

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, April 21, 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, April 21, 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 Sequoyah HS student Taylor Cook.

Creekview HS student Lexi Lohmann 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 (7-0 vote).

Minutes for Approval On a motion by Mike Chapman seconded by Clark Menard and carried, the Board approved the minutes from the March 17, 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 John Harmon and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (7-0 vote).

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

PUBLIC PARTICIPATION

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

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

- A-1. Recognize Merry Willis, Carmel ES STEM Enrichment Specialist, as Recipient of Fulbright Award**

(Recognized)

- A-2. Recognize Cherokee County School District Counselors of the Year**

(Recognized)

- A-3. Recognize 2016 Helen Ruffin Reading Bowl First-Place District and Regional Winners**

(Recognized)

- A-4. Recognize 2016 Spelling Bee Winners**

(Recognized)

- A-5. Recognize Elementary School Region and State Technology Fair Winners**

(Recognized)

- A-6. Recognize 2015-16 STAR Students and STAR Teachers**

(Recognized)

- A-7. Recognize Holly Springs STEM Academy as Microsoft Showcase School**

(Recognized)

- A-8. Recognize Thirteen CCSD Educators as Microsoft Innovative Experts (MIE)**

(Recognized)

- A-9. Recognize State and Region Champions**

(Recognized)

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

- B-1. Board Recognition of Sequoyah HS Spring Musical Performance**

- B-2. Board Recognition of 4H Awards Program**

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

B-4. Board Recognition of Regional Track Meet

B-5. Board Recognition of Math Instructional Resource Adoption Information

Susan McCarthy, Assistant Superintendent for Educational Programs, Student Support and Professional Development, and Dr. Shannon Carroll, Coordinator for Curriculum Support-Math/Science, provided a brief presentation on the upcoming Math Instructional Resource Adoption.

B-6. Board Recognition of Kronos Personnel/Timekeeping/Payroll System

Kenneth Owen, Assistant Superintendent for Financial Management, and Julie Little, Director for Risk Management and Safety/Benefits, provided a brief presentation on the Kronos Personnel/Timekeeping/Payroll System.

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

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

(Approved)

***D-2. Board Consideration of Superintendent's Recommendation for Financial Consultants to Prepare, Price and Tentatively Market the Sale of General Obligation Bonds for Voter-Approved SPLOST Purposes**

(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 Agreements**

(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

***I-1. Board Consideration of Superintendent's Recommendation of SY2016-17 School Boundary Map Correction**

(Approved)

ADJOURNMENT

Motion was made by Student Advisor to the School Board Claire Roop to adjourn at 8:37 p.m.

School Board Chair

Secretary