

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,
TUESDAY, JANUARY 15, 2013

1. CALL TO ORDER

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

2. DEVOTIONAL

Sam Holland, teacher and coach from Thomas County Central High School, gave the devotional.

3. ELECTION OF OFFICERS

Ms. Hiers moved to elect Scott Morgan as chairman and Mark NeSmith as vice-chairman. Ms. Streets seconded the motion. Chairman Morgan called for other nominations. Being there were no other nominations, he called for a vote. The board voted unanimous approval of the motion.

4. APPROVAL OF CONSENT AGENDA

Mr. NeSmith made a motion, with a second by Mr. Evans, to approve the consent agenda (attachment A), which included agenda; minutes of December 11, 2012, and revised minutes of November 13, 2012; minutes of Bishop Hall board meeting; out-of-district students; and fund-raising activities. The board voted unanimous approval of the motion.

5. SUPERINTENDENT'S REPORT

a. Recognition of outstanding students and staff – Ms. Streets moved to approve resolutions for outstanding students and staff (attachment B). Ms. Hiers seconded the motion, with unanimous approval by the board.

b. Announcement of vacant board seat – Dr. Kornegay called the board's attention to a letter (attachment C) from Johnny Bannister stating that he has moved out of his district and is resigning from his position of board member.

c. Recognition of out-going board member – Chairman Morgan, on behalf of the board, expressed appreciation for the 22 years that Johnny Bannister has served as district 5 board member. He stated that Mr. Bannister had served tirelessly and had been great help to him and the other board members. Chairman Morgan stated that Mr. Bannister will be missed, hard to replace, and he wished him well.

d. School board training & retreat – Dr. Kornegay informed board members of the training and retreat on February 2, 8:30-3:30.

e. Financial report – Dr. Kornegay explained the financial report (attachment D).

6. UNFINISHED BUSINESS

a. Revision of Property Sales (DFN) policy - Mr. Evans moved, with a second by Mr. Hickey, to approve the revision of the property sales policy (attachment E). The board voted unanimous approval of the motion.

7. NEW BUSINESS

a. Approval of time, date and place of board meetings for 2013 – Mr. NeSmith moved, with a second by

Ms. Streets, to approve the schedule of meeting dates and times (attachment F) for the board for 2013. The board voted unanimous approval of the motion.

b. Approval of FCA lease renewal for one year – Mr. Evans moved to approve the FCA lease (attachment G) for office space at the board of education complex. Ms. Hiers seconded the motion, with unanimous approval by the board.

c. Approval of personnel report – Mr. NeSmith moved to approve the personnel report (attachment H). Mr. Evans seconded the motion, with unanimous approval by the board.

d. Deliberation on board vacancy – Mr. NeSmith moved to nominate David Dawson as board member to fill the vacancy in district five for the remainder of Mr. Bannister’s term. Mr. Evans seconded the motion and Chairman Morgan asked for other nominations. Being there were no other nominations, the board voted unanimous approval of the motion.

8. ADJOURNMENT

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

Chairman

Secretary