

# CHEROKEE COUNTY BOARD OF EDUCATION

## OFFICE OF THE SUPERINTENDENT

Thursday, November 15, 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, November 15, 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, Kelly Poole and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach. School Board Member Clark Menard 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 Ann Blakey.

A brief inspiration was provided by Kelly Poole.

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

**Minutes for Approval**                      On a motion by Patsy Jordan seconded by Robert Rechsteiner and carried, the Board approved the minutes from the October 18, 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 Mike Chapman, seconded by John Harmon 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 Etowah High School Senior Victoria "Tori" Ridgeway for Achieving Perfect ACT Score**

*(Recognized)*

- A-2. School Board Recognition of Cherokee County School District Parent Mentor JoEllen Hancock -- Winner of the Georgia Parent Mentor Partnership's 2018 Phil Pickens Award**

*(Recognized)*

- A-3. School Board Recognition of Cherokee County School District Teacher of the Year -- Dana Townsend, Mill Creek Middle School**

*(Recognized)*

- A-4. School Board Recognition of Creekview High School Assistant Principal Jessica Whitley -- Finalist for the Statewide Title of 2019 Georgia Assistant Principal of the Year**

*(Recognized)*

- A-5. School Board Recognition of Clark Creek Elementary School STEM Academy -- Finalist for the Technology Association of Georgia and the TAG Education Collaborative 2018 Georgia STEM Education Awards**

*(Recognized)*

- A-6. School Board Recognition of Clark Creek Elementary School STEM Academy for Earning the Model Professional Learning Community (PLC) at Work Honor**

*(Recognized)*

- A-7. School Board Recognition of CCSD Lead Nurse Gwen Chambers and Arnold Mill Elementary School Nurse Betty Miller -- Finalists for the March of Dimes 2018 Georgia Nurse of the Year Awards**

*(Recognized)*

- A-8. School Board Recognition of Creekview High School Teacher Andrea Sheldon -- Named to Serve on the State School Superintendent's Teacher Advisory Council**

*(Recognized)*

**A-9. School Board Recognition of CCSD VILLA Program Class of 2018 Participants**

*(Recognized)*

**\*A-10. School Board Consideration of Superintendent's Recommendation to Approve Partnership Agreement with Life University**

*(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 October 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 Travel 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 2019 Legislative Partnership Priorities**

*(Approved)*

Motion was made by Kelly Poole, seconded by Patsy Jordan and carried to Approve the 2019 Legislative Partnership Priorities (6-0 vote).

**\*I-2. School Board Consideration of Superintendent's Recommendation for Approval of Annual Update of the CCSD Five-Year Strategic Plan**

*(Approved)*

**ADJOURNMENT**

The School Board adjourned at 7:40 p.m.

---

School Board Chair

---

Secretary