CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, May 4, 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, May 4, 2017 in the Historic Canton High School/School Board Auditorium, 110 Academy Street, Canton, Georgia. Present were: School Board Chair Kyla Cromer; Vice-Chairman Mike Chapman; Members John Harmon, Patsy Jordan, 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 District 3 School Board Member John Harmon.

Student Delegate Isabelle Riddle, Sequoyah HS, and provided information relative to her senior project and plans for the future.

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 Kelly Poole seconded by Clark Menard and carried, the Board approved the minutes from the April 20, 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 Mike Chapman, seconded by Patsy Jordan 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 Sixes Elementary School as a Common Sense Certified School for Digital Citizenship

(Recognized)

A-2. School Board Recognition of 2017 Georgia Scholars

(Recognized)

A-3. School Board Recognition of 2016-17 Governor's Honors Finalists

(Recognized)

A-4. School Board Recognition of 2017 Student Recipient of Award of Excellence by the Georgia Department of Education

(Recognized)

A-5. School Board Recognition of 2016-17 Regional Science and Engineering Fair Winners

(Recognized)

A-6. School Board Recognition of Duke University Talent Identification Program (TIP) Seventh Grade Students who achieved Grand and State Recognition

(Recognized)

A-7. School Board Recognition of CCSD Tome Student Literacy Society Students as State Champions

(Recognized)

A-8. School Board Recognition of State and Regional Champions

(Recognized)

A-9. School B Board Recognition of Cherokee HS Senior Zachary Quiros - - Recipient of 2017 Oak Leaf Church Scholarship

(Recognized)

A-10. School Board Recognition of Woodstock HS Student A.J. Cox - - Recipient of 2017 Waste Management/Pine Bluff Landfill Scholarship

(Recognized)

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

- **Board Member Comments:**
  - **Freedom MS Tour of Local Manufacturing Facility**
  - **Teacher Appreciation Week**

C. SCHOOL BOARD POLICIES

***C-1. School Board Consideration of Superintendent's Recommendation for Approval of Modifications to Employee Harassment Policy (GAEB) and Student Harassment Policy (JCAC) on First Reading**

D. FINANCIAL MANAGEMENT

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

(Approved)

E. EDUCATIONAL PROGRAMS, STUDENT SUPPORT AND STAFF DEVELOPMENT

***E-1. School Board Consideration of Superintendent's Recommendation for Approval of Local Plan for Improvement of Career, Technical and Agricultural Education/One-Year Funding Application for FY 2018**

(Approved)

***E-2. School Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel**

(Approved)

***E-3. 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

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

Informational Items:

- Reminder of Budget Hearing Dates/Times
- Introduction of Game Changer Awards

ADJOURNMENT

Meeting was adjourned at 7:46 p.m. *(7-0 vote)*.

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School Board Chair Secretary