PENDING BOARD APPROVAL

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BOARD MEETING
COBB COUNTY, GEORGIA
THURSDAY, AUGUST 27, 2015

The Cobb County Board of Education met in a regularly scheduled Board Meeting on Thursday, August 27, 2015, at 5:00 p.m., 514 Glover Street, with the following members present: Messrs. Banks, Chastain, Morgan, Scamihorn, Wheeler, Mrs. Thayer, and Chris Ragsdale, Executive Secretary. Mr. Sweeney was absent.

All official meetings of the Cobb County Board of Education conform to state law and are open to the public. The minutes of this meeting are available for public review anytime during the regular office hours or on our website at: www.cobbk12.org. Additionally, video of the Board Meeting is available at http://www.cobbk12.org/board/video/

CALL TO ORDER - Mr. Scamihorn, Board Chair, called the meeting to order at 5:02 p.m.

EXECUTIVE SESSION – A motion was made by Mr. Scamihorn, seconded by Mr. Chastain, and unanimously approved by the Board to convene to Executive Session to discuss land and personnel issues. Motion carried 4-0. Messrs. Sweeney, Banks and Morgan were absent for the vote.

RECONVENE FROM EXECUTIVE SESSION – A motion was made by Mr. Wheeler, seconded by Mrs. Thayer and unanimously approved by the Board to reconvene from Executive Session at 7:00 p.m. Motion carried 6-0.

INVOCATION AND PLEDGE OF ALLEGIANCE – Mr. Wheeler

BOARD RECOGNITIONS

- Karen Wu, Kell High School – Perfect 2400 on SAT
- Linda Patterson, Wheeler High School - Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST)
- Michael Graham, Transportation – State Road-e-o Winner
- First Sergeant Kathryn Burns, Campbell High School - Cobb County School District 2015-2016 Teacher of the Year
- 2015 Achievement of Excellence in Procurement Award – Jill Vestal, Elaine Bynum, Chris McSpadden, Barbara Bates, Debra Reed, June Wolfenbarger, Franklin Lawson, Dale Waldron, Gary Blount, and Jeanette Gray

PUBLIC COMMENT - Two (2) speakers addressed the Board.

APPROVAL OF MINUTES - A motion was made by Mr. Chastain, seconded by Mr. Wheeler and unanimously approved by the Board to approve the Wednesday, August 12, 2015 Board Work Session minutes. Motion carried 6-0.

BOARD BUSINESS

- Facilities and Technology Citizen's Oversight Committee Report
  - Mr. Scamihorn reported that the committee met on Monday, August 17, 2015 and recommended all SPLOST agenda items for Board approval.
- Local Board of Education Training Plan Change (for potential action)
  - Without objection, the Board approved the 2015-2016 Local Board of Education Training Plan.

APPROVAL OF AGENDA - A motion was made by Mrs. Thayer, seconded by Mr. Scamihorn and unanimously approved by the Board to approve the agenda as presented. Motion carried 6-0.

SUPERINTENDENT'S REPORT

Items Requiring Action following Executive Session (if any)

Personnel Report – Mr. Adams recommended approval of the Personnel Action Report and as amended in the Addendum including those listed in Section I and Section II as discussed in Executive Session including:

Section I – Position Level and Higher Recommendations

- Appointments
  - David S. Odom recommended for employment as Director, Procurement Services, Business Services Department

Section II – Position Recommendations below Principal Level

A motion was made by Mr. Morgan, seconded by Mrs. Thayer and unanimously approved by the Board to approve Section I and Section II of the Superintendent's Personnel Action Report and Addendum as presented. Motion carried 6-0.

CONSENT AGENDA ITEMS

CONSENT AGENDA ITEM #1 - Recommendation for Authorization to Dispose of School District Generated Surplus Furnishings and Equipment

CONSENT AGENDA ITEM #2 - Recommendation to Approve a Utility Easement for Georgia Power Company at Pebblebrook High School

CONSENT AGENDA ITEM #3 – Recommendation to Approve a Joint Use Agreement with City of Smyrna for Fields and Green Space at Smyrna Elementary School

CONSENT AGENDA ITEM #4 – Recommendation for Revision of Policy AC in Section A, Foundations and Basic Commitments, of the Policy Manual of the Cobb County Board of Education, dealing with the School District Organization Plan

A motion was made by Mr. Morgan, seconded by Mr. Wheeler and unanimously approved by the Board to approve the Consent Agenda Items as presented. Motion carried 6-0.

DISCUSSION AGENDA ITEMS

DISCUSSION AGENDA ITEM #1 – Recommendation for Authorization to Award RFP 23-15, Construction Manager at Risk for Brumby Elementary School Replacement Facility

A motion was made by Mr. Chastain, seconded by Mr. Banks and unanimously approved by the Board to accept administration's recommendation. Motion carried 6-0.

DISCUSSION AGENDA ITEM #2 – Recommendation for Approval of Architect Appointment for the North Cobb High School Addition

A motion was made by Mr. Scamihorn, seconded by Mr. Wheeler to accept administration's recommendation.

A motion to amend was made by Mr. Scamihorn, seconded by Mr. Morgan to increase the seating capacity of the new North Cobb High School theater addition from 750 to 1100 and make it a district-wide facility for an increase to the cost of the project by an estimated $3 million. Motion carried 4-2. Mr. Banks and Mrs. Thayer voted 'NAY'.

The vote on the original motion as amended carried 4-2. Mr. Banks and Mrs. Thayer voted 'NAY'.

OWNERSHIP LINKAGE – Ms. Lauretta Hannon stated the newsletter will be updated and distributed the week of August 31, 2015.

BOARD MEMBER COMMENTS - Board Members commented on various events occurring in their posts, throughout the District, county, state and nation.

ADJOURN – Without objection, the Board adjourned the meeting at 7:57 p.m.

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CHAIRMAN **EXECUTIVE SECRETARY**

BM 8.27.15:drl