

# CHEROKEE COUNTY BOARD OF EDUCATION

## OFFICE OF THE SUPERINTENDENT

Thursday, August 17, 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, August 17, 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.

**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 Student Advisor to the School Board Ashlee Floyd.

Patsy Jordan provided a brief inspiration.

**Approval of Agenda** On a motion by Mike Chapman seconded by Kelly Poole and carried, the Board unanimously adopted the Superintendent's recommended agenda (7-0 vote).

**Minutes for Approval** On a motion by Patsy Jordan seconded by Clark Menard and carried, the Board approved the minutes from the July 20, 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 Mike Chapman, seconded by John Harmon 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 Oak Grove ES Fine Arts Academy -- Winner of 2017 Georgia Association of Elementary School Principals' "School Bell Award"**

*(Recognized)*

- A-2. School Board Recognition of Lead Nurse Gwen Chambers -- Georgia Association of School Nurses' 2017 Georgia School Nurse Administrative of the Year**

*(Recognized)*

- A-3. School Board Recognition of CCSD's Office of Communications - - Winner of Three National Awards from the National School Public Relations Association**

*(Recognized)*

- A-4. School Board Recognition of Eight CCSD Schools Named 2017 National Beta Schools of Merit**

*(Recognized)*

- A-5. School Board Recognition of Johnston Elementary School for Being Named to the Alliance for a Healthier Generation's 2017 List of America's Healthiest Schools**

*(Recognized)*

- A-6. School Board Recognition of Donna Lloyd, Career Pathway Teacher, Recipient of Georgia's Work-Based Learning "Top Gun WBL Educator" Award**

*(Recognized)*

- A-7. School Board Recognition of Sequoyah High School's Air Force Junior ROTC Unit as Recipients of "Silver Star" Community Service with Excellence Award**

*(Recognized)*

- A-8. School Board Recognition of State and Regional Champions**

*(Recognized)*

- A-9. School Board Recognition of CCSD's 2017 Georgia State Summer Aquatics Special Olympic Games Gold Medal Recipients**

*(Recognized)*

**A-10. School Board Recognition of CCSD's 2017 Special Olympics Bowling Winter Games Gold Medal Recipients**

*(Recognized)*

**A-11. School Board Recognition of CCSD's 2017 Georgia State Summer Soccer Special Olympics Games Gold Medal Recipients**

*(Recognized)*

**A-12. School Board Recognition of 2017-18 Student Advisor to School Board and Student Delegates**

*(Recognized)*

**\*A-13. School Board Consideration of Superintendent's Recommendation to Renew Partnership Agreements with Six Partners**

*(Approved)*

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

- B-1. Annual Cherokee Tribune Luncheon**
- B-2. Canvas**
- B-3. School Board Self-Assessment**
- B-4. GSBA/CCSD VILLA Pilot Program**

**C. SCHOOL BOARD POLICIES**

**D. FINANCIAL MANAGEMENT**

**\*D-1. School Board Consideration of Superintendent's Recommendation for Approval of June 2017 Financial Report and Sales Tax Update**

*(Approved)*

**\*D-2. School Board Consideration of Superintendent's Recommendation for Approval of July 2017 Financial Report and Sales Tax Update**

*(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)*

**F. SUPPORT SERVICES AND FACILITIES/CONSTRUCTION MANAGEMENT**

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

*(Approved)*

- \*F-2. School Board Consideration of Superintendent's Recommendation for Approval of the State-Required Capital Outlay Funding Application for the Mill Creek Middle School Addition**

*(Approved)*

- \*F-3. 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 Final Approval of FY2017-18 Millage Rate**

*(Approved)*

**Informational Items:**

- Opening of 2017-18 School Year
- Canvas
- Gifted Pilot
- Registration and Central Records Gateway
- Superintendent Speaking Opportunities and Conferences
- Community Use of New Dr. Frank R. Petruzielo Educational Services Facility

**ADJOURNMENT**

Student Advisor Ashlee Floyd adjourned the meeting at 7:43 p.m.

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School Board Chair

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Secretary