CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, September 1, 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, September 1, 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 Parker Quarles, Student Delegate from Creekview HS. Patsy Jordan provided a brief inspiration.
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 John Harmon seconded by Clark Menard and carried, the Board approved the minutes from the August 11, 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 Mike Chapman, seconded by Patsy Jordan and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks *(7-0 vote)*.

Dr. Hightower recognized a new administrative appointment.

PUBLIC PARTICIPATION

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

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

A-1. Recognize Sequoyah HS Marketing Teacher Kari Palmer for International Entrepreneurship Education Program Award

(Recognized)

A-2. Recognize Creekview HS and Freedom MS Students for Georgia 4-H Achievements

(Recognized)

A-3. Board 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-4. Board Approval of Proclamation Recognizing September as National Attendance Awareness Month

(Approved)

Motion was made by Patsy Jordan, seconded by Kelly Poole, and carried to Approve a Proclamation in Honor of Constitution Week *(7-0 vote)*.

***A-5. Board Consideration of Superintendent's Recommendation to Approve Renewal of Partnership Agreement with the City of Ball Ground and Approval of New Partnership Agreement with Raising Giants**

(Approved)

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

B-1. Board Adoption of Resolution - - Governor's Opportunity School District

(Approved)

Motion was made by Patsy Jordan, seconded by Kelly Poole, and carried to Adopt a Resolution - - Governor's Opportunity School District *(7-0 vote)*.

- **Board Member Report: Board Recognition of School Board/Superintendent Lunch at Arnold Mill ES**

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 Final Reading, as Amended

(Approved)

Motion was made by Clark Menard, seconded by Kelly Poole, and carried to Approved Superintendent's Recommendation for Approval of 2016-17 Technical Modifications to School Board Policies (18) - - on Final Reading, as Amended *(7-0 vote)*.

D. FINANCIAL MANAGEMENT

***D-1. Board Consideration of Superintendent's Recommendation for Approval of June 2016 Financial Report**

(Approved)

***D-2. Board Consideration of Superintendent's Recommendation for Approval of July 2016 Financial Report and Sales Tax Update**

(Approved)

***D-3. Board Consideration of Superintendent's Recommendation for Approval of Issuance of a Tax Anticipation Note (TAN)**

(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

***I-1. Board Approval of Superintendent's Recommendation for Approval of Contract and Memorandum of Understanding with Ninth District Opportunity, Inc. for October 1, 2016 through September 30, 2017**

(Approved)

- **Informational Report: Instructional Frameworks**

EXECUTIVE SESSION/ADJOURNMENT

Motion was made by John Harmon, seconded by Clark Menard 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 7:45 p.m., *(7-0 vote)*.

_____ _____

School Board Chair Secretary

BVH/MW: 9/2/16

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 9/1/2016. 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)) Self Evaluation

_____ 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 1 day of Sept, 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

Kipley Crozier

Michael A Chapman

Judy Arnold

Kelly Poole