

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, February 4, 2016

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, February 4, 2016 in the Historic Canton High School/School Board Auditorium, 111 Academy Street, Canton, Georgia. Present were: Interim Chairman Kyla Cromer; Vice-Chairman Patsy Jordan; Members Mike Chapman, John Harmon, Clark Menard, Kelly Poole 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 Woodstock HS student Danielle Rubin.

Approval of Agenda On a motion by Kyla Cromer, 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 Mike Chapman and carried, the Board approved the minutes from the January 14, 2016 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 Mike Chapman and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (*7-0 vote*).

Dr. Hightower recognized administrative appointments approved as part of the Consent Agenda: Trey Olson, Deputy Superintendent, School Operations, Programs and Support; Dr. Paul Weir, Director, Curriculum and Academic Standards; and, Selena Wilson, Manager, Safety.

PUBLIC PARTICIPATION

No members of the public signed up to address the Board of Education.

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

- *A-1. Board Approval of Resolution Proclaiming March 1, 2016 as “PTA Day in the Cherokee County School District”**

(Approved)

- A-2. Recognize Teasley MS as National Family Partnership's Red Ribbon Campaign Photo Contest Winner**

(Recognized)

- A-3. Recognize Woodstock HS teacher Dr. Krista Webb as Georgia State Society's 2015 Outstanding American History Teacher**

(Recognized)

- A-4. Recognize Mill Creek MS Student Rachel Kim as Metropolitan North Georgia Water Planning District 2015 Water Essay Contest Winner**

(Recognized)

- A-5. Recognize CCSD's 2015-16 All State Band and Orchestra Members**

(Recognized)

- A-6. Recognize State and Region Champions**

(Recognized)

- *A-7. Board Consideration of Superintendent's Recommendation to Approve Renewal of Partnership Agreements with Aramark Management Services and Cherokee County YMCA**

(Recognized)

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

- B-1. Board Recognition of Dr. Petruzielo's Retirement Reception**

(Approved)

- B-2. Board Recognition of Piedmont Technology Fair**

(Recognized)

- B-3. Board Recognition of CCSD's NCAA Signing Day Event**

(Recognized)

B-4. Board Recognition of School Board/Superintendent Lunch at Woodstock MS

(Recognized)

B-5. Board Recognition of National Women and Girls in Sports Day Event at River Ridge HS

(Recognized)

B-6. Board Recognition of Good Morning Cherokee Event and Superintendent's Presentation

(Recognized)

Dr. Hightower provided a brief presentation on new CCSD branding and his vision for the School District, which he had presented at the Good Morning Cherokee event.

B-7. Board Recognition of Superintendent's Update on Inclement Weather Early Dismissal Schedule

(Recognized)

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

***D-1. Board Consideration of Superintendent's Recommendation for Approval of November 2016 Financial Report and Sales Tax Update**

(Approved)

E. EDUCATIONAL PROGRAMS, STUDENT SUPPORT AND STAFF DEVELOPMENT

***E-1. Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel**

(Approved)

***E-2. Board Consideration of Superintendent's Recommendation for Approval of Out of State and Overnight Field Trips**

(Approved)

F. SUPPORT SERVICES AND FACILITIES/CONSTRUCTION MANAGEMENT

***F-1. Board Consideration of Superintendent's Recommendation for Approval of Update on Capital Outlay Projects**

(Approved)

G. PERSONNEL

***G-1. Board Consideration of Superintendent's Recommendation for Approval of Recommendations, Resignations, Terminations and Transfers for Certified and Classified Personnel and Reappointments for Certified and Classified Personnel**

(Approved)

H. SCHOOL BOARD ATTORNEY

***H-1. Announcement of School Board Retreat/Training**

Tom Roach announced a School Board Retreat/Training Session to be held from 9:00 a.m. to 5:00 p.m. on Saturday, March 5, 2016 at the Gordy Center at Reinhardt University.

I. SUPERINTENDENT OF SCHOOLS

***I-1. Board Consideration of Superintendent's Recommendation for Approval of Proposed Annual Update of Cherokee County School District Five-Year Strategic Plan**

(Approved)

ADJOURNMENT

Motion was made by Student Advisor to the School Board Claire Roop to adjourn at 7:48 p.m.

School Board Chair

Secretary