

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, May 5, 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, May 5, 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 Student Advisor to the School Board Claire Roop.

Etowah HS Principal Keith Ball provided a brief inspirational message.

Approval of Agenda On a motion by Patsy Jordan, 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 Kelly Poole seconded by John Harmon and carried, the Board approved the minutes from the April 21, 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 Clark Menard, seconded by Kelly Poole 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 Board of Education.

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

- A-1. Recognize Sequoyah HS Students Madison Evans and William "Will" Garrett Sanders - - Recipients of 2016 Waste Management/Pine Bluff Landfill Scholarships**
(Recognized)

- A-2. Recognize 2015-16 Georgia Scholars**
(Recognized)

- A-3. Recognition of 2015-16 Governor's Honors Finalists**
(Recognized)

- A-4. Recognize Duke University Talent Identification Program (TIP) Seventh Grade Students who achieved Grand and State Recognition**
(Recognized)

- A-5. Recognize Middle and High School Region and State Technology Fair Winners**
(Recognized)

- A-6. Recognize Etowah High School FIRST LEGO League Robotics Team Members as Winners of the 8th Regional District Chairman's Award**
(Recognized)

- A-7. Recognize State and Regional Champions**
(Recognized)

- *A-8. Board Consideration of Superintendent's Recommendation to Approve a Partnership Agreement with CURE Childhood Cancer and MUST Ministries**
(Approved)

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

- B-1. Board Recognition of Operation Graduation**
- B-2. Board Recognition of Ball Ground ES STEM Academy Expo**
- B-3. Board Recognition of Rotary Club of Canton Grant to Canton ES STEM Academy**

B-4. Board Recognition of Teacher Appreciation Week

B-5. Board Recognition of CCEF Partners and Volunteers of the Year

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

***D-1. Board Consideration of Superintendent's Recommendation for Approval of March 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 Local Plan for Improvement of Vocational, Technical and Agricultural Education/One-Year Funding Application for FY 2017**

(Approved)

***E-2. Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel**

(Approved)

***E-3. Board Consideration of Superintendent's Recommendation for Approval of Out of State and Overnight Field Trips**

(Approved)

F. SUPPORT SERVICES AND FACILITIES/CONSTRUCTION MANAGEMENT

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. Authorization of Superintendent and School Board Attorney to Proceed with Development and Implementation of 2016 SPLOST Renewal Policy/Legal Requirements**

(Approved)

I. SUPERINTENDENT OF SCHOOLS

***I-1. Board Consideration of Superintendent's Recommendation for Approval of 2016-17 Student Discipline Code**

(Approved)

ADJOURNMENT

Motion was made by Student Advisor to the School Board Claire Roop to adjourn at 7:43 p.m.

School Board Chair

Secretary