CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, March 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, March 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 Johnston ES students John Allen Graham and Kendall Graham.

A brief inspiration was provided by Clark Menard.

Approval of Agenda

On a motion by Mike Chapman seconded by Kelly Poole 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 February 15, 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 Robert Rechsteiner, seconded by Kelly Poole 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 Clark Creek Elementary School STEM Academy as a Georgia High-Progress Reward School

(Recognized)

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

(Recognized)

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

(Recognized)

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

(Recognized)

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

(Recognized)

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

(Recognized)

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

(Recognized)

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

(Recognized)

A-9. School Board Recognition of State and Regional Champions

(Recognized)

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

(Recognized)

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

(Recognized)

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

(Approved)

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

(Approved)

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

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

(Approved)

***B-2. School Board Approval of Naming School Board Member Robert Rechsteiner as Delegate for 2018 Georgia School Boards Association (GSBA) Delegate Assembly**

(Approved)

Board Member Comments:

- **District and School Events**
- **CCEF Gala**
- **Safety and Security Committee**
- **Superintendent's Leadership on Student Walkouts**

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

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

(Approved)

***D-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**

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

(Approved)

A motion was made by Clark Menard, seconded by Kelly Poole and carried to Approve the submitted Proposal from Sports Turf Company, Inc. *(7-0 vote).*

***F-2. 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

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

(Approved)

Informational Items:

- Job Fair
- Safety and Security Committee
- "Get Cherokee Reading"
- Registration Gateway
- School Board Budget Priorities and Budget Timeline
- CCSD Annual Report of District Progress

ADJOURNMENT

On a motion made by Patsy Jordan, seconded by Robert Rechsteiner and carried to adjourn to Executive Session to discuss Student Discipline Matter *(*O.C.G.A. Section 20-2-757*)* at 8:33 p.m. *(7-0 vote)*.

The Board returned to Open Session at 8:55 p.m.

Motion was made by Mike Chapman, seconded by Robert Rechsteiner to Uphold the Findings and Disposition of the Discipline Tribunal Panel for Tribunal #18-112154, *(6-1 vote).*

The School Board adjourned at 8:56 p.m.

_____ _____

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 March 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.)
_____	To discuss the future acquisition of real estate; (O.C.G.A. Section 50-14-3 (4))
_____	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 15 day of March, 2018.

Renée Coleman

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

Notary Public
My Commission Expires: Dec 06, 2021

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

Kelly Poole

Kayla Cromer