

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,  
TUESDAY, MAY 14, 2013

1. CALL TO ORDER

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

2. DEVOTIONAL

Ms. Annie Gunter, academic interventionist at Cross Creek School, gave the devotional.

3. APPROVAL OF CONSENT AGENDA

Mr. NeSmith made a motion, with a second by Ms. Streets, to approve the consent agenda (attachment A), which included agenda; minutes of April 9, 2013, and April 23, 2013; warehouse supplies; out-of-district students; and fund raising activities. The board voted unanimous approval of the motion.

4. SUPERINTENDENT'S REPORT

- a. Recognition of outstanding students and teachers of the year - Mr. NeSmith moved, with a second by Ms. Streets, to approve resolutions (attachment B) for outstanding students and teachers of the year. The board voted unanimous approval of the motion.
- b. College and Career Ready Performance Index scores – Ms. Melanie Chavaux, assistant superintendent, presented the system CCRPI scores.
- c. Thomas County Central High School graduation, Saturday, May 25, 10:00 – Dr. Kornegay reminded the board of graduation for the high school.
- d. Bishop Hall graduation Friday, May 24, 6:30 p.m., Center for the Arts – Dr. Kornegay reminded board members of an invitation to attend graduation for Bishop Hall School.
- e. Thomas County Central High School Baccalaureate, Sunday, May 19, 3:00 p.m., First Baptist Church
- f. Thomas County Central High School Senior Awards Night, May 16, 6:30 p.m.
- g. Thomas County Central High School Band Honors Night, May 20, 6:00 p.m., TCCHS cafeteria
- h. Reminder: GSBA Summer Conference June 12-15, Savannah
- i. Financial report – Joey Holland, finance director, explained the financial report (attachment C) for April.

5. UNFINISHED BUSINESS

There was no unfinished business.

6. NEW BUSINESS

- a. Tentative approval of 2014 budget – Mr. Hickey made a motion for tentative approval of the 2014 budget (attachment D). Ms. Streets seconded the motion, with unanimous approval by the board.
- b. Approval of personnel report – Mr. Evans moved, with a second by Mr. NeSmith, to approve the personnel report (attachment E). The board voted unanimously to approve the motion.
- c. CTAE grant application - Ms. Streets moved to approve the CTAE grant application (attachment F). Ms. Hiers seconded the motion, with unanimous approval by the board.

7. ADJOURNMENT

Mr. Evans moved with a second by Mr. Dawson for adjournment. The board voted unanimous approval of the motion.

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Chairman

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Secretary