

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN WORKSHOP SESSION,
TUESDAY, FEBRUARY 2, 2013

1. CALL TO ORDER

Vice-Chairman NeSmith called the meeting to order at 8:30 a.m. with the following members present: David Dawson, Charles Evans, Derwood Hickey, Nancy Hiers, Mark NeSmith, and Kay Streets.

Others present included Mr. Bill Sampson of GSBA, Superintendent Dusty Kornegay and Assistant Superintendents Lee Bailey and Melanie Chavaux.

2. APPROVAL OF AGENDA

Mr. Hickey moved to approve the agenda (attachment A). Mr. Evans seconded the motion, with unanimous approval by the board.

3. INTRODUCTION OF PRESENTER

Superintendent Dusty Kornegay introduced Mr. Bill Sampson from the Georgia School Board Association to present the Whole Board Governance Training.

4. WHOLE GOVERNANCE TRAINING

Mr. Sampson instructed the board on strategic planning, code of ethics, and governance teams.

5. BUDGET DISCUSSION

Joey Holland and Dusty Kornegay updated the board on the status of the FY 13 budget, reviewed the governor's proposed budgets for midterm FY 13 and for FY 14, and discussed possible budget cuts. (See attachments.)

6. TRANSPORTATION UPDATES

Dusty Kornegay and Joey Holland reviewed the current bus inventory and the proposed bus replacement cycle. (See attachments.)

7. SPLOST REVIEW

Joey Holland and Dusty Kornegay updated the board on the status of SPLOST II and SPLOST III projects and shared with the board a proposed priority listing of tier 1 and tier 2 projects to be funded by SPLOST III. The board will be asked to approve the SPLOST priority listing at a future meeting.

8. DISCUSSION OF CHARTERS

Lee Bailey updated the board on the status of the charters for the PREP Academy and Bishop Hall.

9. DISCUSSION OF OUTDOOR ADVERTISING PROPOSAL

Board members discussed the outdoor advertising proposal presented at the previous work session. A recommendation regarding outdoor signage will be presented to the board at a future meeting.

At 1:45 p.m. Vice Chairman NeSmith designated Kay Streets as acting chair because he had to leave.

10. LEGISLATIVE BILLS TO WATCH

Dusty Kornegay presented the board with an overview of legislative bills to watch based upon a recent presentation to superintendents at RESA.

11. CURRICULUM UPDATES

Melanie Chavaux shared updated information on the College and Career Ready Index and other system curricular initiatives. (See attachments.)

12. ADJOURNMENT

Mr. Evans moved, with a second by Ms. Hiers, to adjourn. The board voted unanimous approval of the motion.

Chairman

Secretary