

# CHEROKEE COUNTY BOARD OF EDUCATION

## OFFICE OF THE SUPERINTENDENT

Thursday, June 21, 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, June 21, 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, and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach. School Board Vice-Chair Mike Chapman and Board Member Kelly Poole were 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 Mountain Road Elementary student Linnea Knocke.

A brief inspiration was provided by Kyla Cromer.

**Approval of Agenda** On a motion by Clark Menard seconded by Robert Rechsteiner 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 Clark Menard and carried, the Board approved the minutes from the May 17, 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 Robert Rechsteiner and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (5-0 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 Teasley MS Teachers Dr. Jennifer Reynolds and Greg Koch as Recipients of the Georgia Council for Exceptional Children's Co-Teaching Team of the Year Award for 2017-18**

*(Recognized)*

**A-2. School Board Recognition of 2017-18 Young Georgia Authors Competition Winners**

*(Recognized)*

**A-3. School Board Recognition of 2017-18 Elementary Science Olympiad Winners**

*(Recognized)*

**A-4. School Board Recognition of 2017-18 Governor's Honors Finalists**

*(Recognized)*

**A-5. School Board Recognition of River Ridge High School Student Grade Pfohl - Named Reader of the Year for the Secondary Category (Grades 9-12) at the Georgia Reading Association's State Competition**

*(Recognized)*

**A-6. School Board Recognition of State and Regional Champions**

*(Recognized)*

**\*A-7. School Board Consideration of Superintendent's Recommendation to Approve Renewal of Existing Partnership Agreement**

*(Approved)*

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

**School Board Member Comments:**

- Acknowledged Chief Financial Officer Kenneth Owen and staff for their preparation of the FY2019 Budget

**C. SCHOOL BOARD POLICIES**

**C-1. School Board Consideration of Superintendent's Recommendation for Approval of New/Rescinded School Board Policies (8) and Substantive Modifications to School Board Policies (21)- - on First Reading**

*(Approved)*

Motion was made by John Harmon, seconded by Clark Menard and carried to Approve 2018-19 New/Rescinded School Board Policies and Modifications to School Board Policies- - on First Reading (5-0 vote).

**C-2. School Board Consideration of Superintendent's Recommendation for Approval of Technical Modifications to School Board Policies (16)- - on First Reading**

*(Approved)*

Motion was made by Clark Menard, seconded by Robert Rechsteiner and carried to Approve 2018-19 Technical Modifications to School Board Policies- - on First Reading (5-0 vote).

One member of the public addressed the School Board relative to School Board Policy JCAC

**D. FINANCIAL MANAGEMENT**

**\*D-1. School Board Consideration of Superintendent's Recommendation for Approval of May 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 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 for Approval of extension of Employment Contract with Superintendent of Schools**

*(Approved)*

**I. SUPERINTENDENT OF SCHOOLS**

**\*I-1. School Board Consideration of Superintendent's Recommendation for Approval of FY2019 Budget**

*(Approved)*

Motion was made by Clark Menard, seconded by Patsy Jordan and carried to Approve Recommended FY2019 Budget (5-0 vote).

**Informational Items:**

- CCSD School Board Earns State Recognition for Governance & Leadership

**ADJOURNMENT**

The School Board adjourned at 7:56 p.m.

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School Board Chair

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Secretary