

# CHEROKEE COUNTY BOARD OF EDUCATION

## OFFICE OF THE SUPERINTENDENT

Thursday, December 13, 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, December 13, 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; Members John Harmon, Patsy Jordan, Clark Menard, Kelly Poole; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach. School Board Vice-Chair Mike Chapman was not in attendance, and Member Robert Rechsteiner arrived at 7:10 p.m.

**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 Morgan Feltham.

A brief inspiration was provided by Patsy Jordan.

**Approval of Agenda**              On a motion by Kelly Poole seconded by Clark Menard and carried, the Board unanimously adopted the Superintendent's recommended agenda (5-0 vote).

**Minutes for Approval**            On a motion by Patsy Jordan seconded by John Harmon and carried, the Board approved the minutes from the November 15, 2018 School Board Meeting (5-0 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 John Harmon, seconded by Kelly Poole and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (5-0 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 Creekview High School Army JROTC Program as State Champions at the Georgia State Raider Championship**

*(Recognized)*

- A-2. School Board Recognition of 2018-19 Reinhardt University/ Cherokee County School District Mathematics Tournament Winners**

*(Recognized)*

- A-3. School Board Recognition of Georgia High School Association State and Regional Champions**

*(Recognized)*

- A-4. School Board Recognition of Georgia School Public Relations Association (GSPRA) Publication Awards**

*(Recognized)*

- \*A-5. School Board Consideration of Renewal of Partnership Agreements with the Cherokee County Educational Foundation and Cherokee Tennis Association**

*(Approved)*

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

**C. SCHOOL BOARD POLICIES**

**D. FINANCIAL MANAGEMENT**

- \*D-1. School Board Consideration of Superintendent's Recommendation for Approval of November 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 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 Superintendent's Recommendation for Approval of SY2019-20 and SY2020-21 Organizational Chart**

*(Approved)*

## ADJOURNMENT

Motion was made by Clark Menard, seconded by Patsy Jordan and carried to adjourn to Executive Session to discuss two Student Discipline Matters (O.C.G.A. Section 20-2-757), at 7:26 p.m. (6-0 vote).

The Board returned to Open Session at 8:16 p.m.

Motion was made by Kelly Poole, seconded by Clark Menard and carried to Modify the Findings and Disposition of the Discipline Tribunal Panel for Tribunal #19-145315, reducing the disposition in this case to reflect an expulsion of the student for the remainder of SY2018-19 with the opportunity to attend ACE Academy (4-2 vote).

Motion was made by Clark Menard, seconded by Patsy Jordan and carried to Uphold the Findings and Disposition of the Discipline Tribunal Panel for Tribunal #19-148610 (6-0 vote).

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School Board Chair

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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 12/13/2018. 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; (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.

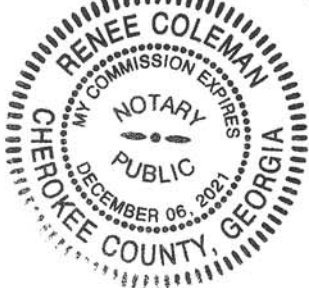
This 13 day of December, 2018.

Renee Coleman

Kyla Cromer

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

Notary Public  
My Commission Expires: Dec 6, 2021



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