

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, July 21, 2022

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, July 21, 2022 in the Dr. Frank R. Petruzielo Educational Services Facility, 1205 Bluffs Parkway, Canton, Georgia. The meeting was conducted in person and available to the public via live Internet streaming. Present were: School Board Chair Kyla Cromer; Vice-Chair Robert Rechsteiner; Members John Harmon, Patsy Jordan, Clark Menard and Kelly Poole; Superintendent Dr. Brian V. Hightower; and Attorney Darrell Caudill. School Board Member Mike Chapman 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 Hickory Flat ES Student Devin Ayril.

The meeting's inspiration was shared by Clark Menard.

Approval of Agenda

On a motion by Kelly Poole seconded by Clark Menard and carried, the Board unanimously adopted the Superintendent's recommended agenda (6-0 vote).

Minutes for Approval

On a motion by Clark Menard seconded by Patsy Jordan and carried, the Board approved the minutes from the June 8 and June 16, 2022, Public Hearings on the FY2023 Budget (6-0 vote).

On a motion by Kelly Poole seconded by Robert Rechsteiner and carried the Board approved the minutes from the June 16, 2022, School Board Meeting (6-0 vote).

Consent Agenda

Following the identification of those agenda items, Board Members and members of the public indicated they would like considered separately, a motion was made by John Harmon seconded by Patsy Jordan and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (6-0 vote).

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

- A-1. School Board Recognition of CCSD High School Students Selected for All-State Chorus**

(Recognized)

- A-2. School Board Recognition of 2021-22 Regional and State Elementary Science Olympiad Winners**

(Recognized)

- A-3. School Board Recognition of CCSD's Office of Communications - - Winner of Seven National School Public Relations Association Awards for Excellence in Communications and Public Relations**

(Recognized)

- *A-4. School Board Consideration of Superintendent's Recommendation to Approve the Renewal of Partnership Agreements with Baseball Group of East Cherokee, Inc. and Cherokee County Farm Bureau**

(Approved)

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

School Board Member Comments:

- Recognized the Office of Communications' dedicated efforts to produce the CCSD Class Act magazine and the beneficial information it provides each school year.
- Reminded all stakeholders that student success is a collaborative effort, and the beginning of the school year provided an opportunity to dedicate ourselves to being focused and strengthening the bonds of our CCSD community.

C. SCHOOL BOARD POLICIES

- C-1. School Board Consideration of Superintendent's Recommendation for Approval of Substantive Modifications to School Board Policies (7) - - on Final Reading**

One member of the public addressed the School Board relative to Agenda Item C-1

Motion was made by Kelly Poole, seconded by Clark Menard, and carried for approval of Substantive Modification to School Board Policies (7) – on Final Reading (6-0 Vote)

(Approved)

***C-2. School Board Consideration of Superintendent's Recommendation for Approval of Technical Modifications to School Board Policies (5) - - on Final Reading**

(Approved)

***C-3. School Board Consideration of Superintendent's Recommendation for Approval of Curriculum Review/Evaluation (Divisive Topics) Policy – on First Reading**

D. FINANCIAL MANAGEMENT

***D-1. School Board Consideration of Superintendent's Recommendation for Approval of Authorized School Fund-Raising Activities for SY2022-23**

(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 the Special Lease Agreements**

(Approved)

G. HUMAN RESOURCES

- *G-1. School Board Consideration of Superintendent's Recommendation for Approval of Recommendations, Resignations, Terminations of Employment and Transfers for Certified and Classified Personnel**

(Approved)

H. SCHOOL BOARD ATTORNEY

- *H-1. School Board Consideration of Superintendent's Recommendation for Approval of Holly Springs Tax Allocation District (TAD) Resolution/Intergovernmental Agreement**

(Approved)

- *H-2. School Board Consideration of Superintendent's Recommendation for Approval of Intergovernmental Agreement/Memorandum of Understanding (MOU) with Cherokee County Government**

(Approved)

- *H-3. School Board Consideration of Superintendent's Recommendation for Approval of Surplus Property Declaration and Sale of Property to Highest Bidder**

(Approved)

- *H-4. School Board Consideration for Approval of School Board Attorney's Recommended Plan for SY2022-23 Local School Board Governance Training**

(Approved)

I. SUPERINTENDENT OF SCHOOLS

Superintendent Comments:

- Recognized the following CCSD Division staff appointments for SY2022-23 Matthew Shettle, Director Capital Improvements, Mark Johnson, Coordinator School Nutrition.
- Discussed the publication of CCSD “First Day Facts” reminding the audience that this information is provided each year on the CCSD website.
- Provided updates on facility improvements that will be completed by the start of school.
- Staffing projections were discussed and noted that tentative numbers are positive.

PUBLIC PARTICIPATION

Two members of the public signed up to address the School Board.

ADJOURNMENT

The School Board adjourned at 7:57 p.m.

School Board Chair

Secretary