

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,
TUESDAY, OCTOBER 16, 2012

1. CALL TO ORDER

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

2. DEVOTIONAL

Mrs. Ronnell Watson, bookkeeper at Cross Creek School, gave the devotional.

3. APPROVAL OF CONSENT AGENDA

Mr. Evans made a motion, with a second by Mr. NeSmith, to approve the consent agenda (attachment A), which included agenda; minutes of September 11, 2012, and September 29, 2012; out-of-district students; and fund-raising activities. The board voted unanimous approval of the motion.

4. SUPERINTENDENT'S REPORT

a. Mathematics and Science Partnership (MSP) Program Grant – Dr. Kornegay announced the awarding of the Mathematics and Science Partnership grant for \$120,412 to the school system and Abraham Baldwin Agriculture College. He stated the purpose of the grant is to address an area of need. The grant will provide training by ABAC for math and special education teachers in grades 4-8 and stipends will be provided for those teachers.

b. Preliminary FTE report - Dr. Kornegay called the board's attention to the preliminary FTE report (attachment B), which showed that enrollment was up by at least one hundred students from 2011-2012.

c. Pathways Report - Dr. Kornegay reminded board members that the school system is the fiscal agent for the Pathways Program although it serves students from seven other systems. Dr. Kornegay explained the Summary of Operations/Budget for Pathways for FY2012 and FY2013 (attachment C).

d. Bishop Hall Budget Report - Dr. Kornegay presented the Bishop Hall budget report (attachment D).

e. Financial report – Mr. Joey Holland explained the September financial report (attachment E).

f. Best Practices in Board Leadership, Part II – October 27 – 8:30-11:30 – The board was reminded of the training session scheduled for October 27.

g. No October work session due to training session on October 27

h. Next regular meeting, November 13, 2012 – The board was reminded of the next regular meeting.

5. NEW BUSINESS

a. Approval of personnel report – Mr. Bannister moved, with a second by Ms. Streets, to approve the personnel report (attachment F). The board voted unanimous approval of the motion.

b. Approval of purchase of maintenance vehicles – Mr. Evans moved, with a second by Mr. Bannister, to approve the purchase of two new vehicles (attachment G) to be used by the maintenance department. The board voted unanimous approval of the motion.

7. ADJOURNMENT

Mr. Evans moved to adjourn. Mr. NeSmith seconded the motion, with unanimous approval of the motion.

Chairman

Secretary