENT**. The purchase price ("Purchase Price") of the Property shall be $2,500,000 to be paid in cash at closing.

3. **TITLE.** Seller agrees to convey good and marketable fee simple title to the Property to Purchaser by Limited Warranty Deed. Good and marketable fee simple title is hereby defined as title which is insurable by a national title insurance company (the "Title Company") at its standard rates on an ALTA Owner Policy (the "Title Policy"), without exception other than the following "Permitted Title Exceptions": (A) zoning ordinances affecting the Property; (B) general utility, sewer and drainage easements of record upon which any buildings on the Property do not encroach; (C) subdivision restrictions of record; and (D) current city, state and county ad valorem property and sanitary taxes not yet due and payable.

4. **LEASES/SERVICE CONTRACTS.** Seller represents to Purchaser that there are no leases, management, service or other contracts that affect the Property that cannot be terminated at Closing by Purchaser at its sole discretion.

5. **SELLER'S WARRANTIES.** Seller agrees, represents and warrants that, to Seller's knowledge and belief: (A) Seller has the full right and authority to enter into this Agreement and to consummate the sale of the Property as set forth herein; (B) Seller has not received any notice and has no knowledge that the Property is or will be affected by any special assessments, condemnation, eminent domain, change in grade of public streets or similar proceedings; (C) Seller has entered into no unperformed agreement, oral or written, not referred to herein, with reference to the Property, and neither Seller nor the Property is subject to any judgement or decree of a court of competent jurisdiction, or to any lawsuit or administrative proceeding which would in any way adversely affect the Property or which would in any way be binding upon Purchaser or its successors or assigns, or which would limit or restrict in any way Seller's rights and ability to enter into this Agreement and consummate the transactions contemplated hereby; (D) Seller is a validly existing entity under the laws of the State of Georgia and the individual executing on behalf of the entity has authority to execute; (E) Seller is not aware of any notice that the Property has been constructed, occupied, used or operated in violation of any zoning, building, health, environmental or other laws, codes, ordinances, regulations, orders or requirements of any city, county, state or other governmental authority having jurisdiction thereof, or any private restrictive covenants affecting the Property; (F) Except for the representations and warranties set forth in this Agreement or in any of the documents delivered at Closing (the "Seller's Warranties"), this sale is made and will be made without additional representations, covenants or warranties of any kind by Seller and shall be made on an "as-is", "where-is" basis, including all faults, latent or patent.

7. **DUE DILIGENCE.**

(a) Purchaser shall have a period of fifteen (15) days from the Effective Date ("**Due Diligence Period**") to review and conduct (at Purchaser's expense) all those tests, surveys, examinations, and other studies which Purchaser may desire to conduct with the purpose of satisfying itself in its sole discretion that the Property is acceptable and satisfactory to Purchaser in its sole and absolute discretion. Upon reasonable notice, Purchaser, its architects, attorneys, engineers, contractors and other representatives shall be afforded access to the Property to inspect, measure, appraise, test and make surveys of the Property. Purchaser shall not interfere unreasonably with the operation of the Property and shall restore any area on the Property disturbed in the course of Purchaser's testing to the conditions existing prior to any tests conducted by Purchaser.

(b) Prior to the expiration of the Due Diligence Period Purchaser may notify Seller that it is terminating the agreement, and if such notice is given then this Agreement shall terminate and the parties shall have no other further obligations, rights or duties hereunder.

8. **CONDITION OF PROPERTY.** Seller represents that at Closing the improvements on the Property will be in the same condition as they are on the date this Agreement is signed by Purchaser, ordinary wear and tear excepted. Until Closing, Seller shall ensure that the Property is covered by fire and extended coverage insurance. If the Property is destroyed or substantially damaged before Closing, then Seller shall provide

to Purchaser written notice of such occurrence within ten (10) days after the date thereof, and at the election of the Purchaser: (A) this Agreement may be canceled; or (B) Purchaser may consummate this Agreement and receive an assignment of Seller's interest in any insurance proceeds as are paid or payable on the claim of loss. This election must be exercised within ten (10) days after Seller provides Purchaser written notice of the amount of the insurance proceeds, if any, which Seller will receive on the claim of loss. If Purchaser has not been so notified By Seller within forty-five (45) days subsequent to the occurrence of such damage or destruction, or by the date of Closing, whichever occurs first, Purchaser may at its option cancel this Agreement by written notice to Seller. If Purchaser fails to provide such notice to Seller, Purchaser shall be conclusively deemed to have elected to consummate this Agreement and receive an assignment of Seller's interest in such insurance proceeds as are paid or payable on the claim of loss.

9. **AGENCY DISCLOSURE.** Neither party has retained a real estate Broker, and Seller warrants that it owes no commission to any Broker for this transaction.

10. **RESPONSIBILITY TO COOPERATE.** Seller and Purchaser agree that such documentation as is reasonably necessary to carry out the terms of this Agreement shall be produced, executed and/or delivered by such parties within the time required to fulfill the terms and conditions of this Agreement.

11. **NOTICES.** All notices, requests, consents, and other communications hereunder shall be in writing and shall be personally delivered, sent by overnight (e.g. Federal Express) or same day courier service providing a return receipt, or mailed by first-class registered or certified mail, return receipt requested, with postage prepaid. Notices may also be sent by facsimile or electronic mail (with proof of transmission and receipt) between the hours of 9:00 a.m. and 6:00 p.m. local Eastern time, Mondays through Fridays, holidays excepted, provided that a copy thereof is also sent by one of the other methods permitted hereunder. Notices shall be effective when received, when refused, or when the same cannot be delivered, as evidenced on the return receipt or facsimile delivery confirmation, as applicable. Notices shall be sent to the following addresses:

As to Purchaser:	As to Seller:
City of Canton Attn: Billy Peppers, City Manager 151 Elizabeth St. Canton, GA 30114	Cherokee County School District Attn: Bill Sebring 200 Mountain Brook Court, Ste. D-10

12. **TIME.** TIME IS OF THE ESSENCE WITH RESPECT TO THIS AGREEMENT.

13. **ENVIRONMENTAL CONDITIONS.** To Seller's best reasonable knowledge:

(A) The Property has never been used as a landfill for garbage or refuse, dump, stump pit, toxic waste dump or cemetery, or for the handling, generation, treatment, release, storage or disposal of chemicals or hazardous wastes or substances so as to create an environmental hazard. For purposes of this Agreement, the term "hazardous wastes or substances" shall mean petroleum including crude oil or any fraction thereof, and any substance identified in CERCLA, RCRA, or any other federal, state or other governmental legislation or ordinance identified by its terms as pertaining to the disposal of hazardous substances or waste.

(B) (i) The Property is free from any hazardous or toxic materials or wastes or similarly described substances under any applicable federal or state laws or regulation and (ii) there have been no violations or applicable "wetlands" regulations in connection with the development of the Property.

19. **CLOSING COSTS.** Unless otherwise stipulated in this Agreement, Purchaser agrees to pay at Closing: (i) Purchaser's attorney's fees (ii) all title examination and survey fees and the premiums for all title insurance commitments and policies; (iii) all recording fees; and (iv) any other charges incurred by Purchaser relating to the transactions contemplated herein. Seller agrees to pay at Closing: (i) Seller's attorney's fees;

20. **CLOSING.** The sale of the Property shall be closed ("Closing") on or before April 20, 2018, or such earlier date that is mutually acceptable to Purchaser and Seller; provided, however, if Purchaser and Seller fail to agree on a time and place, the closing shall be held on the aforesaid date at 1:00 p.m. at Canton City Hall at 151 Elizabeth St., Canton, GA 30114.

21. **POSSESSION OF PROPERTY.** The Seller shall have the right to continue to occupy the Property as it is at the time of the execution of this Agreement, and shall vacate the Property by June 30, 2018. The parties agree to execute such documents as are necessary to enable the Seller to continue to use and occupy the Property as a tenant for insurance purposes. The Purchaser shall have the right to enter onto the Property as necessary to make preparations for taking possession. Purchaser shall give Seller reasonable notice in the event that it will need to do any work in areas occupied by the Seller, and will use its best efforts to avoid interfering with the Seller's use of the Property after Closing.

22. **GENERAL.**

(A) Entire Agreement. This Agreement constitutes the sole and entire agreement between the parties hereto with respect to the subject matter hereof, and no modification of this Agreement shall be binding unless signed by all parties to this Agreement. No representation, promise or inducement not included in this Agreement shall be binding upon any party hereto.

(B) Captions. The headings at the beginning of each paragraph are for clarification purposes only and are not intended to alter the context of this Agreement.

(C) Binding Effect. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, executors, legal representatives, successors and assigns.

(D) Governing Law. This Agreement shall be interpreted in all respects in accordance with the laws of the State of Georgia, without giving effect to conflicts of law provisions thereof.

(E) No Waiver. No failure of any party to exercise any power given hereunder or to insist upon strict compliance with any obligation specified herein, and no custom or practice at variance with the terms hereof, shall constitute a waiver of either party's right to demand exact compliance with the terms hereof.

(F) Counterparts. This Agreement may be executed in several counterparts, each of which shall constitute an executed original hereof. A facsimile or electronic transmission of this Agreement shall be valid as if the original, and the undersigned hereby stipulate that each signature hereon shall be deemed to be an "electronic signature" within the meaning of the Uniform Electronic Transactions Act, O.C.G.A. Section 10-21-1, et. seq.

(G) Conditions Precedent. Conditions precedent to the obligation of either party to close hereunder, if any, are for the benefit of such party only, and any and all of said conditions may be waived in the discretion of the party benefited thereby.

(H) Survival of Agreement. Any condition or stipulation not fulfilled at the time of the Closing shall survive the Closing, execution and delivery of the warranty deed until such time as said conditions or stipulations are fulfilled. Seller's representations and warranties as set forth in this Agreement shall survive the Closing, the delivery of the deed and the payment of the purchase price, and shall not be deemed merged into the deed of conveyance.

(I) Closing Certifications. Seller shall deliver to Purchaser at the Closing an affidavit: (i) certifying that Seller is not a foreign person within the meaning of Section 1445 of the Internal Revenue Code; (ii) certifying the information required for Internal Revenue Service Form 1099; and (iii) certifying as to such other matters as may be

reasonably required by the title insurance company for issuance of a title insurance policy on the Property.

(J) Business Day. If the time period by which any right, option or election provided under this Agreement must be exercised, or by which any act required hereunder must be performed, or by which the closing must be held, expires on a Saturday, Sunday or legal holiday, then such time period shall be automatically extended to the close of business on the next regular business day. For purposes hereof, "business day" shall mean any day other than a Saturday, Sunday, or Federal holiday.

23. **SPECIAL STIPULATIONS.**

IN WITNESS WHEREOF the parties have hereunto set their hands and seals as of the day and year first above written.

Purchaser: City of Canton, Georgia

By: _____
Gene Hobgood, Mayor

Date: _____

Approved as to form:

_____
Robert M. Dyer, City Attorney

Seller: Cherokee County School District

By: _____
Kyla Cromer, Chairperson

Date: _____

Approved as to form:

_____
Thomas A. Roach, Jr.
Cherokee County School
District Attorney

EXHIBIT"A"

Auditorium:

- 3' X 10' black and dark oak tables = 2 each
- 2'9" X 10' 1" black and dark oak podium = 1 each
- 2' X 6' dark wood grain folding tables = 35
- Executive high back burgundy cloth chairs with casters = 8 each
- 18" stacking burgundy cloth chairs = 190 each
- Chair dolly for stacking chairs = 5 each
- Dollies for folding tables = 3 each

Auditorium Kitchen:

- GE over the range microwave, model # JVM1650WH01 = 1 each
- GE electric range / oven, model # JBS27WH2WW = 1 each
- GE refrigerator with top freezer, model # GTH22KBRARWW = 1 each
- GE dishwasher, model # GSD3400G00WW = 1 each
- 6' X 3' brown Logiflex table = 1 each

First Floor Breakroom:

- Whirlpool refrigerator with top freezer, model # ET8WTEXKT0 = 1 each
- 6' X 3' brown Logiflex table = 2 each
- 18" stacking blue vinyl padded chairs = 14 each

Auditorium

- Ten microphones attached to the dais
- One microphone attached to the lectern/podium
- Plexiglass rear-projection screens (not projectors)
- Three remote-control cameras
- Antenna for wireless microphones