**CHEROKEE COUNTY BOARD OF EDUCATION**

**OFFICE OF THE SUPERINTENDENT**

**Thursday, December 14, 2017**

**MINUTES OF REGULAR BOARD MEETING**
**7:30 p.m.**

The Cherokee County Board of Education called its regular meeting to order at 7:30 p.m. on Thursday, December 14, 2017 in the School Board Auditorium at the Dr. Frank R. Petruzielo Educational Services Facility, 1205 Bluffs Parkway, Canton, Georgia. Present were: School Board Chair Kyla Cromer; Vice-Chair Mike Chapman; Members John Harmon, Clark Menard, Patsy Jordan and Kelly Poole; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach. Board Member Robert Rechsteiner 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 the Creekview HS Cross Country Team.

A brief inspiration was provided by Patsy Jordan.

**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 Clark Menard and carried, the Board approved the minutes from the November 16, 2017 Public Input Session on 2018-19 School Attendance Areas and November 16, 2017 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 Clark Menard, 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 CCSD Schools for CCRPI Progress and Achievement Awards**

*(Recognized)*

**A-2. School Board Recognition of Knox Elementary School as a Common Sense Certified School for Digital Citizenship**

*(Recognized)*

**A-3. School Board Recognition of Lead Nurse Jami Stefano -- Finalist for the March of Dimes 2017 Georgia Nurse of the Year Awards**

*(Recognized)*

**A-4. School Board Recognition of 2017-18 Reinhardt University/CCSD Mathematics Tournament Winners**

*(Recognized)*

**A-5. School Board Recognition of State and Regional Champions**

*(Recognized)*

***A-6. School Board Consideration of Superintendent's Recommendation to Approve New Partnership Agreement with the Atlanta Braves Baseball Club and Renewal of Partnership Agreement with Cherokee Soccer Association**

*(Approved)*

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

**B-1. GSBA/CCSD VILLA Program**
**B-2. Inclement Weather Dismissal**
**B-3. MUST Ministry Food Pantry at Hasty ES**

## C. SCHOOL BOARD POLICIES

## D. FINANCIAL MANAGEMENT

***D-1. School Board Consideration of Superintendent's Recommendation for Approval of November 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 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 the Adoption of a Resolution to Certify Closeout for the New Dean Rusk Middle School (MS "F")**

*(Approved)*

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

*(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

## I. SUPERINTENDENT OF SCHOOLS

**I-1. School Board Consideration of Superintendent's Recommendation for Approval of SY2018-19 Attendance Area Modifications**

*(Approved)*

On a motion by John Harmon seconded by Patsy Jordan and carried, to Approve SY2018-19 Attendance Area Modifications *(6-0 vote)*.

**I-2. School Board Authorization Relative to Superintendent of Schools Serving as an Education Research and Development Institute (ERDI) Superintendent Consultant/Education Fellow**

*(Approved)*

On a motion by Patsy Jordan seconded by Clark Menard and carried, to Authorization Relative to Superintendent of Schools Serving as an Education Research and Development Institute (ERDI) Superintendent Consultant/Education Fellow, *(6-0 vote)*.

**Informational Items:**

- Make-up Days
- CCSD Downtown Center
- CHOICE Program
- Course Extension/Unit Recovery

## ADJOURNMENT

Motion was made by Kelly Poole, seconded by Clark Menard and carried to adjourn to Executive Session to discuss Student Discipline Matters (O.C.G.A. Section 20-2-757) at 9:02 p.m. *(6-0 vote)*.

The Board returned to Open Session at 9:33 p.m. Mr. Menard was not in attendance.

Motion was made by Patsy Jordan, seconded by Kelly Poole and carried to Uphold the Findings and Disposition of the Discipline Tribunal Panel for Tribunal #18-108023, *(5-0 vote)*.

Motion was made by Kelly Poole, seconded by Mike Chapman and carried to Uphold the Findings and Disposition of the Discipline Tribunal Panel for Tribunal #18-120125, *(5-0 vote)*.

Motion was made by John Harmon, seconded by Mike Chapman and carried to Uphold the Findings and Disposition of the Discipline Tribunal Panel for Tribunal #18-155691, *(5-0 vote)*.

The School Board adjourned at 9:35 p.m.

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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 December 14, 2017. The only matter(s) considered or discussed during the closed executive session of its meeting is/are as checked below:

X 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 14 day of December, 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 Romero

Kelly Poole