

Thomas County Board of Education Minutes

June 9, 2015 7:00:00 PM

200 N. Pinetree Blvd.
Thomasville, GA 31792

Attendees - voting members

| | |
|---------------------|--------------|
| Mr. Charles Evans | Chair |
| Mr. Mark NeSmith | Vice Chair |
| Mr. David Dawson | Board Member |
| Mr. Derwood Hickey | Board Member |
| Ms. Nancy Hiers | Board Member |
| Mr. Scott Morgan | Board Member |
| Mrs. Kay P. Streets | Board Member |

Attendees - other

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|------------------------|--|
| Dr. George H. Kornegay | Superintendent |
| Mrs. Melanie Chavaux | Associate Superintendent |
| Mrs. Carol Gerald | Administrative Assistant |
| Mr. Joey Holland | Assistant Superintendent for Finance & Operations |
| Mrs. Lisa Williams | Assistant Superintendent for Planning, Policy & Student Services |

I. Call to Order

Chairman Evans called the meeting to order at 7:00 p.m.

II. Devotional - Robin Shaver, Elementary Curriculum Coordinator

III. Approval of Consent Agenda (attachment A)

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Scott Morgan

Voting

Unanimously Approved

- A. Agenda
- B. Minutes: May 12, 2015
- C. Bishop Hall board minutes: April 16, 2015
- D. Next meeting: regular meeting on July 21
- E. School Nutrition and food service bids
- F. Fundraising requests
- G. House Bill 91 Graduates
- H. Out-of-District students

IV. Superintendent's Report

A. Approval of resolutions to recognize retiring employees (attachment B)

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Scott Morgan

Voting

Unanimously Approved

B. Recognition of retiring employees

Ms. Melanie Chavaux, associate superintendent, and Chairman Evans presented resolutions to retiring employees who were at the meeting.

C. Update on IE2 contract status

Dr. Kornegay updated the board on the IE2 status contract. He said that there were 107 school systems in Georgia in the process of entering into the IE2 contact. He said the Department of Education committee had already considered Thomas County's contract and it would go before the state board of education on June 11. He said he was very optimistic that it would be approved.

D. Draft of July 21 regular meeting agenda

E. Financial report (attachment C)

Joey Holland, assistant superintendent for financial operations, explained the financial report for May.

V. New Business

A. Final approval of initial FY 16 budget (attachment D)

Motion made by: Mr. Scott Morgan

Motion seconded by: Ms. Nancy Hiers

Voting

Unanimously Approved

B. Approval of SPLOST II certificate of completion (attachment E)

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Scott Morgan

Voting

Unanimously Approved

C. Discussion of House Bill 91 Graduation Procedure

The option of having a graduation ceremony for students receiving diplomas because of House Bill 91 was discussed and there was a consensus among board members to survey people eligible to receive diplomas to determine if they wanted to have a graduation ceremony or have their diplomas mailed to them.

D. Approval of personnel report (attachment F)

Motion made by: Mr. Scott Morgan

Motion seconded by: Ms. Nancy Hiers

Voting

Unanimously Approved

E. Executive session for superintendent's evaluation (attachment G)

Motion made by: Mr. Scott Morgan

Motion seconded by: Ms. Nancy Hiers

Voting

Unanimously Approved

F. Approval to end executive session

Motion made by: Mr. Mark NeSmith

Motion seconded by: Ms. Nancy Hiers

Voting

Unanimously Approved

G. Approval of extension of superintendent's contract

Add one (1) year to the superintendent's employment contract.

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Scott Morgan

Voting

Unanimously Approved

VI. Adjournment

Motion made by: Mr. Scott Morgan

Motion seconded by: Ms. Nancy Hiers

Voting

Unanimously Approved

Chairperson

Secretary