

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, June 16, 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, June 16, 2016 in the Historic Canton High School/School Board Auditorium, 110 Academy Street, Canton, Georgia. Present were: Interim Chairman Kyla Cromer; Vice-Chairman Patsy Jordan; Members Mike Chapman, Kelly Poole and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach. Board Members John Harmon and Clark Menard were 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 Indian Knoll ES student Emma Gunter.

Patsy Jordan provided a brief inspiration.

Approval of Agenda

On a motion by Mike Chapman, seconded by Patsy Jordan and carried, the Board unanimously adopted the Superintendent's recommended agenda (5-0 vote).

Minutes for Approval

On a motion by Kelly Poole seconded by Patsy Jordan and carried, the Board approved the minutes from the May 19, 2016 School Board Meeting (5-0 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 Kelly Poole and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (5-0 vote).

PUBLIC PARTICIPATION

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

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

- A-1. Recognize Johnston ES Principal Amy Graham for Selection as a "Top 10 in 10: Young Professionals to Watch" Award Winner**

(Recognized)

- A-2. Recognize Woodstock ES Assistant Principal Rachel Wasserman for Selection as Georgia 2016 National Distinguished Assistant Principal**

(Recognized)

- A-3. Recognize Carmel ES and Liberty ES for Winning International Awards Recognizing Effective Strategies to Develop Positive Character in Students**

(Recognized)

- A-4. Recognize Creekview High School Army JROTC Dual Exhibition Team as Regional Winners, State Champions and Nationally Ranked Competitors**

(Recognized)

- A-5. Recognize 2015-16 Elementary Science Olympiad Winners**

(Recognized)

- A-6. Recognize 2015-16 Young Georgia Authors Writing Competition Winners**

(Recognized)

- A-7. Recognize Team America Rocketry Challenge Competitors and UAS4STEM Competitors as National Competition Qualifiers**

(Recognized)

- A-8. Recognize CCSD's Georgia PTA Reflections Winners**

(Recognized)

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

(Recognized)

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

B-1. Board Adoption of Call for Election Resolution

(Approved)

Motion was made by Mike Chapman, seconded by Patsy Jordan and carried to Adopt a Call for Election Resolution (5-0 vote).

Two members of the public addressed the School Board relative to agenda item B-1.

B-2. Board Recognition of St. Jude's Hospital

B-3. Board Recognition of NSBA Advocacy Institute

C. SCHOOL BOARD POLICIES

***C-1. Consideration of Superintendent's Recommendation for Approval of 2016-17 Modifications to School Board Policies (26) - - on First Reading**

(Approved)

D. FINANCIAL MANAGEMENT

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

(Approved)

***D-2. Board Consideration of Superintendent's Recommendation for Approval of Hairnet Bid**

(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 to Request Assistance in the Development of a New/Replacement Five-Year Facilities Plan**

(Approved)

***F-3. Board Consideration of Superintendent's Recommendation for Approval of Special Lease Agreements**

(Approved)

F-4. Board Consideration of Proposed Contracts for Construction of Security Foyers at Eight Elementary Schools (Phase I)

(Approved)

Motion was made by Kelly Poole, seconded by Patsy Jordan and carried to Approve Womack, Lewis and Smith, Inc. as General Contractor for Construction of Security Foyers at Eight Elementary Schools (Phase I) (5-0 vote).

G. PERSONNEL

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

(Approved, as amended)

Motion was made by Mike Chapman, seconded by Kelly Poole and carried to adjourn to Executive Session to discuss a Personnel Matter (O.C.G.A. Section 50-14-3 (6)) at 8:12 p.m. (5-0 vote).

The Board returned to open session at 8:26 p.m.

Motion was made by Mike Chapman, seconded by Kelly Poole and carried to Approve Superintendent's Recommendation for Approval of Recommendations, Resignations, Terminations and Transfers for Certified and Classified Personnel, as Amended (5-0 vote).

H. SCHOOL BOARD ATTORNEY

H-1. School Board Self-Evaluation Instrument

Tom Roach distributed copies of the GSBA School Board Self-Evaluation Instrument and requested that Board Members review and be prepared to discuss during an Executive Session at its July 21, 2016 meeting.

I. SUPERINTENDENT OF SCHOOLS

I-1. Board Approval of Superintendent's Recommended FY 2016-17 Budget

(Approved)

Motion was made by Patsy Jordan, seconded by Mike Chapman and carried to Approve Superintendent's Recommended FY 2016-17 Budget (5-0 vote).

ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

School Board Chair

Secretary

CHEROKEE COUNTY BOARD OF EDUCATION

AFFIDAVIT

The undersigned members of the Cherokee County Board of Education, under oath, certify that an Executive Session of the Board of Education was duly called and approved by majority vote in open session in accordance with O.C.G.A. §50-14-4 on 6/16/2016. The only matter(s) considered or discussed during the closed executive session of its meeting is/are as checked below:

- To review an appeal from a Student Disciplinary Tribunal [Hearing Officer, Panel]; (O.C.G.A. Section 20-2-757)
- To consider a matter involving the disclosure of personally identifiable information from a student's educational records; (20 U.S.C. Section 1232g.)
- To discuss the future acquisition of real estate; (O.C.G.A. Section 50-14-3 (4))
- To discuss or deliberate upon appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (O.C.G.A. Section 50-14-3 (6))
- To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (O.C.G.A. Section 50-14-2).

The members of the Board Of Education present for the executive session further certify and acknowledge that all discussions and proceeding conducted in executive session shall remain strictly confidential.

This 16 day of June, 2016.

Melissa Whatley

Sworn to and subscribed before me on the above indicated date:

Notary Public
My Commission Expires: July 24, 2017



Michael Anderson

Kelly Poole

Kyla Cromer

Patsy Jordan
