

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, September 14, 2017

MINUTES OF REGULAR BOARD MEETING

7:00 p.m.

The Cherokee County Board of Education called its regular meeting to order at 7:00 p.m. on Thursday, September 14, 2017 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 Katie Bishop, Student Delegate from Etowah HS.

Clark Menard provided a brief inspiration.

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 Mike Chapman and carried, the Board approved the minutes from the August 14, 2017 Public Input Session on the 2018 Millage Rate and the August 17, 2017 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 Clark Menard, seconded by Patsy Jordan and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (7-0 vote).

PUBLIC PARTICIPATION

One member of the public signed up to address the School Board.

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

- A-1. School Board Recognition of Woodstock High School Navy JROTC Cadet Lt. Commander Katlyn Deveau -- Winner of National-Level Legion of Valor Award**

(Recognized)

- A-2. School Board Recognition of Georgia PTA State-Level Award Winners**

(Recognized)

- A-3. School Board Recognition of Nineteen CCSD Educators for Earning Apple Vanguard Certification**

(Recognized)

- A-4. School Board Recognition of Sixteen CCSD Educators for Earning MIEC Certification**

(Recognized)

- A-5. School Board Recognition of Ten CCSD Educators as Microsoft Innovative Educator Experts (MIEE)**

(Recognized)

- A-6. School Board Recognition of CCSD Schools as Governor's SHAPE (Student Health and Physical Education) Honor Roll Honorees**

(Recognized)

- A-7. School Board Recognition of Creekview HS Senior Elhana Kelley for Being Elected to the Area 1 North Region FFA Officer Team**

(Recognized)

- A-8. Approval of Proclamation in Honor of Constitution Week**

(Approved)

Motion was made by Mike Chapman, seconded by Clark Menard and carried to Approve a Proclamation in Honor of Constitution Week (7-0 vote).

- *A-9. Approval of Proclamation Recognizing September as National Attendance Awareness Month**

(Approved)

***A-10. School Board Consideration of Superintendent's Recommendation to Renew Partnership Agreements with Five Partners**

(Approved)

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

B-1. Handling of School Closing Due to Severe Weather

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

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

(Approved)

***D-2. School Board Consideration of Superintendent's Recommendation for Approval of Issuance of a Tax Anticipation Note (TAN)**

(Approved)

***D-3. School Board Consideration of Superintendent's Recommendation to Declare Surplus Property and Dispose of Said Property at Public Auction**

(Approved)

E. EDUCATIONAL PROGRAMS, STUDENT SUPPORT AND STAFF DEVELOPMENT

***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 AND FACILITIES/CONSTRUCTION MANAGEMENT

- *F-1. School Board Consideration of the Superintendent's Recommendation Granting Permanent Easement to the Cherokee County Water and Sewer Authority (CCWSA) to Re-route a Compromised Forced Main Sewer Line**

(Approved)

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

(Approved)

G. PERSONNEL

- *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 to Surplus and Advertise for Sale the Property Tract Contained at CCSD's Downtown Center Location and Adjacent Parking Lot**

(Approved)

Motion was made by Mike Chapman, seconded by Patsy Jordan and carried to Surplus and Advertise for Sale the Property Tract Contained at CCSD's Downtown Center Location and Adjacent Parking Lot (7-0 vote).

- *I-2. School Board Consideration of Superintendent's Recommendation for Approval of Contract and Memorandum of Understanding with Ninth District Opportunity, Inc. for October 1, 2017 through September 30, 2018**

(Approved)

Informational Items:

- Attendance Area Focus Groups

ADJOURNMENT

Motion was made by Kyla Cromer, seconded by Mike Chapman and carried to adjourn to Executive Session to discuss a Student Matter (*20 U.S.C. Section 1232g*) at 8:00 p.m. (7-0 vote).

The Board returned to Open Session at 8:14 p.m.

Motion was made by Kyla Cromer, seconded by Kelly Poole and carried to Decline to Conduct an "1160 Hearing" as Requested by Brian Anthony (7-0 vote).

Motion was made by Patsy Jordan, seconded by Kelly Poole and carried to adjourn to Executive Session to discuss School Board Self-Evaluation (*O.C.G.A. Section 50-14-3(6)*) at 8:15 p.m. (7-0 vote).

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 Sept 14, 2017. The only matter(s) considered or discussed during the closed executive session of its meeting is/are as checked below:

- _____ To review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (O.C.G.A. Section 20-2-757)
- X 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 14 day of September, 2017.

Melissa Whatley

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

Notary Public
My Commission Expires: July 24, 2021



Kelly Poole

[Signature]

[Signature]

[Signature]

[Signature]

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This 14 day of Sept, 2017.

Melissa Whatley

Kelly Poole

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

[Signature]

Notary Public
My Commission Expires July 24, 2021

[Signature]

[Signature]

