

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, February 15, 2018

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 15, 2018 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 Creekview HS student Bryce Goodwyn.

Kyla Cromer introduced an inspirational video, "CCSD Grads to Teachers."

Mike Chapman led a moment of silent reflection in memory of the Parkland HS Florida victims.

Approval of Agenda

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

Minutes for Approval

On a motion by Clark Menard seconded by Robert Rechsteiner and carried, the Board approved the minutes from the January 18, 2018 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 Patsy Jordan 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 Holly Springs ES STEM Academy as Microsoft Showcase School**

(Recognized)

- A-2. School Board Recognition of Cherokee County School District as Recipient of National Honor for "Employer Support of the Guard and Reserve Patriotic Employer Award"**

(Recognized)

- A-3. School Board Recognition of Carmel ES Teacher Merry Willis and Holly Springs ES STEM Academy Teacher Lisa Loughheed as Global Minecraft Mentors (Education Edition)**

(Recognized)

- A-4. School Board Recognition of 2018 Georgia Economics Teacher of the Year -- Woodstock High School Economics Teacher Josh Sailers**

(Recognized)

- A-5. School Board Recognition of E.T. Booth Middle School as a Common Sense Certified School for Digital Citizenship State and Regional Champions**

(Recognized)

- A-6. School Board Recognition of Woodstock Elementary School Robotics Team, a FIRST Lego League (FLL) Robotics Team, as Winners of First-place in Core Values for Team Work at State Finals**

(Recognized)

- A-7. School Board Recognition of Sequoyah High School Junior Hanna Palmer for Being Elected to the 2018-2019 Georgia DECA State Executive Officer Team**

(Recognized)

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

(Recognized)

- *A-9. School Board Approval of a Resolution Recognizing March 1, 2018 as “PTA Day in the Cherokee County School District”**

(Approved)

- *A-10. School Board Adoption of International Society for Technology in Education (ISTE) Standards for Students**

(Approved)

- *A-11. School Board Adoption of International Society for Technology in Education (ISTE) Standards for Educators**

(Approved)

- *A-12. School Board Consideration of Superintendent’s Recommendation to Approve Renewal of Existing Partnership Agreements with Aramark Management Services, Cherokee County Historical Society and The Leukemia & Lymphoma Society, Inc.**

(Approved)

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

- **Board Member Comments**
 - **Congratulations to County Spelling Bee Participants**
 - **Clayton ES Visit**

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

- *D-1. School Board Consideration of Superintendent's Recommendation for Approval of January 2018 Financial Report and Sales Tax Update**

(Approved)

E. CURRICULUM AND INSTRUCTION

- *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

***F-1. School Board Consideration of Superintendent's Recommendation for Approval of Special Lease Agreements**

(Approved)

G. HUMAN RESOURCES

***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

ADJOURNMENT

Motion was made by John Harmon, seconded by Robert Rechsteiner and carried to adjourn to Executive Session to discuss a Real Estate Matter (O.C.G.A. Section 50-14-3(4)), Student Discipline Matters (O.C.G.A. Section 20-2-757), and a Personnel Matter – Superintendent Evaluation (O.C.G.A. Section 50-14-3 (6)) at 7:32 p.m. (7-0 vote).

The Board returned to Open Session at 7:51 p.m.

Motion was made by John Harmon, seconded by Clark Menard and carried to Uphold the Findings and Disposition of the Discipline Tribunal Panel for Tribunal #18-135245, (7-0 vote).

Motion was made by Kelly Poole, seconded by Patsy Jordan and carried to Uphold the Findings and Disposition of the Discipline Tribunal Panel for Tribunal #18-154619 (7-0 vote).

Motion was made by Kelly Poole, seconded by Mike Chapman to return to Executive Session to discuss a Personnel Matter at 7:52 p.m. (7-0 vote).

The Board did not return to Open Session.

School Board Chair

Secretary

CHEROKEE COUNTY BOARD OF EDUCATION

AFFIDAVIT

The undersigned members of the Cherokee County Board of Education, under oath, certify that an Executive Session of the Board of Education was duly called and approved by majority vote in open session in accordance with O.C.G.A. §50-14-4 on 2/15/2018. The only matter(s) considered or discussed during the closed executive session of its meeting is/are as checked below:

- To review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (O.C.G.A. Section 20-2-757)
- To consider a matter involving the disclosure of personally identifiable information from a student's educational records; (20 U.S.C. Section 1232g.)
- To discuss the future acquisition of real estate; ^{1 transfer} (O.C.G.A. Section 50-14-3 (4))
- To discuss or deliberate upon appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (O.C.G.A. Section 50-14-3 (6))
- To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (O.C.G.A. Section 50-14-2).

The members of the Board Of Education present for the executive session further certify and acknowledge that all discussions and proceeding conducted in executive session shall remain strictly confidential.

This 15th day of Feb, 2018.

Renee Coleman

Kyla Cromer

Sworn to and subscribed before me on the above indicated date:

Notary Public
My Commission Expires: 12-6-21

[Signature]
[Signature]
[Signature]
[Signature]
Kelly Poole

