

# CHEROKEE COUNTY BOARD OF EDUCATION

## OFFICE OF THE SUPERINTENDENT

Thursday, March 17, 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, March 17, 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, and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Darrell Caudill. School Board Member Kelly Poole 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 three Canton ES STEM Academy students.

Patsy Jordan provided a brief inspirational message.

**Approval of Agenda** On a motion by Kyla Cromer, 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 Mike Chapman seconded by Clark Menard and carried, the Board approved the minutes from the February 4, 2016 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 Clark Menard, seconded by Patsy Jordan and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (6-0 vote).

Dr. Hightower recognized administrative appointments and retirements approved as part of the Consent Agenda.

## **PUBLIC PARTICIPATION**

Two members of the public signed up to address the Board of Education.

### **A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS**

- A-1. Recognize School Board Members During School Board Member Appreciation Week**

*(Recognized)*

- A-2. Recognize Dr. Susan Zinkil, Teasley MS - - Georgia Middle School Principal of the Year**

*(Recognized)*

- A-3. Recognize Bob Van Alstyne, Etowah HS - - State of Georgia and Region 5-AAAAAA Athletic Director of the Year**

*(Recognized)*

- A-4. Recognize Cherokee County School District Library Media Specialists of the Year**

*(Recognized)*

- A-5. Recognize Senior Allie Robbins, River Ridge HS, as Youth Leadership Award Winner**

*(Recognized)*

- A-6. Recognize CCSD's 2015-16 All State Chorus Members**

*(Recognized)*

- A-7. Recognize First Lego League Regional Champions**

*(Recognized)*

- A-8. Recognize State and Region Champions**

*(Recognized)*

- \*A-9. Board Consideration of Superintendent's Recommendation to Approve Renewal of Partnership Agreements with Waste Management**

*(Approved)*

**\*A-10. Board Consideration of Superintendent's Recommendation for Resolutions Authorizing Individuals to Act on Behalf of Cherokee County School District Retirement Plans**

*(Approved)*

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

**B-1. Board Approval of Naming of Delegate for 2016 Georgia School Boards Association (GSBA) Delegate Assembly**

*(Approved)*

Motion was made by Patsy Jordan, seconded by Mike Chapman and carried to Name Robert Rechsteiner as Delegate for the 2016 Georgia School Board Association (GSBA) Delegate Assembly.

**B-2. Board Recognition of Recent School Board Retreat/Training Session**

*(Recognized)*

**B-3. Board Recognition of CCSD Recruitment Fair**

*(Recognized)*

**B-4. Board Recognition of Response to Intervention (RTI) and 504 Process**

*(Recognized)*

Dr. Bryant, Supervisor of Special Education, provided a brief presentation on RTI and 504 Plans.

**B-5. Cancellation of March 24, 2016 School Board Training**

*(Recognized)*

Chair Cromer notified those in attendance that the March 24<sup>th</sup> session had been cancelled in order to allow Board Members the option of pursuing online opportunities or conference sessions to meet their remaining training requirements.

**C. SCHOOL BOARD POLICIES**

**D. FINANCIAL MANAGEMENT**

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

*(Approved)*

**D-2. Board Consideration of Superintendent's Recommendation to Change Bond Paying Agent from Bank of New York to Regions Bank by Approving Board Resolution**

*(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)*

**F-2. Board Consideration of Superintendent's Recommendation for Approval of Special Lease Agreement**

*(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**

**I. SUPERINTENDENT OF SCHOOLS**

**ADJOURNMENT**

Motion was made by Student Advisor to the School Board Claire Roop to adjourn at 8:22 p.m.

\_\_\_\_\_  
School Board Chair

\_\_\_\_\_  
Secretary