CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, November 3, 2016

MINUTES OF PUBLIC INPUT SESSION ON 2017-18 SCHOOL ATTENDANCE AREAS 6:30 p.m.

The Cherokee County Board of Education conducted a public hearing on the 2017-18 School Attendance Areas. School Board Chair Kyla Cromer called the meeting to order at 6:30 p.m. on Thursday, November 3, 2016 in the Historic Canton High School/School Board Auditorium, 110 Academy Street, Canton, Georgia. Present were: Vice-Chair Patsy Jordan; Board Members Mike Chapman, Kelly Poole and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Board Attorney Tom Roach.

No members of the public addressed the Board regarding proposed 2017-18 School Attendance Areas. Chair Kyla Cromer explained the public could also sign up to speak during the agenda item at the Board's meeting at 7:00 p.m. on Thursday, December 1, 2016.

The public hearing was adjourned at 6:37 p.m.

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School Board Chair Secretary

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, November 3, 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, November 3, 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, 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 William Bordeaux from Boy Scout Troup 4056.

Mike Chapman 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 *(6-0 vote)*.

Minutes for Approval

On a motion by Patsy Jordan seconded by John Harmon and carried, the Board approved the minutes from the October 13, 2016 School Board Meeting *(6-0 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 Kelly Poole, seconded by Mike Chapman and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks *(6-0 vote)*.

Dr. Hightower recognized a new administrative appointment.

PUBLIC PARTICIPATION

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

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

A-1. Recognize Woodstock ES Teacher Pam Morgan as 2017 Georgia Art Educator of the Year

(Recognized)

A-2. Recognize Five CCSD High School Students for Appointment to Model Atlanta Regional Commission

(Recognized)

A-3. Recognize State and Regional Champions

(Recognized)

A-4. Recognize CCSD School Nutrition for Winning Georgia Golden Radish Award - Gold Level

(Recognized)

***A-5. Board Consideration of Superintendent's Recommendation to Approve Renewal of Partnership Agreement with Cherokee Day Training Center**

(Approved)

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

- **Board Member Reports:**
  - **The Wall That Heals Vietnam Memorial to be displayed at Arnold Mill ES, November 17 – 20, 2016**
  - **School Board/Superintendent Lunch at Avery ES**
  - **Cherokee Retired Educators Day and Commemorative Video**
  - **Whole Board Training Scheduled for Saturday, February 11, 2017**
  - **Reminder to Vote**

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

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

***F-3. Board Consideration of Granting Right of Way to Georgia Department of Transportation (GDOT) for Intersection Improvement and Signal/Crosswalk Upgrade at the Main Entrance of Cherokee High School on SR 140/Marietta Highway**

(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

I. SUPERINTENDENT OF SCHOOLS

I-1. Board Consideration of Superintendent's Recommendation for Approval of 2017 Legislative Partnership Priorities

(Approved)

Motion was made by Patsy Jordan, seconded by Kelly Poole, and carried to Approve 2017 Legislative Partnership Priorities, *(6-0 vote)*.

- Informational Items:
  - Updated Timeline for AdvancED External Review Visit

ADJOURNMENT

The meeting was adjourned at 7:43 p.m.

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School Board Chair Secretary