CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, July 20, 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, July 20, 2017 in the Historic Canton High School/School Board Auditorium, 110 Academy Street, Canton, Georgia. Present were: School Board Chair Kyla Cromer; Members John Harmon, Clark Menard, Patsy Jordan, Kelly Poole and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Darrell Caudill. Vice-Chair Mike Chapman was 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 Hickory Flat ES students Drew and Hailey Harmon.

Patsy Jordan provided a brief inspiration.

Approval of Agenda

On a motion by John Harmon, 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 Clark Menard seconded by John Harmon and carried, the Board approved the minutes from the June 15, 2017 School Board Meeting and June 15, 2017 Public Hearings on the 2017-18 Budget *(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 Patsy Jordan, seconded by Kelly Poole and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks *(6-0 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 Anne Nechvatal, Cherokee HS Media Specialist, as Georgia Library Media Specialist of the Year by the Georgia Library Media Association & Georgia Association of Instructional Technology

(Recognized)

***A-2. School Board Consideration of Superintendent's Recommendation for Approval of Renewal of Partnership Agreement with Special Olympics**

(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- - <u>on Final Reading</u>

(Approved)

Motion was made by Kelly Poole, seconded by Patsy Jordan and carried to Approve 2017-18 Modifications to School Board Policies (15) and New Debt Management (DFF) Policy- - <u>on Final Reading</u> *(6-0 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 Authorized CCSD School Fundraising Activities for SY2017-18**

(Approved)

E. EDUCATIONAL PROGRAMS, STUDENT SUPPORT AND STAFF DEVELOPMENT

***E-1. 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 Proposed Contracts for Construction of Security Foyers at Six Elementary Schools (Phase II)

(Approved)

Motion was made by Clark Menard, seconded by John Harmon and carried to Approve a Resolution and Award a Contract to Womack, Lewis & Smith, Inc. for Construction of Security Foyers at Six Elementary Schools (Phase II) *(5-0-1 vote; Poole abstained)*.

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 of Superintendent's Recommendation for Approval of SY2017-18 Tribunal Hearing Panel Appointments for Certificated Personnel Recommended for Employment Contract Termination or Suspension**

(Approved)

I. SUPERINTENDENT OF SCHOOLS

Informational Items:

- Gifted Pilot Program
- Registration and Central Records Gateway

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 7:47 p.m. *(6-0 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 July 20, 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 20th day of July, 2017.

Melissa Whatley

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

Notary Public
My Commission Expires: July 24, 2021

MELISSA WHATLEY NOTARY PUBLIC CHEROKEE COUNTY, GEORGIA MY COMMISSION EXPIRES JULY 24, 2021

Kyla Cromer

Kelly Poole