

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, May 3, 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 3, 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 Clark Menard, Patsy Jordan, Kelly Poole and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach. School Board Member John Harmon 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 Teasley Middle School student Abby Bracewell.

A brief inspirational video was provided by Mike Chapman.

Approval of Agenda On a motion by Patsy Jordan 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 Robert Rechsteiner seconded by Mike Chapman and carried, the Board approved the minutes from the April 19, 2018 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 Kelly Poole, seconded by Mike Chapman and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (6-0 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 2017-18 Regional Science and Engineering Fair Winners**

(Recognized)

- A-2. School Board Recognition of 2018 Helen Ruffin Reading Bowl High School District, Regional, North Division and State First Place Winner**

(Recognized)

- A-3. School Board Recognition of CCSD Student Achievement at Tome Student Literacy Society State Conference/Competition**

(Recognized)

- A-4. School Board Recognition of Woodstock High School Students for Winning Statewide Honors and of Woodstock HS Junior Greg Carroll for Being Elected to the Georgia Technology Student Association Board**

(Recognized)

- A-5. School Board Recognition of CCSD's Georgia PTA Reflections Winners**

(Recognized)

- A-6. School Board Recognition of 2017-18 Elementary School County Academic Bowl Team Champions – Hickory Flat Elementary School**

(Recognized)

- A-7. School Board Recognition of National STEM Scholar – Dean Rusk Middle School sixth-grade teacher Lindsey Mason**

(Recognized)

- A-8. School Board Recognition of State and Regional Champions**

(Recognized)

- A-9. School Board Recognition of Etowah High School Freshman Sarah Oburu for Acceptance Into the Disney Dreamers Academy**

(Recognized)

**A-10. School Board Recognition of Cherokee HS Senior Sarah Snyder –
Recipient of 2018 Oak Leaf Church Scholarship**

(Recognized)

***A-11. School Board Consideration of Superintendent’s Recommendation
To Approve a New Partnership Agreement with Berry College**

(Approved)

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

School Board Member Comments:

- Congratulated Kenneth Owen, Chief Financial Officer, for his lead in increasing CCSD’s credit rating.

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

***D-1. School Board Approval of the Bond Resolution and Bond Purchase
Agreement relative to the Series 2018, General Obligation Bonds
("GO Bonds").**

(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

School Board Attorney Comments:

- CCSD successfully closed on the Downtown Center Property Sale. CCSD personnel will continue to occupy this facility through June 30, 2018.

I. SUPERINTENDENT OF SCHOOLS

***I-1 School Board Consideration of Superintendent's Recommendation for Approval of Modified 2018-19 School Year Calendar and Approval of New 2019-20, 2020-21 and 2021-22 School Year Calendars**

(Approved)

I-2 School Board Consideration of Proposals for a Custodial Services Provider for Cherokee County School District (CCSD)

Motion was made, and was subsequently amended, by Clark Menard seconded by Kelly Poole and carried, to Approve the submitted Proposal from ABM Industry Group subject to successful contract negotiation, (6-0 vote).

Informational Items:

- Bond Sale Presentation
- Superintendent's Ad Hoc Safety and Security Committee Presentation
- Sneak Peek to May 17th Budget Submission

ADJOURNMENT

Motion was made by Mike Chapman seconded by Kelly Poole and carried to adjourn to Executive Session to discuss a Student Discipline Matter (O.C.G.A. Section 20-2-757) (6-0 vote).

The Board returned to Open Session at 8:47 p.m.

Motion was made by Clark Menard, seconded by Mike Chapman to Uphold the Findings and Disposition of the Discipline Tribunal Panel for Tribunal #18-154330, (6-0 vote).

The School Board adjourned at 8:48 p.m.

School Board Chair

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 May 3, 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 3rd day of May, 2018.

Renee Coleman

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

Notary Public
My Commission Expires: Dec 6, 2021



Kyla Cromer
[Signature]
Kelly Pooler
[Signature]
[Signature]
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