CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, June 15, 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, June 15, 2017 in the Historic Canton High School/School Board Auditorium, 110 Academy Street, Canton, Georgia. Present were: School Board Chair Kyla Cromer; Members Clark Menard, Patsy Jordan, Kelly Poole and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach. Vice-Chair Mike Chapman and Board Member John Harmon were not in attendance.

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 Dean Rusk MS Student Jack Tucker.

Kyla Cromer provided a brief inspiration.

Approval of Agenda

On a motion by Patsy Jordan, seconded by Clark Menard and carried, the Board unanimously adopted the Superintendent's recommended agenda *(5-0 vote)*.

Minutes for Approval

On a motion by Kelly Poole seconded by Robert Rechsteiner and carried, the Board approved the minutes from the May 18, 2017 School Board Meeting and June 6, 2017 Public Hearing on the 2017-18 Budget *(5-0 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 *(5-0 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 CCSD's School Nutrition Program -- Winner of Two State "Best Practices" Awards and a National Honor

(Recognized)

A-2. School Board Recognition of Indian Knoll Elementary School Media Center, Winner of the 2017 Exemplary Media Program Award, and E.T. Booth Middle School Media Center, Winners of the 2017 Exceptional Media Program Award

(Recognized)

A-3. School Board Recognition of Teasley MS Special Education Teacher Dr. Jennifer Reynolds for Selection as a "Top 10 in 10: Young Professionals to Watch" Award Winner

(Recognized)

A-4. School Board Recognition of 2017 Cherokee High School Graduate Jacob Klebar - - Georgia's Positive Male Athlete of the Year Award Winner

(Recognized)

A-5. School Board Recognition of 2016-17 Elementary Science Olympiad Winners

(Recognized)

A-6. School Board Recognition of CCSD's Georgia PTA Reflections Winners

(Recognized)

A-7. School Board Recognition of State and Regional Champions

(Recognized)

A-8. School Board Recognition of 2017 Etowah High School Graduate Drew Waters -- 2016-17 Gatorade Georgia Baseball Player of the Year

(Recognized)

***A-9. School Board Consideration of Superintendent's Recommendation for Approval of Renewal of the Partnership Agreement with City of Canton**

(Approved)

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

C. SCHOOL BOARD POLICIES

C-1. School Board Consideration of Superintendent's Recommendation for Approval of 2017-18 Modifications to School Board Policies (15) and New Debt Management (DFF) Policy- - on First Reading

(Approved)

Motion was made by Clark Menard, seconded by Patsy Jordan and carried to Approve 2017-18 Modifications to School Board Policies (15) and New Debt Management (DFF) Policy- - on First Reading *(5-0 vote)*.

One member of the public addressed the School Board relative to School Board Policy GAMB.

D. FINANCIAL MANAGEMENT

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

(Approved)

***D-2. School Board Consideration of Superintendent's Recommendation for Approval of Hairnet Bid**

(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 Superintendent's Recommendation for Approval of Update on Capital Outlay Projects**

(Approved)

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

(Approved)

***F-3. School Board Consideration of the Superintendent's Recommendation for Approval to Grant Permanent Easement to the City of Ball Ground for New Streetscape Project for Sidewalk Installation and Maintenance**

(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

***H-1. School Board Consideration for Approval of School Board Attorney's Recommended Plan for SY2017-18 Local School Board Governance Training**

(Approved)

I. SUPERINTENDENT OF SCHOOLS

Informational Items:

- CCSD New Teacher Induction Program (NTIP)

ADJOURNMENT

Motion was made by Kelly Poole, seconded by Patsy Jordan and carried to adjourn to Executive Session to discuss a Real Estate Matter *(O.C.G.A. Section 50-14-3(4))* at 7:49 p.m. *(5-0 vote).*

The Board returned to Open Session at 8:00 p.m.

Motion was made by Kelly Poole, seconded by Clark Menard and carried to Approve the Sale of CCSD Property at the Corner of Hill Street and Academy Street to the Highest Bidder *(5-0 vote)*.

The meeting was adjourned at 8:02 p.m.

_____ _____

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 June 15, 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)

_____ 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 15 day of June, 2017.

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

Kyla Cromer
Betsy Jordan
Kelly Poole