

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, January 17, 2019

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, January 17, 2019 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, Patsy Jordan, Clark Menard, Kelly Poole and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach.

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| Call to Order | <p>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 Sequoyah High School student Natasha Ambriz-Villela.</p> <p>A brief inspirational story and video was shared by Patsy Jordan.</p> |
| Swearing-in Ceremony | <p>School Board Vice-Chair Mike Chapman and School Board Members John Harmon, Clark Menard and Robert Rechsteiner were sworn in by Probate Judge Keith Wood.</p> |
| Organizational Meeting | <p>School Board Attorney Tom Roach presided over a brief organizational meeting for the selection of the 2019 School Board Vice-Chair. Kelly Poole was selected as School Board Vice-Chair.</p> |
| Approval of Agenda | <p>On a motion by Mike Chapman seconded by Clark Menard and carried, the Board unanimously adopted the Superintendent's recommended agenda (7-0 vote).</p> |
| Minutes for Approval | <p>On a motion by Robert Rechsteiner seconded by Mike Chapman and carried, the Board approved the minutes from the December 13, 2018 School Board Meeting (7-0 vote).</p> |

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 Kelly Poole, 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 Woodstock Middle School Seventh-grader Bryce Jones as Regional Winner of the Metropolitan North Georgia Water Planning District's 17th Annual Water Essay Contest

(Recognized)

A-2. School Board Recognition of Boston Elementary for Being Named a 2018-19 National Beta School of Distinction

(Recognized)

A-3. School Board Recognition of CCSD Schools Honored by the Governor for Academic Progress and Success

(Recognized)

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

B-1. School Board Adoption of Georgia Educational Coalition (GEC) 2019 Legislative Priorities

(Approved)

Motion was made by Clark Menard seconded by John Harmon and carried, to Approve the Adoption of Georgia Educational Coalition (GEC) 2019 Legislative Priorities (7-0 vote).

School Board Member Comments:

- GEC Legislative Priorities closely mirrors CCSD Legislative Priorities

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

- *D-1. School Board Consideration of Superintendent's Recommendation for Approval of December 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 Travel and Overnight Field Trips**

(Approved)

F. SUPPORT SERVICES

- *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 to Grant a Permanent Drainage Easement and Two Right-of-Way Deeds to Cherokee County Government and Grant a Permanent Sanitary Sewer Easement to the CCWSA (at Indian Knoll ES)**

(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 Authorizing the Superintendent to negotiate a contract with Georgia School Boards Association (GSBA)/Georgia Leadership Institute for School Improvement (GLISI) for assistance services with CCSD's Strategic Improvement Plan Process Through the Georgia Vision Project**

(Approved)

ADJOURNMENT

The School Board adjourned at 7:38 p.m.

School Board Chair

Secretary