

# CHEROKEE COUNTY BOARD OF EDUCATION

## OFFICE OF THE SUPERINTENDENT

Thursday, December 1, 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, December 1, 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 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 students Alan Hall and Dallas Webb.

Clark Menard provided a brief inspiration.

#### Approval of Agenda

On a motion by Mike Chapman, seconded by Clark Menard 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 Mike Chapman and carried, the Board approved the minutes from the November 3, 2016 Public Input Session on 2017-18 School Attendance Areas and November 3, 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 John Harmon 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 School Board.

**A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS**

- A-1. Board Recognition of Canton ES STEM Academy as Winner of the 2016 Georgia STEM Education Award for Elementary Schools**

*(Recognized)*

- A-2. Board Recognition of Cherokee County School District Teacher of the Year – Brian Carnes, Sequoyah HS**

*(Recognized)*

- A-3. Board Recognition of 2016-17 Reinhardt University/CCSD Mathematics Tournament Winners**

*(Recognized)*

- A-4. Board Recognition of State and Regional Champions**

*(Recognized)*

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

- **Board Member Comments:**
  - **New Format for School Improvement Plans**
  - **Cherokee County Farm Bureau Legislative Event**
  - **Reinhardt University Political Science Luncheon/Event**
  
- **Board Member Reports:**
  - **Board Member Compensation Study (Metro Atlanta Area)**

**C. SCHOOL BOARD POLICIES**

**D. FINANCIAL MANAGEMENT**

- \*D-1. Board Consideration of Superintendent's Recommendation for Approval of October 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 Out of State Travel**

*(Approved)*

- \*E-2. Board Consideration of Superintendent's Recommendation for Approval of Out of State and Overnight Field Trips**

*(Approved)*

- E-3. Board Consideration of Superintendent's Recommendation for Approval of the Newly-Formatted 2016-2017 School Improvement Plans (SIPs)**

*(Approved)*

Motion was made by Patsy Jordan, seconded by Mike Chapman, and carried to Approve the Newly-Formatted 2016-2017 School Improvement Plans (SIPs), *(7-0 vote)*.

- E-4. Board Consideration of Superintendent's Recommendation for Approval of Instructional Framework Initiative**

*(Approved)*

Motion was made by Clark Menard, seconded Mike Chapman, and carried to Approve the Instructional Framework Initiative, *(7-0 vote)*.

**F. SUPPORT SERVICES AND FACILITIES/CONSTRUCTION MANAGEMENT**

- \*F-1. Board Consideration of Superintendent's Recommendation for Approval of Update on Capital Outlay Projects**

*(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**

- \*H-1. Board Adoption of Resolution Declaring Election Results for November 8, 2016 SPLOST Renewal Referendum**

*(Approved)*

- \*H-2. Board Consideration of School Board Attorney's Plan for 2016-17 Local School Board Governance Training**

*(Approved)*

**I. SUPERINTENDENT OF SCHOOLS**

- I-1. Board Consideration of Superintendent's Recommendation for Approval of Newly-Formatted Annual Update of the CCSD Five-Year Strategic Plan**

*(Approved)*

Motion was made by Patsy Jordan, seconded by Kelly Poole, and carried to Approve the Newly-Formatted Annual Update of the CCSD Five-Year Strategic Plan, *(7-0 vote)*.

- \*I-2. Board Consideration of Superintendent's Recommendation for Approval of SY2017-18 Attendance Area Map Correction**

*(Approved)*

**ADJOURNMENT**

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

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School Board Chair

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Secretary