

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, June 20, 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, June 20, 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, Patsy Jordan, Clark Menard, and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Abby 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 Creekview High School student Sadler Cushing.

A brief inspiration was shared by Mike Chapman.

Swearing-in Ceremony Chief of Police Olie "Buster" Cushing was sworn in by Judge Dee Morris.

Approval of Agenda On a motion by Mike Chapman seconded by Patsy Jordan and carried, the Board unanimously adopted the Superintendent's recommended agenda (6-0 vote).

Minutes for Approval On a motion by Clark Menard seconded by Kelly Poole and carried, the Board approved the minutes from the May 16, 2019 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 Mike Chapman 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 2018-19 Elementary Science Olympiad Winners**

(Recognized)

- A-2. School Board Recognition of new Sixes Elementary School Principal Dr. Ashley Kennerly and Supervisor of Special Education Melissa Sneed as part of Cherokee County Chamber of Commerce "Top 10 in 10" 2019 class**

(Recognized)

- A-3. School Board Recognition of Georgia High School Association State and Regional Champions**

(Recognized)

- A-4. School Board Recognition of Sequoyah High School Student Kerrison Carter -- Recipient of SY2018-19 Judy Johnson Memorial Scholarship**

(Recognized)

- A-5. School Board Recognition of Recipients of 2019 ABM Industry Group, LLC Scholarships**

(Recognized)

- *A-6. School Board Consideration of Superintendent's Recommendation to Approve Renewal of Partnership Agreements with the Marine Corps League and First Baptist Church of Woodstock and New Partnership Agreement with Walden University**

(Approved)

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

School Board Member Comments:

- Vice-Chair Kelly Poole and Board Member Robert Rechsteiner thanked the School Board/Superintendent for the opportunity to attend additional training at the recent GSBA Summer Conference & Delegate Assembly
- Awarded "Distinguished Board" recognition at recent GSBA Summer Conference, and thanked Chief of Staff Mike McGowan for his assistance with this achievement

- School Board Chair Kyla Cromer and Board Member Clark Menard also commented about recent training opportunities
- Recognized CCSD's Cruising Café Summer Lunch Program which ensures children 18 years old and younger have access to meals during summer break
- Recognized Creekview High student Justin Bolsen for advancing to the next level in the Jeopardy Teen tournament

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 First Reading**

(Approved)

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

(Approved)

D. FINANCIAL MANAGEMENT

- *D-1. School Board Consideration of Superintendent's Recommendation for Approval of May 2019 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

I. SUPERINTENDENT OF SCHOOLS

- *I-1. School Board Consideration of Superintendent's Recommendation for Approval of the FY2020 Cherokee County School District Budget and the Ad Valorem Property Tax Millage Rate**

(Approved)

- *I-2. School Board Consideration of Authorizing the Superintendent to Negotiate a Contract with Social Sentinel as a Solution Provider to Augment Cherokee County School District's Current Platform of Products and Services in the areas of Social Emotional Learning (SEL) and Safety/Security**

(Approved)

Informational Items

- Social Emotional Learning (SEL) Ad Hoc Committee Report; recognized Curriculum & Instruction's work in this regard

- Centralized Summer Registration Update
- Model Schools Conference
- Recognized School Nutrition's Director Tina Farmer and the Cruising Café Summer Feeding Program

ADJOURNMENT

The School Board adjourned at 8:06 p.m.

School Board Chair

Secretary