

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, September 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, September 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; 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.

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 Woodstock High School student Blake Adkins.

Patsy Jordan introduced an inspirational video, "CCSD's SafeSchools Alert System."

Approval of Agenda On a motion by Kelly Poole seconded by Patsy Jordan and carried, the Board unanimously adopted the Superintendent's recommended agenda (7-0 vote).

Minutes for Approval On a motion by Clark Menard seconded by Patsy Jordan and carried, the Board approved the minutes from the August 16, 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 Kelly Poole, seconded by Mike Chapman and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (7-0 vote).

PUBLIC PARTICIPATION

One member of the public signed up to address the School Board.

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

A-1. School Board Recognition of the CCSD Police Department for earning Recertification through the State of Georgia Law Certification Program

(Recognized)

A-2. School Board Recognition of Liberty Elementary School as a National School of Character and a 2018 Promising Practice Award Winner by Character.org

(Recognized)

A-3. School Board Recognition of Creekview High School's FFA Chapter for Earning the 3 Star Chapter Award

(Recognized)

A-4. School Board Recognition of Teasley Middle School Teacher Dr. Iona Strougo as a 2018 State-level Finalist for the Presidential Awards for Excellence in Mathematics and Science

(Recognized)

A-5. School Board Recognition of Georgia High School Association State and Regional Champions

(Recognized)

A-6. School Board Recognition of CCSD Schools as Governor's SHAPE (Student Health and Physical Education) Honor Roll Honorees

(Recognized)

A-7. School Board Recognition of Creekview High School as International Rocketry Challenge Champions

(Recognized)

***A-8. School Board Approval of Proclamation in Honor of Constitution Week**

(Approved)

***A-9. School Board Approval of Proclamation Recognizing September as National Attendance Awareness Month**

(Approved)

- *A-10. School Board Consideration of Superintendent's Recommendation to Approve Renewal of Partnership Agreements with the Cherokee County Department of Juvenile Justice and the Service League of Cherokee County**

(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 July 2018 Financial Report and Sales Tax Update**

(Approved)

- *D-2. School Board Consideration of Superintendent's Recommendation for Approval of August 2018 Financial Report and Sales Tax Update**

(Approved)

- D-3. School Board Consideration of Superintendent's Recommendation for Approval of Issuance of Tax Anticipation Notes (TAN)**

(Approved)

Motion was made by Mike Chapman, seconded by John Harmon and carried to Approve the Issuance of Tax Anticipation Notes (TAN) (7-0 vote).

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 the State-Required Capital Outlay Funding Application for the Creekview High School AGRISCIENCE Lab Facility**

(Approved)

***F-2. School Board Consideration of Superintendent's Recommendation for Approval of Update on Capital Outlay Projects**

(Approved)

***F-3. 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 Contract and Memorandum of Understanding with Ninth District Opportunity, Inc. for October 1, 2018 through September 30, 2019**

(Approved)

***I-2. School Board Consideration of Superintendent's Recommendation for Approval of Real Property Exchange with Cherokee County Government**

(Approved)

Informational Items:

- CCISH
- CCSD Calendar Survey Results

ADJOURNMENT

Motion was made by Kelly Poole, seconded by Clark Menard and carried to adjourn to Executive Session to discuss a Governance Team Assessment (O.C.G.A. Section 50-14-3 (6)) and a Real Estate Matter (O.C.G.A. Section 50-14-3 (4)) at 8:13 p.m. (7-0 vote).

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 September 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).

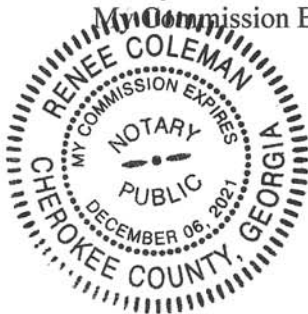
The members of the Board Of Education present for the executive session further certify and acknowledge that all discussions and proceeding conducted in executive session shall remain strictly confidential.

This 13 day of Sept, 2018.

Renee Coleman

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

Notary Public
My Commission Expires: Dec 6, 2021



Kelly Boole
Jessy Jordan
[Signature]
[Signature]
[Signature]
Kyla Cromer