

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, October 19, 2017

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 19, 2017 in the School Board Auditorium at the Dr. Frank R. Petruzielo Educational Services Facility, 1205 Bluffs Parkway, Canton, Georgia. Present were: School Board Chair Kyla Cromer; Vice-Chair Mike Chapman; Members John Harmon, Clark Menard, Patsy Jordan, 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 Teddy Campbell, Student Delegate from Sequoyah HS.

Kelly Poole 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 (7-0 vote).

Minutes for Approval On a motion by Mike Chapman seconded by Kelly Poole and carried, the Board approved the minutes from the September 14, 2017 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 School Board.

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

- A-1. School Board Recognition of Woodstock High School Senior Katherine Relick for Achieving Perfect ACT Score**

(Recognized)

- A-2. School Board Recognition of CCSD High School Seniors Named 2018 National Merit Semi-Finalists**

(Recognized)

- A-3. School Board Recognition of Woodstock HS Junior Anna Fournaris and Creekland MS Seventh-grader Brayden Fuentes for Being Named to the State School Superintendent's 2017-18 Student Advisory Council**

(Recognized)

- A-4. School Board Recognition of Clayton Elementary School PE Teacher Anne Cross as State Award and Grant Winner of "Fire Up Your Feet" Award**

(Recognized)

- *A-5. School Board Approval of Proclamation in Honor of Retired Educators Day**

(Approved)

- *A-6. School Board Consideration of Superintendent's Recommendation to Renew Partnership Agreements**

(Approved)

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

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

- *D-1. School Board Consideration of Superintendent's Recommendation for Approval of September 2017 Financial Report and Sales Tax Update**

(Approved)

E. EDUCATIONAL PROGRAMS, STUDENT SUPPORT AND STAFF DEVELOPMENT

- *E-1. School Board Consideration of Superintendent's Recommendation for Approval of Out of State Travel**

(Approved)

- *E-2. School 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. School Board Consideration of Superintendent's Recommendation for Approval of Special Lease Agreements**

(Approved)

G. PERSONNEL

- G-1. School 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

EXECUTIVE SESSION/ADJOURNMENT

Motion was made by Patsy Jordan, seconded by Mike Chapman and carried to adjourn to Executive Session to discuss Agenda Item G-1: Superintendent's Recommendation for Approval of Recommendations, Resignations, Terminations and Transfers for Certified and Classified Personnel and a Student Discipline Matter (O.C.G.A. Section 20-2-757) at 7:31 p.m. (7-0 vote).

The Board returned to Open Session at 8:04 p.m.

Motion was made by Kelly Poole, seconded by Patsy Jordan and carried to Approve Superintendent's Recommendation for Approval of Recommendations, Resignations, Terminations and Transfers for Certified and Classified Personnel, (7-0 vote).

Motion was made by Clark Menard, seconded by John Harmon and carried to Uphold the Findings and Disposition of the Discipline Tribunal Panel for Tribunal #18-10448, (7-0 vote).

The School Board adjourned at 8:05 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 Oct 19, 2017. 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 19 day of Oct, 2017.

Melissa Whatley

Kyle Cromer

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

Notary Public
My Commission Expires: July 24, 2021

[Signature]

[Signature]

[Signature]

Kelly Poole
Josh Jordan

