CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, August 11, 2016

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, August 11, 2016 in the Historic Canton High School/School Board Auditorium, 110 Academy Street, Canton, Georgia. Present were: Interim Chairman Kyla Cromer; Vice-Chairman Patsy Jordan; Members Mike Chapman, John Harmon, Clark Menard, 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 Joseph Henderson, Student Advisor to the School Board.

Kyla Cromer provided a brief inspiration.

Approval of Agenda

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

Minutes for Approval

On a motion by Patsy Jordan seconded by Kelly Poole and carried, the Board approved the minutes from the July 21, 2016 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 John Harmon, seconded by Clark Menard 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. Recognize Georgia PTA Outstanding School PTAs and Award Winners

(Recognized)

A-2. Recognize Johnston ES as a National Common Sense Digital Citizenship Certified School and Media Specialist, Angel Ginn as a National Common Sense Digital Citizenship Certified Educator

(Recognized)

A-3. Recognize Sandi Adams as a National Microsoft Innovator Educator Expert Award Winner

(Recognized)

A-4. Recognize Creekland Middle School's Sixth-Grade Academic Bowl Team for Nationals Win

(Recognized)

A-5. Recognize 2016-17 Student Advisor to School Board and Student Delegates

(Recognized)

***A-6. Board Consideration of Superintendent's Recommendation to Approve Renewal of Partnership Agreements with Cherokee County Council of PTA and Cherokee County YMCA**

(Approved)

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

B-1. Board Recognition of Start of 2016-17 School Year

B-2. Board Recognition of Chick-fil-A 5K Run Supporting CCEF and Special Olympics

C. SCHOOL BOARD POLICIES

***C-1. Board Consideration of Superintendent's Recommendation for Approval of 2016-17 Technical Modifications to School Board Policies (18) - - on First Reading**

(Approved)

D. FINANCIAL MANAGEMENT

***D-1. Board Approval Consideration of Superintendent's Recommendation for Approval of June 2016 Sales Tax Update**

(Approved)

E. EDUCATIONAL PROGRAMS, STUDENT SUPPORT AND STAFF DEVELOPMENT

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

(Approved)

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

(Approved)

F. SUPPORT SERVICES AND FACILITIES/CONSTRUCTION MANAGEMENT

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

(Approved)

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

(Approved)

G. PERSONNEL

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

(Approved)

H. SCHOOL BOARD ATTORNEY

H-1. 2016-17 School Board Training Plan

I. SUPERINTENDENT OF SCHOOLS

EXECUTIVE SESSION/ADJOURNMENT

Motion was made by Kelly Poole, seconded by Patsy Jordan and carried to adjourn to Executive Session to discuss a Personnel Matter – Board Self-Evaluation *(O.C.G.A. Section 50-14-3 (6))* at 7:36 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 August 11, 2016. 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)

_____ 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)) - Board

_____ 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 11 day of August, 2016.

Melissa Whatley

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

Notary Public
My Commission Expires: July 24, 2017

MELISSA WHATLEY NOTARY PUBLIC CHEROKEE CO., GEORGIA MY COMMISSION EXPIRES JULY 24 2017