

## CHEROKEE COUNTY BOARD OF EDUCATION OFFICE OF THE SUPERINTENDENT

### Minutes of Work Session Board Meeting | 07/18/2024 – 5:15 PM

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

The Cherokee County Board of Education called the board meeting work session to order at 5:15 p.m. on Thursday, July 18, 2024. 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** Kyla Cromer called the meeting to order at 5:15 p.m., followed by Superintendent Davis welcoming everyone to the meeting.

**Superintendent Reports** Academics and Accountability: School Year 2024-25  
Dr. Nicole Holmes, Chief Academic & Accountability Officer  
Dr. Debra Murdock, Chief School Leadership & Operations  
Provided a report on preparations for the 2024-25 School Year.

Finance: Monthly Finance Report  
Kenneth Owen, Chief Financial Officer  
Provided the June financial report.

Capital Outlay: Monthly Capital Outlay Report  
Trey Moores, Chief Support Services Officer  
Provided the June capital outlay report.

**Agenda Action Items** Discussion Only: Consent agenda items for action at the 7:00 PM business meeting will be determined during work session and noted below:

- 1. Calendar Recommendations: SY2025-26, 2026-27 and 2027-28**  
Rick Beaulieu provided the recommended 2025-26, 2026-27 and 2027-28 School Year Calendars. The Board moved this item to the consent agenda for the Business Session.
- 2. School Board Policies:**  
Mike McGowan presented (9) recommended School Board Policies for revision: BCB, CN, GBRI, IFCB, IHE, IHF, JBD, KDC,

KG on final reading. The Board moved this item to the consent agenda for this evening's Business Session.

**3. School Board Training Plan:**

Mike McGowan provided the recommended SY2024-25 Local School Board Governance Training Plan. The Board moved this item to the consent agenda for the Business Session.

**4. Human Resources Employment Recommendations:**

Dr. Davis provided employment recommendations. The Board moved this item to the consent agenda for the Business Session.

**Executive Session**

On a motion made by Kelly Poole, seconded by Erin Ragsdale and carried to adjourn to Executive Session to discuss a Real Estate Matter (O.C.G.A Section 50-14-3) (4)) at 6:18 p.m. (7-0 vote).

The School Board adjourned the Work Session at 6:18 p.m.

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School Board Chair

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Secretary

## CHEROKEE COUNTY BOARD OF EDUCATION OFFICE OF THE SUPERINTENDENT

### Minutes of Business Board Meeting | 07/18/2024 – 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 7:00 p.m. on Thursday, July 18, 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 Erin Ragsdale and carried, the Board approved the Superintendent's agenda for the July 18, 2024, School Board Meeting (7-0 vote).
School Board Remarks	School Board Chair expressed appreciation for the positive response to the revised Code of Conduct cell phone rules for SY2024-25.
Recognitions	<p>The Cherokee County School Board Recognized the following:</p> <ol style="list-style-type: none"><li>1. FFA National Teacher Ambassador</li><li>2. Georgia PTA State Awards</li><li>3. Character.org Promising Practices Awards</li><li>4. Chamber "Top 10 in 10" Honorees</li><li>5. National School Public Relations Association Awards</li></ol> <p>Superintendent Davis recognized retiring district office leadership and new appointments for SY2024-25.</p>
Public Participation	No member of the public signed up to address the School Board.
Minutes for Approval	On a motion by Dr. Susan Padgett-Harrison, seconded by John Harmon and carried, the Board approved the minutes from the June 12 and June 20, 2024, Public Hearings (7-0 Vote).

On a motion by Kelly Poole, seconded by Patsy Jordan and carried, the Board approved June 20, 2024, Work Session, and School Board Business Meeting Minutes (7-0 vote).

**Consent Agenda**

On a motion by Patsy Jordan, seconded by Erin Ragsdale and carried, to approve items A1-A4 on consent as determined in the work session. (7-0 vote).

**Agenda Action Items**

1. **Calendar Recommendations: SY2025-26, 2026-27 and 2027-28**  
*Consent 7-0 Vote*
2. **School Board Policies** *Consent 7-0*
3. **School Board Training Plan** *Consent 7-0*
4. **Human Resources Employment Recommendations** *Consent 7-0 Vote*

**ADJOURNMENT**

The School Board adjourned at 7:32 p.m.

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School Board Chair

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Secretary