

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, August 16, 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, August 16, 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 and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach. School Board Vice-Chair Mike Chapman 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 2018-19 Student Advisor Chase Thomas of Etowah HS.

Kelly Poole introduced a video produced by CCSD to “Welcome Back” all students.

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 Kelly Poole seconded by John Harmon and carried, the Board approved the minutes from the July 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 Patsy Jordan, seconded by Clark Menard 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 2018 Special Olympics State Winter and Summer Games Gold Medal Recipients**

(Recognized)

- A-2. School Board Recognition of Etowah High School for Earning the Model Professional Learning Community at Work Honor from Solution Tree**

(Recognized)

- A-3. School Board Recognition of Clark Creek ES STEM Academy -- Recipient of 2018 SSTAGE (Student Support Team Association for Georgia Educators) Star Award for Promising Practices at the Elementary School Level**

(Recognized)

- A-4. School Board Recognition of Duke University Talent Identification Program (TIP) Seventh Grade Students who achieved Grand and State Recognition**

(Recognized)

- A-5. School Board Recognition of State and Regional Champions**

(Recognized)

- A-6. School Board Recognition of Georgia PTA State-Level Award Winners**

(Recognized)

- A-7. School Board Recognition of 2018-19 Student Advisor to School Board and Student Delegates**

(Recognized)

- *A-8. School Board Consideration of Superintendent's Recommendation to Approve New Partnership Agreement with LGE Community Credit Union and Renewal of Partnership Agreement with American Legion Posts 45 and 316 and American Legion Auxiliary Units 45 and 316**

(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 June 2018 Financial Report and Sales Tax Update**

(Approved)

E. CURRICULUM AND INSTRUCTION

- *E-1. School Board Consideration of Superintendent's Recommendation for Approval of Local Plan for Improvement of Vocational, Technical and Agricultural Education and One-Year Funding Application for FY2019**

(Approved)

- *E-2. School Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel**

(Approved)

- *E-3. 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)

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

(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 Lease Agreement with Cherokee County (Board of Commissioners) for Utilization of Original Hickory Flat School Gymnasium**

(Approved)

Informational Items:

- CCSD Summer Projects Update
- First Day Facts Publication
- #CCSDfam Theme and Welcome Back Video
- Safety & Security Public Awareness Campaign

ADJOURNMENT

The School Board adjourned at 7:55 p.m.

School Board Chair

Secretary