

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, November 16, 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, November 16, 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, Kelly Poole and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach.

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| 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 Creekview HS student Jessica Hankin. |
| Approval of Agenda | On a motion by Mike Chapman seconded by Patsy Jordan and carried, the Board unanimously adopted the Superintendent's recommended agenda (7-0 vote). |
| Minutes for Approval | On a motion by John Harmon seconded by Mike Chapman and carried, the Board approved the minutes from the October 19, 2017 School Board Meeting (7-0 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 (7-0 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 Woodstock High School for Earning State STEM Certification**

(Recognized)

- A-2. School Board Recognition of Cherokee High School Senior Emily Costello for Achieving Perfect ACT Score**

(Recognized)

- A-3. School Board Recognition of CCSD School Nutrition for Winning Georgia Golden Radish Award - Platinum Level**

(Recognized)

- A-4. School Board Recognition of Cherokee County School District Teacher of the Year -- Stephanie Vidrine, Woodstock Middle School**

(Recognized)

- A-5. School Board Recognition of Clark Creek Elementary School STEM Academy Teacher Karen Garland for Being Named Georgia Conservation Teacher of the Year**

(Recognized)

- A-6. School Board Recognition of River Ridge High School Career Pathways Teacher Judi Haggerty for Being Selected for State Leadership Program**

(Recognized)

- A-7. School Board Recognition of Creekview High School Army JROTC Program as State Champions at the Georgia State Raider Championship**

(Recognized)

- A-8. School Board Recognition of Georgia School Public Relations Association (GSPRA) Publication Awards**

(Recognized)

- A-9. School Board Recognition of State and Regional Champions**

(Recognized)

- *A-10. School Board Consideration of Superintendent's Recommendation to Renew Partnership Agreement**

(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 October 2017 Financial Report and Sales Tax Update**

(Approved)

- *D-2. School Board Consideration of Superintendent's Recommendation to Declare Surplus Property - Police Department**

(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)

- E-3. School Board Consideration of Superintendent's Recommendation for Approval of the 2017-2018 School Improvement Plans (SIPs)**

(Approved)

Motion was made by Patsy Jordan, seconded by Mike Chapman and carried to Approve 2017-18 School Improvement Plans, (7-0 vote).

F. SUPPORT SERVICES AND FACILITIES/CONSTRUCTION MANAGEMENT

- *F-1. 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 2018 Legislative Partnership Priorities**

(Approved)

- *I-2. School Board Consideration of Superintendent's Recommendation for Approval of Annual Update of the CCSD Five-Year Strategic Plan**

(Approved)

Informational Item: 2018-19 School Attendance Areas

ADJOURNMENT

Meeting was adjourned at 7:41 p.m.

School Board Chair

Secretary