THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED BY THE BOARD AND SIGNED BY THE CHAIRMAN & EXECUTIVE SECRETARY

BOARD MEETING
COBB COUNTY, GEORGIA
THURSDAY, JUNE 23, 2016

The Cobb County Board of Education met in a regularly scheduled Board Meeting on Thursday, June 23, 2016, at 5:30 p.m., 514 Glover Street, with the following members present: Messrs. Banks, Chastain, Morgan, Scamihorn, Sweeney, Wheeler, Mrs. Thayer, and Chris Ragsdale, Executive Secretary.

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 - Mrs. Thayer, Board Chair, called the meeting to order at 5:31 p.m.

EXECUTIVE SESSION – Without objection, the Board convened to Executive Session at 5:31 p.m. to discuss land, legal and personnel matters.

RECONVENE FROM EXECUTIVE SESSION – A motion was made by Mr. Sweeney, seconded by Mr. Wheeler and unanimously approved by the Board to reconvene from Executive Session at 7:25 p.m. Motion carried 7-0.

INVOCATION AND PLEDGE OF ALLEGIANCE – Mrs. Thayer

BOARD RECOGNITIONS

- Class AAAAAA Girls Track State 100 Meter Hurdles - Tia Jones, Walton High School
- Class AAAAAA Girls Track State 300 Meter Hurdles - Alexis Jones, Campbell High School
- Class AAAAAA Boys Track 110 Meter Hurdles - Sierra Williams, Walton High School
- Class AAAAAA Boys Track Shot Put – Isaiah Rogers, Campbell High School
- Class AAAAAA Boys Track Long Jump - Jeremiah Bridges, Hillgrove High School
- Class AAAAAA Girls Lacrosse State Champions - Walton High School
- Class AAAAAA Baseball State Champions - Walton High School
- Class AAAAAA Girls Soccer State Champions - Lassiter High School
- Class AAAAA Boys Lacrosse State Champions - Allatoona High School
- STEM Certification-Advanced - Tritt Elementary School
- 2016 National Merit Scholars
    - Ilya Belegradek, Walton High School
    - Eric Hua, Walton High School
    - Jenna Kahn, Walton High School
    - Irena Kuan, Walton High School

- Colby Minear, Pope High School
- Lacey Moss, Lassiter High School
- Riley O'Neil, North Cobb High School
- Christina Pendergrast, Campbell High School
- Russell Puffer, Kennesaw Mountain High School
- Kevin Zhou, Wheeler High School

PUBLIC COMMENT – There were no public speakers.

APPROVAL OF MINUTES – Without objection, the Board approved the Wednesday, June 8, 2016 Board Work Session minutes.

BOARD BUSINESS

- **Facilities and Technology Citizen's Oversight Committee Report (Mr. Sweeney)**
  - Mr. Sweeney reported that the committee met on Monday, June 13, 2016 and supported all SPLOST agenda items.

APPROVAL OF AGENDA – A motion was made by Mr. Chastain, seconded by Mr. Banks and unanimously approved by the Board to approve the agenda as presented. Motion carried 6-0. Mr. Morgan was absent for the vote.

SUPERINTENDENT'S REPORT

Items Requiring Action following Executive Session

- **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:
  - Personnel Matters
    - Appointments
      - Dr. Andrew L. Bristow, recommended for appointment to Principal, Kell High School from Principal, Simpson Middle School effective July 1, 2016
    - Employment
      - Donna L. Lowry Reid, recommended for employment as Director, Communications, Chief of Staff Division from Reporter, WXIA-TV, Atlanta GA effective July 20, 2016
    - Resignations
      - Sheri, Timmons-Brante, Executive Director, Cobb Schools Foundation, Chief of Staff Division, resignation effective June 24, 2016.

  A motion was made by Mr. Wheeler, seconded by Mr. Sweeney and approved by the Board to approve the Superintendent's Personnel Action Report, Section I & II, and the addendum of the Human Resources Personnel Report as presented. Motion carried 7-0.

- **Land** – A motion was made by Mrs. Thayer, seconded by Mr. Banks to approve a real estate contract to purchase real property and improvements on approximately 5.092 acres

at 2445 Favor Road, Marietta, GA (Tax Parcel Number 17013000030) for $1,925,000.00 plus ancillary costs including inspection fees, closing costs, etc. Motion carried 6-0-1. Mr. Scamihorn abstained.

CONSENT AGENDA ITEMS – Mr. Ragsdale recommended approval of the following Consent agenda items:

CONSENT AGENDA ITEM #1 - Recommendation for Authorization of School Properties Disposal per District Administrative Rule DO-R

CONSENT AGENDA ITEM #2 – Recommendation for Approval of a Right-of-Way for Cobb County Department of Transportation at Sedalia Park Elementary School

CONSENT AGENDA ITEM #3 - Recommendation to Phase-out the Existing North Cobb High School Theater Facility

CONSENT AGENDA ITEM #4 - Recommendation for Approval of a Booster Club and Local School Funded Project for Stadium Turf Replacement at Harrison High School

Without objection, the Board approved all Consent Agenda Items as presented.

DISCUSSION AGENDA ITEMS

DISCUSSION AGENDA ITEM #1 – Recommendation for Approval to Award a Contract for the Construction of Replacement Schools for Brumby Elementary School and East Cobb Middle School

A motion was made by Mr. Sweeney, seconded by Mr. Banks and unanimously approved by the Board to award a contract to McKnight Construction Co., Inc., Augusta, GA for the construction of replacement schools for Brumby Elementary School and East Cobb Middle School for $51,450,528.00 and authorized the Superintendent to execute the contract. Motion carried 7-0.

DISCUSSION AGENDA ITEM #2 – Recommendation for Approval to Award a Contract for Tennis Court Resurfacing at Allatoona High School, Kell High School and Sprayberry High School

A motion was made by Mr. Chastain, seconded by Mr. Scamihorn and unanimously approved by the Board to award a contract to Talbot Tennis, Marietta, GA for $325,900.00 for tennis court resurfacing at Allatoona High School, Kell High School and Sprayberry High School and authorized the Superintendent to execute the contract. Motion carried 7-0.

DISCUSSION AGENDA ITEM #3 – Recommendation for Approval to Award a Contract for Tennis Court Resurfacing at Campbell High School, Hillgrove High School, Osborne High School and South Cobb High School

A motion was made by Mrs. Thayer, seconded by Mr. Morgan and unanimously approved by the Board to award a contract to Talbot Tennis, Marietta, GA for $428,300.00 for tennis

court resurfacing at Campbell High School, Hillgrove High School, Osborne High School and South Cobb High School and authorized the Superintendent to execute the contract. Motion carried 7-0.

BOARD MEMBER COMMENTS – Mrs. Thayer called for a moment of silence for the family of Jenna Wall. Ms. Wall, a teacher at Kemp Elementary School, was fatally shot the morning of Thursday, June 23, 2016. Mrs. Thayer and Mr. Ragsdale offered their condolences and heartfelt sympathy to Ms. Wall's family and the Kemp community. The Board then commented on various events occurring in their posts, throughout the District, county, state and nation.

ADJOURN – Without objection, the Board adjourned the meeting at 8:00 p.m.

_____ _____

CHAIR **EXECUTIVE SECRETARY**

BM 6.23.16:drl