

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,  
TUESDAY, AUGUST 14, 2012

1. CALL TO ORDER

Vice-Chairman NeSmith called the meeting to order at 7:00 p.m. with the following members present: Johnny Bannister, Charles Evans, Nancy Hiers, Mark NeSmith, Kay Streets and Frank Warr. Scott Morgan was on video conference.

2. DEVOTIONAL

Ms. Elizabeth Johnson, teacher at Hand-In-Hand School, gave the devotional.

3. APPROVAL OF CONSENT AGENDA

Mr. Bannister made a motion, with a second by Ms. Hiers, to approve the consent agenda (attachment A), which included agenda; minutes of July 24, 2012, and July 31, 2012; out-of-district students; fund-raising activities; and janitorial supplies bid. The board voted unanimous approval of the motion.

4. SUPERINTENDENT'S REPORT

a. Tax hearing August 16, 6:30 p.m.

b. Called meeting to set millage rate, August 16, 7:00 p.m. – Dr. Kornegay reminded board members of the tax hearing on August 16 and the called meeting at 7:00 p.m. or immediately following the hearing.

c. Enrollment Update – Dr. Kornegay updated board members on enrollment.

5. UNFINISHED BUSINESS

a. Approval of Local Board Governance Training Plan – Ms. Streets moved, with a second by Mr. Evans, to approve the Governance Training Plan (attachment B). The board voted unanimous approval of the motion.

b. Approval of revision of Acceptable Use policy (IFBG) – Mr. Bannister made a motion to approve the Acceptable Use policy (attachment C). Ms. Streets seconded the motion, with unanimous approval by the board.

c. Approval of three year technology plan – Mr. Warr moved to approve the three year technology plan (attachment D). Ms. Streets seconded the motion, with unanimous approval by the board.

6. NEW BUSINESS

a. Approval of Parental Involvement policy - Mr. Bannister moved, with a second by Mr. Warr, to approve the Parental Involvement policy (attachment E). The board voted unanimously to approve the motion.

b. Approval of personnel report – Mr. Evans moved to approve the personnel report (attachment F). Mr. Bannister seconded the motion, with unanimous approval by the board.

7. ADJOURNMENT

Mr. Evans moved, with a second by Ms. Hiers, to adjourn. The board voted unanimously to approve the motion.

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Chairman

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Secretary