

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, February 2, 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, February 2, 2017 in the Historic Canton High School/School Board Auditorium, 110 Academy Street, Canton, Georgia. Present were: School Board Chair Kyla Cromer; Vice-Chairman Mike Chapman; Members John Harmon, Patsy Jordan, Kelly Poole and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach. Board Member Clark Menard 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 Brady, Drew and Hailey Harmon.

River Ridge HS student Jordan Mason provided a brief presentation on his Senior Project and his plan for the future.

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 Mike Chapman seconded by John Harmon and carried, the Board approved the minutes from the January 19, 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 Patsy Jordan, seconded by Mike Chapman 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. Board Recognition of Etowah High School Senior Nathan Baker for Achieving Perfect ACT Score**

(Recognized)

- A-2. Board Recognition of Woodstock HS Assistant Principal Tonya Sebring for Being Inducted into Georgia Dugout Club Hall of Fame and Being Named Region 4-AAAAAAA Athletic Director of the Year**

(Recognized)

- A-3. Board Recognition of CCSD Students Selected for All-State Band, Chorus, Orchestra and Reading Chorus**

(Recognized)

- A-4. Board Recognition of CCSD State and Regional Champions**

(Recognized)

- *A-5. Board Approval of a Resolution Recognizing Feb. 16, 2017 as "PTA Day in the Cherokee County School District"**

(Approved)

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

- **Board Member Comments:**
 - Visit to Mill Creek MS
 - AdvancED External Review Team Visit
 - District and School Events

C. SCHOOL BOARD POLICIES

- *C-1. Board Consideration of Superintendent's Recommendation for Approval of Amended School Board Policy Regarding Student Records (JR) on Final Reading**

(Approved)

D. FINANCIAL MANAGEMENT

- *D-1. Board Consideration of Superintendent's Recommendation for Approval of December 2016 Financial Report and Sales Tax Update**

(Approved)

E. EDUCATIONAL PROGRAMS, STUDENT SUPPORT AND STAFF DEVELOPMENT

- *E-1. Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel**

(Approved)

- *E-2. 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. Board Consideration of Superintendent's Recommendation for Approval of Update on Capital Outlay Projects**

(Approved)

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

(Approved)

G. PERSONNEL

- *G-1. 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. Board Approval of Superintendent's Recommended 2017-18 and 2018-19 Organizational Chart**

(Approved)

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

School Board Chair

Secretary