

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, July 18, 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, July 18, 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 Kelly Poole; Members Mike Chapman, John Harmon, Patsy Jordan, Clark Menard, 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 Macedonia Elementary School student Chloe Merges and Creekland Middle School student Myles Merges.

A brief inspiration was shared by Clark Menard.

Approval of Agenda

On a motion by Patsy Jordan seconded by Clark Menard and carried, the Board unanimously adopted the Superintendent's recommended agenda (7-0 vote).

Minutes for Approval

On a motion by Mike Chapman seconded by John Harmon and carried, the Board approved the minutes from the June 12 and June 20, 2019 Public Hearings on the 2019-20 Budget and the June 20, 2019 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 Robert Rechsteiner 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 Georgia High School Association State and Regional Champions**

(Recognized)

- A-2. School Board Recognition of CCSD's Office of Communications - - Winner of Four National Awards from the National School Public Relations Association**

(Recognized)

- *A-3. School Board Consideration of Superintendent's Recommendation to Approve the Renewal of the Partnership Agreement with Kennesaw State University**

(Approved)

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

School Board Member Comments:

- CCSD's first Centralized Summer Registration service
- Commended School Nutrition for CCSD's Cruisin' Café Summer Meal program
- School Board training opportunities

C. SCHOOL BOARD POLICIES

- *C-1. School Board Consideration of Superintendent's Recommendation for Approval of New/Rescinded School Board Policies (4) and Substantive Modifications to School Board Policies (6) - - on Final Reading**

(Approved)

- *C-2. School Board Consideration of Superintendent's Recommendation for Approval of Technical Modifications to School Board Policies (26) - - on Final Reading**

(Approved)

D. FINANCIAL MANAGEMENT

- *D-1. School Board Pre-Approval of Authorized School Fund-Raising Activities for SY2019-20**

(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 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

- *H-1. School Board Consideration of Superintendent's Recommendation for Approval of SY2019-20 Tribunal Hearing Panel Appointments for Certificated Personnel Recommended for Employment Contract Termination or Suspension**

(Approved)

- H-2. School Board Consideration for Approval of School Board Attorney's Recommended Plan for SY2019-20 Local School Board Governance Training**

(Approved)

Motion was made by Clark Menard, seconded by Kelly Poole and carried to Approve the School Board Attorney's Recommended Plan for SY2019-20 Local School Board Governance Training (7-0 vote).

I. SUPERINTENDENT OF SCHOOLS

- *I-1. School Board Consideration of Superintendent's Recommendation to Surplus and Advertise for Sale the Buffington Educational Services Center and Property Tract**

(Approved)

- *I-2. School Board Consideration of Superintendent's Recommendation for Approval of SY2019-20 Attendance Area Map Adjustment**

(Approved)

Informational Items

- CCSD Summer Projects Update
- First Day Facts
- STEM "Discovery Ed" Leadership Retreat
- CCSD Leadership Symposium Workshop
- CCSD "Celebration of Teaching and Learning"

ADJOURNMENT

The School Board adjourned at 7:39 p.m.

School Board Chair

Secretary