

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, April 18, 2024

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, April 18, 2024, in the Dr. Frank R. Petruzielo Educational Services Facility, 1205 Bluffs Parkway, Canton, Georgia. The meeting was conducted in person and available to the public via live Internet streaming. Present were: School Board Chair Kyla Cromer; Vice-Chair Patsy Jordan; Members John Harmon, Dr. Susan Padgett-Harrison, Kelly Poole, Erin Ragsdale and Robert Rechsteiner. Superintendent Dr. Mary Elizabeth Davis; and Attorney Abby 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 Holly Springs ES Students Bianca and Sienna Saladzius.

The meeting's inspiration was shared by Patsy Jordan.

Approval of Agenda

On a motion by Dr. Susan Padgett-Harrison seconded by John Harmon 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 Patsy Jordan and carried the Board approved the minutes from the March 21, 2024 School Board Meeting (7-0 vote).

On a motion by Patsy Jordan seconded by Dr. Susan Padgett-Harrison and carried the Board approved the minutes of the April 11, 2024 Whole Board Training (7-0 vote).

Consent Agenda

Following the 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 Erin Ragsdale and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (7-0 vote).

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

A-1. School Board Recognition of Cherokee County School District 2024 Teacher of the Year -- Crystal Bennett, Ball Ground ES STEM Academy

(Recognized)

A-2. School Board Recognition of Cherokee County School District 2024 Counselor of the Year and Innovation Zone Counselors of the Year

(Recognized)

A-3. School Board Recognition of Cherokee High School Students for Earning Top Honors at the SkillsUSA Georgia State Leadership Conference

(Recognized)

A-4. School Board Recognition of 2023-24 Governor's Honors Finalists

(Recognized)

A-5. School Board Recognition of CCSD Students Selected for All-State Chorus

(Recognized)

A-6. School Board Recognition of 2023-24 Cherokee County Commissioners Art Competition

(Recognized)

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

(Recognized)

***A-8. School Board Consideration of Superintendent's Recommendation to Approve the Renewal of the Partnership Agreement with Bethesda Community Clinic**

(Approved)

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

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

D-1. School Board Consideration of Superintendent's Recommendation for Approval of March 2024 Financial Report and Sales Tax update

Motion was made by Robert Rechsteiner, seconded by Patsy Jordan and carried to approve the March 2024 Financial Report and Sales Tax Update (7-0 vote).

(Approved)

***D-2. School Board Consideration of Superintendent's Recommendation for Approval of Declaring Surplus Property and Disposing of Said Property Pursuant to School Board Policy DO**

(Approved)

E. CURRICULUM AND INSTRUCTION

***E-1. School Board Consideration of Superintendent's Recommendation for Approval of Out of State and Overnight Field Trips**

(Approved)

F. SUPPORT SERVICES

F-1. School Board Consideration of Superintendent's Recommendation for Approval of the Monthly Update on Capital Outlay Projects

Motion was made by Robert Rechsteiner, seconded by Patsy Jordan and carried to approve the monthly update on capital outlay projects (7-0 vote).

(Approved)

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

(Approved)

G. HUMAN RESOURCES

***G-1. School Board Consideration of Superintendent's Recommendation for Approval of Recommendations, Resignations, Terminations of Employment and Transfers for Certified and Classified Personnel**

(Approved)

H. SCHOOL BOARD ATTORNEY

I. SUPERINTENDENT OF SCHOOLS

Legislative Update 2024, Mike McGowan

Superintendent Entry Plan Update, Mary Elizabeth Davis, Superintendent

PUBLIC PARTICIPATION

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

ADJOURNMENT

The School Board adjourned at 8:18 p.m.

School Board Chair

Secretary