

CHEROKEE COUNTY BOARD OF EDUCATION OFFICE OF THE SUPERINTENDENT

Minutes of Business Board Meeting | 06/20/2024 – 7:00 PM

Dr. Frank R. Petruzielo Educational Services Facility | 1205 Bluffs Parkway, Canton, GA 30114

The Cherokee County Board of Education called the meeting to order at 7:02 p.m. on Thursday, June 20, 2024. The meeting was 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	Kyla Cromer called the meeting to order, followed by the Pledge of Allegiance to the Flag of the United States of America and Inspiration.
Adoption of Agenda	On a motion by Kelly Poole, seconded by Dr. Susan Padgett-Harrison and carried, the Board approved the Superintendent's agenda for the June 20, 2024, School Board Meeting (7-0 vote).
School Board Remarks	School Board Member congratulated the summer school class of 2024 for reaching this momentous milestone.
Recognitions	<p>The Cherokee County School Board Recognized the following:</p> <ol style="list-style-type: none">1. Georgia Career and Technical Instruction (CTI) Competition2. Georgia Farm Bureau Annual Art Competition3. District, State Science Olympiad4. K-5 State Science Fair5. Regional, State Social Studies Fairs6. Positive Athlete Georgia Awards7. Georgia High School Association State and Regional Champions8. Don Stevens Memorial Scholarships <p>Superintendent Davis recognized the district office and school leadership appointed for SY2024-25.</p>
Public Participation	One member of the public signed up to address the School Board.

Minutes for Approval On a motion by Kelly Poole, seconded by Dr. Susan Padgett-Harrison and carried, the Board approved the minutes from the May 16, 2024, Work Session, and School Board Meeting (7-0 vote).

Consent Agenda On a motion by Dr. Susan Padgett-Harrison, seconded by John Harmon and carried, to approve items A1-A11 on consent as determined in the work session. (7-0 vote).

Agenda Action Items

1. **FY2025 Final Budget Adoption** *Consent 7-0 Vote*
2. **SY2024-25 Code of Conduct Adoption** *Consent 7-0 Vote*
3. **Mountain Ed Memorandum of Understanding** *Consent 7-0 Vote*
4. **Partnership Agreements** *Consent 7-0 Vote*
5. **School Board Policies** *Consent 7-0 Vote*
6. **Field Trips** *Consent 7-0 Vote*
7. **Out of State Travel** *Consent 7-0 Vote*
8. **CTAE Perkins Funding Application** *Consent 7-0 Vote*
9. **SY2024-25 Tribunal Hearing Panel** *Consent 7-0 Vote*
10. **Special Lease Agreements** *Consent 7-0 Vote*
11. **Human Resources Employment Recommendations** *Consent 7-0 Vote*

EXECUTIVE SESSION

The School Board returned to executive session at 7:53 p.m.

On a motion made by Patsy Jordan, seconded by Kelly Poole and carried, the School Board returned to Open Session at 8:17 p.m.

Motion was made by Kelly Poole, seconded by Patsy Jordan in the student disciplinary appeal, #23-123125, that the School Board modify the findings and disposition of the Discipline Tribunal panel in the following manner: Disregard violation 05E.4 and amend discipline action to 180 days. The Board approved with a (7-0 vote).

ADJOURNMENT

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

School Board Chair

Secretary