

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, October 13, 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, October 13, 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, John Harmon, Clark Menard, Kelly Poole and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Linwood Gunn.

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 Jordan Mason, Student Delegate, River Ridge HS.

Kelly Poole provided a brief inspiration.

Approval of Agenda On a motion by Mike Chapman, seconded by John Harmon and carried, the Board unanimously adopted the Superintendent's recommended agenda (7-0 vote).

Minutes for Approval On a motion by Patsy Jordan seconded by Kelly Poole and carried, the Board approved the minutes from the September 1, 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 Mike Chapman, seconded by Clark Menard and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (7-0 vote).

Dr. Hightower recognized a new administrative appointment.

PUBLIC PARTICIPATION

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

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

- A-1. Recognize CCSD High School Seniors Named 2017 National Merit Semi-Finalists**

(Recognized)

- A-2. Recognize Nine CCSD Educators as Microsoft Innovative Educator Experts (MIEE)**

(Recognized)

- A-3. Recognize CCSD Schools as Governor's SHAPE (Student Health and Physical Education) Honor Roll Honorees**

(Recognized)

- A-4. Board Hannah Culver of E.T. Booth MS for Being Named to the State School Superintendent's 2016-17 Student Advisory Council**

(Recognized)

- A-5. Board CCSD Parent John Cline for Being Named to the State School Superintendent's 2016-17 and 2017-18 Parent Advisory Council**

(Recognized)

- A-6. Board Woodstock ES Teacher Kristen Brooks and CCSD Technology Network Analyst Carol Dickerson as "Apple Teachers"**

(Recognized)

- A-7. Board Creekland MS and Cherokee County School District Staff for Life-Saving Actions**

(Recognized)

- *A-8. Approve Proclamation in Honor of Retired Educators Day**

(Approved)

- *A-9. Board Consideration of Superintendent's Recommendation to Approve Renewal of Partnership Agreement with the American Cancer Society, Cherokee County 4-H and Reinhardt University and Approval of New Partnership Agreement with Georgia Ensemble Theatre**

(Approved)

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

- **Board Member Reports:**
 - Oak Grove ES Fine Arts Academy Showcase Extravaganza
 - CCSD Special Olympics Awareness Day

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

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

(Approved)

- *D-2. Board Consideration of Superintendent's Recommendation for Approval of Disposal of Surplus Property and Sale Date**

(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. 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**

(Approved)

H. SCHOOL BOARD ATTORNEY

I. SUPERINTENDENT OF SCHOOLS

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.

School Board Chair

Secretary