

CHEROKEE COUNTY BOARD OF EDUCATION

OFFICE OF THE SUPERINTENDENT

Thursday, January 18, 2018

MINUTES OF REGULAR BOARD MEETING

5:30 p.m.

The Cherokee County Board of Education called its regular meeting to order at 5:30 p.m. on Thursday, January 18, 2018 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, Patsy Jordan, Kelly Poole and Robert Rechsteiner; Superintendent Dr. Brian V. Hightower; and, Attorney Tom Roach. School Board Member Clark Menard was not in attendance.

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| Call to Order | <p>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 Teasley MS student Nathan Gramza.</p> <p>A brief inspiration was provided by Kyla Cromer.</p> |
| Organizational Meeting | <p>School Board Attorney Tom Roach presided over a brief organizational meeting for the selection of the 2018 School Board Vice-Chair. Mike Chapman was selected as School Board Vice-Chair.</p> |
| Approval of Agenda | <p>On a motion by Mike Chapman seconded by Kelly Poole and carried, the Board unanimously adopted the Superintendent's recommended amended agenda (6-0 vote).</p> |
| Minutes for Approval | <p>On a motion by John Harmon seconded by Robert Rechsteiner and carried, the Board approved the minutes from the December 14, 2017 School Board Meeting (6-0 vote).</p> |
| Consent Agenda | <p>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 Patsy Jordan and carried, to approve the Consent Agenda, for the remaining items - identified by asterisks (6-0 vote).</p> |

PUBLIC PARTICIPATION

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

A. RESOLUTIONS/RECOGNITIONS/PARTNERSHIPS

- A-1. Board Recognition of Holly Springs ES STEM Academy as Microsoft Showcase School**

(Hold for 02.15.18 Board Meeting)

- A-2. School Board Recognition of Cherokee County School District as Recipient of National Honor for "Employer Support of the Guard and Reserve Patriotic Employer Award"**

(Hold for 02.15.18 Board Meeting)

- A-3. School Board Recognition of Carmel ES Teacher Merry Willis and Holly Springs ES STEM Academy Teacher Lisa Loughheed as Global Minecraft Mentors**

(Hold for 02.15.18 Board Meeting)

- *A-4. School Board Consideration of Superintendent's Recommendation to Approve Renewal of Existing Partnership Agreements with the Cherokee County Arts Council**

(Approved)

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

- *B-1. School Board Adoption of Georgia Educational Coalition (GEC) 2018 Legislative Priorities**

(Approved)

C. SCHOOL BOARD POLICIES

D. FINANCIAL MANAGEMENT

- *D-1. School Board Consideration of Superintendent's Recommendation for Approval of December 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

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

Informational Items:

- School Board Training Retreat Feb 2-3, 2018
- Inclement Weather/Make-Up Days Discussion
- Update, SY2018-19 Budget/Legislation Issues
- Update, SY2018-19 Superintendent's Organizational Chart
- Update, Spring 2018 HS Graduation Ceremony Schedule

ADJOURNMENT

The School Board adjourned at 6:19 p.m.

School Board Chair

Secretary