

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, May 17, 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, May 17, 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 Cherokee High School student Rebekah Seng.

A brief inspiration was provided by Patsy Jordan.

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 John Harmon seconded by Robert Rechsteiner and carried, the Board approved the minutes from the May 3, 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 Clark Menard, seconded by Kelly Poole and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (7-0 vote).

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

- A-1. School Board Recognition of CCSD's 2017-18 Positive Athlete Regional Winners and Scholarship Winners, and State Award Winner Woodstock HS Senior Trevor Melehan**

(Recognized)

- A-2. School Board Recognition of Cherokee High School Freshman Rebekah Seng -- Recipient of Congressional Award, Bronze Medal**

(Recognized)

- A-3. School Board Recognition of Superintendent's Recommendation for Approval of Recognition of 2018 Georgia Scholars**

(Recognized)

- A-4. School Board Recognition of 2017-18 Governor's Honors Finalists**

(Recognized)

- A-5. School Board Recognition of Creekland Middle School and Creekview High School Aeronautics -- National Competition Qualifiers**

(Recognized)

- A-6. School Board Recognition of Mill Creek Middle School as a Common Sense Certified School for Digital Citizenship**

(Recognized)

- A-7. School Board Recognition of State and Regional Champions**

(Recognized)

- A-8. School Board Recognition of Recipients of 2018 Aramark Education Scholarships**

(Recognized)

- A-9. School Board Recognition and Appreciation of the 2017-18 Student Advisor to School Board and Student Delegates for Service and Commitment to the Cherokee County School District**

(Recognized)

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

School Board Member Comments:

- CCSD Industry Showcase

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

- *D-1. School Board Consideration of Superintendent's Recommendation for Approval of April 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 of Employment and Transfers for Certified and Classified Personnel**

(Approved)

H. SCHOOL BOARD ATTORNEY

I. SUPERINTENDENT OF SCHOOLS

I-1. School Board Consideration of Tabling the Superintendent's Recommended FY2019 Tentative Budget

(Approved)

Motion was made by Clark Menard seconded by Patsy Jordan and carried, to Approve Tabling the Superintendent's Recommended FY2019 Tentative Budget (7-0 vote).

I-2. School Board Consideration of Superintendent's Recommendation for Approval of SY2018-19 Student Discipline Code

(Approved)

Motion was made by Kelly Poole seconded by Patsy Jordan and carried, to Approve the SY2018-19 Student Discipline Code (7-0 vote).

One member of the public addressed the School Board relative to Agenda Item I-2.

Informational Items:

- Graduation Ceremonies Reminder
- Upcoming Scholars Banquet
- Budget Hearing Dates:
 - June 13 at 11:30 a.m.
 - June 21 at 11:30 a.m. and 6:30 p.m.
- Spring Scorecard: Looking Ahead to SY2018-19

ADJOURNMENT

The School Board adjourned at 8:03 p.m.

School Board Chair

Secretary