

**Thomas County Board of Education**

**Agenda**

**8/11/2015 7:00:00 PM**

Boardroom

200 N. Pinetree Blvd.

Thomasville, GA 31792

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**Attendees - voting members**

Mr. Mark NeSmith	Vice Chair
Mr. David Dawson	Board Member
Mr. Derwood Hickey	Board Member
Ms. Nancy Hiers	Board Member
Mrs. Kay P. Streets	Board Member

**Attendees - other**

Dr. George H. Kornegay	Superintendent
Melanie Chavaux	Associate Superintendent
Ms. 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  
Vice chair Mark Nesmith called the meeting to order at 7:00 p.m.
- II. Devotional - Laura Daughtry, secretary at Cross Creek School gave the devotional.
- III. Approval of Consent Agenda (Attachment A)
  - A. Agenda
  - B. Minutes: July 21, 2015
  - C. Bishop Hall meeting minutes: June 18, 2015
  - D. Upcoming meetings: August 25 workshop and September 8 regular meeting
  - E. Fundraising requests
  - F. HB 91 Graduates
  - G. Out-of-District students

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mrs. Kay P. Streets

Voting

Mr. Mark NeSmith - Yes  
Mr. David Dawson - Yes  
Mr. Derwood Hickey - Yes  
Ms. Nancy Hiers - No Vote  
Mrs. Kay P. Streets - Yes

- IV. Superintendent's Report
  - A. Special student recognition  
The board recognized Noah Harris and presented him with a plaque for being a National AP Scholar.

Motion made by: Mr. Derwood Hickey  
Motion seconded by: Mr. David Dawson

Voting

Mr. Mark NeSmith - Yes  
Mr. David Dawson - Yes  
Mr. Derwood Hickey - Yes  
Ms. Nancy Hiers - No Vote  
Mrs. Kay P. Streets - Yes

- B. Drafts of August 25 meeting and September 8 meeting agendas  
Nancy Hiers arrived at the meeting at this time, 7:05 p.m.
- C. Enrollment update (attachment B)  
Dr. Kornegay stated that student enrollment has increased by 131 students this year when compared to last school year and there was a possibility that he may recommend adding a teacher at Cross Creek and one at the Renaissance Center.
- D. Update on GOSA Planning Grant /amended Striving Readers Grant application  
Dr. Kornegay explained that the system may be awarded the Striving Readers Grant that was applied for last year so a different direction may be taken by applying for the STEM grant for Cross Creek School instead of GOSA.
- E. Local School Board Governance Annual Training options  
Dr. Kornegay presented the board with options for them to receive their required training for FY16.
- F. Financial report - Joey Holland
- V. Unfinished Business (attachment C)
  - A. Approval of Purchasing or Credit Card Use Policy (DJEAC)
  - B. Approval of revision of Absences and Excuses Policy (JBD)
  - C. Approval of revised Weapons Policy (JCDAE)
  - D. Approval of revised Bullying Policy (JCDAG)
  - E. Approval of revised Medication Policy (JGCD)
  - F. Approval of revised Child Abuse or Neglect Policy (JGI)
  - G. Approval of Suicide Prevention Policy (JGJA)

Vice chair Nesmith called for a vote on the policies listed above.

Motion made by: Ms. Nancy Hiers  
Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

VI. New Business

- A. Approval of FY15 board training report (attachment D)  
Motion made by: Mrs. Kay P. Streets

Motion seconded by: Mr. David Dawson

Voting: Unanimously Approved

- B. Approval of Capital Outlay Project application for Cross Creek renovations & modifications (attachment E)

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

- C. Approval of personnel report (attachment F)

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

VII. Adjournment

Motion made by: Mr. David Dawson

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

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Chairperson

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Secretary