

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, May 16, 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, May 16, 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 Indian Knoll Elementary School student Riley May.

A brief inspirational story was shared by Kyla Cromer.

Approval of Agenda On a motion by Mike Chapman seconded by Kelly Poole and carried, the Board unanimously adopted the Superintendent's recommended agenda (7-0 vote).

Minutes for Approval On a motion by Clark Menard seconded by Patsy Jordan and carried, the Board approved the minutes from the April 18, 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 Patsy Jordan seconded by Mike Chapman 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 L.R. Tippens Education Center Seventh-Grader Connor Oakes as National 180 Student Award Winner

(Recognized)

A-2. School Board Recognition of Cherokee High School Senior Jack Edmondson as Recipient of the Award of Excellence Presented by the Georgia Department of Education

(Recognized)

A-3. School Board Recognition of Etowah High School Student Chase Thomas - - Recipient of 2019 LGE Community Credit Union Service Scholarship

(Recognized)

A-4. School Board Recognition of the Little River ES "Coding Eagles" Team as Top 10 winners in the National Code Rush Challenge

(Recognized)

A-5. School Board Recognition of River Ridge High School Junior Sathvika Narasimhan as a National Center for Women & Information Technology's Award for Aspirations Winner

(Recognized)

A-6. School Board Recognition of CCSD's 2018-19 Governor's Honors Finalists

(Recognized)

A-7. School Board Recognition of CCSD's 2018-19 Elementary School Academic Bowl Team Champions - Indian Knoll Elementary School

(Recognized)

A-8. School Board Recognition of CCSD's 2018-19 Regional Science and Engineering Fair Winners

(Recognized)

A-9. School Board Recognition of CCSD's 2018-19 Social Studies Fair District, Regional and State Winners

(Recognized)

- A-10. School Board Recognition of CCSD's 2018-19 Young Georgia Authors Competition District, Region and State Winners**

(Recognized)

- A-11. School Board Recognition of Cherokee High School Student Erendira Lucas - - Recipient of 2019 East West Bank Scholarship**

(Recognized)

- A-12. School Board Recognition of Clark Creek Elementary School STEM Academy for Earning AdvancED STEM Certification**

(Recognized)

- A-13. School Board Recognition of Skills USA State Competition Winners from Cherokee High School and Sequoyah High School**

(Recognized)

- A-14. School Board Recognition of CCSD Student Athletes Honored as Positive Athlete Georgia Regional Winners**

(Recognized)

- A-15. School Board Recognition of Georgia High School Association State and Regional Champions**

(Recognized)

- A-16. School Board Recognition of Cherokee High School Sophomore Morgan Atchley for Placing at the Career and Technical Instruction State Competition**

(Recognized)

- A-17. School Board Recognition of River Ridge High School Student Billie O'Bryant - - Recipient of 2019 Waste Management/Pine Bluff Landfill Scholarship**

(Recognized)

- A-18. School Board Recognition and Appreciation of the 2017-18 Student Advisor to School Board and Student Delegates for Service and Commitment to the Cherokee County School District**

(Recognized)

***A-19. School Board Consideration of Superintendent's Recommendation to Approve New Partnership Agreement with ABM Industry Groups LLC**

(Approved)

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

School Board Member Comments:

- Recognized recent STEM nights at Clark Creek ES and Ball Ground ES
- Remarked on FY2020 budget:
 - Well-prepared and explained
 - Aligns with the School Board Member Budget Priorities
 - 94.7% of the general fund is allocated to schools/students
- Remarked on the addition of a new vaping code in the Discipline Code handbook
- Reminders about budget hearings in June:
 - June 12, 11:30 a.m.
 - June 20, 11:30 a.m. and 6:30 p.m.

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

***D-1. School Board Consideration of Superintendent's Recommendation for Approval of April 2019 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 Career, Technical and Agricultural Education/One-Year Funding Application for FY2020**

(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 Travel**

(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

School Board Attorney Comments:

- Remarkd on the dangers and repercussions of vaping
- Thanked the School Board Members for their consideration in approving the Discipline Code for SY2019-20

I. SUPERINTENDENT OF SCHOOLS

I-1. School Board Consideration of Tabling the Superintendent's Recommended FY2020 Tentative Budget

(Approved)

Motion was made by Patsy Jordan, seconded by Clark Menard and carried to Approve Tabling the Superintendent's Recommended FY2020 Tentative Budget (7-0 vote).

I-2. School Board Consideration of Superintendent's Recommendation for Approval of SY2019-20 Student Discipline Code

(Approved)

Motion was made by Kelly Poole, seconded by Clark Menard and carried to Approve the SY2019-20 Student Discipline Code (7-0 vote).

One member of the public addressed the School Board relative to Agenda item I-2.

Informational Items

- SHBP Employer Contribution Holiday for June and savings for the District's Budget

ADJOURNMENT

The School Board adjourned at 8:22 p.m.

School Board Chair

Secretary