

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, August 19, 2021

MINUTES OF REGULAR BOARD MEETING

7:00p.m.

The Cherokee County Board of Education called its regular meeting to order at 7:03 p.m. on Thursday, August 19, 2021 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 Vice-Chair Robert Rechsteiner; Members Mike Chapman, John Harmon, Patsy Jordan, Clark Menard, and Kelly Poole; Superintendent Dr. Brian V. Hightower; and Attorney Cory Debord. School Board Chair Kyla Cromer was not in attendance.

Call to Order

The call to order by Robert Rechsteiner was followed by the Pledge of Allegiance to the Flag of the United States of America led by Woodstock High School Student Jason Adkins.

The meeting's inspiration was shared by Patsy Jordan.

Approval of Agenda

On a motion by Mike Chapman seconded by Patsy Jordan and carried, the Board unanimously adopted the Superintendent's recommended amended agenda (6-0 vote).

Minutes for Approval

On a motion by Kelly Poole seconded by Clark Menard and carried, the Board approved the minutes from the July 15, 2021 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 Clark Menard seconded by John Harmon 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 Georgia Association of Elementary School Principals' School Bell and Education Patron Award Winners**

(Recognized)

- A-2. School Board Recognition of Cherokee County School District's Office of Financial Management -- National Recognition for Excellence in Financial Reporting**

(Recognized)

- A-3. School Board Recognition of Clark Creek Elementary School STEM Academy for Being Named a 2021 Georgia Title I Distinguished School**

(Recognized)

- A-4. School Board Recognition of River Ridge High School and Woodstock High School -- Winners of the National PTA School of Excellence Award"**

(Recognized)

- A-5. School Board Recognition of 2021-22 Student Advisor to School Board and Student Delegates**

(Recognized)

- *A-6. School Board Consideration of Superintendent's Recommendation to Approve Renewal of Partnership Agreements with American Heart Association and The City of Woodstock**

(Approved)

PUBLIC PARTICIPATION

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

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

C. SCHOOL BOARD POLICIES

- *C-1. School Board Consideration of Superintendent's Recommendation for Approval of Modifications to School Board Policy (IFBG) Internet Acceptable Use - - on First Reading**
(Approved)

D. FINANCIAL MANAGEMENT

- *D-1. School Board Consideration of Superintendent's Recommendation for Approval of June 2021 Financial Report and Sales Tax Update**
(Approved)
- *D-2. School Board Consideration of Superintendent's Recommendation for Approval of July 2021 Financial Report and Sales Tax Update**
(Approved)
- *D-3. School Board Consideration of Superintendent's Recommendation for Approval of Authorized School Fund-Raising Activities for SY2021-22**
(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)
- *E-3. School Board Consideration of Superintendent's Recommendation for Approval of the 2021-2022 School Improvement Plans (SIPs)**
(Approved)

F. SUPPORT SERVICES

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

(Approved)

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

(Approved)

- *F-3. School Board Consideration of Superintendent's Recommendation for Approval of State-Required Capital Outlay Funding Application for the Cherokee High School Replacement Facility and the R. M. Moore ES Modification/Renovation Project**

(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

I. SUPERINTENDENT OF SCHOOLS

- *I-1. School Board Consideration of Superintendent's Recommendation for Approval of Contract and Memorandum of Understanding with Ninth District Opportunity, Inc. for October 1, 2021 through September 30, 2022**

(Approved)

On a motion made by Clark Menard seconded by Kelly Poole and carried, the Board agreed to recess the meeting. (4-2 vote, Robert Rechsteiner and John Harmon dissented).

ADJOURNMENT

School Board Vice-Chair Robert Rechsteiner adjourned the meeting at 7:48 p.m.

School Board Chair

Secretary