

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,  
TUESDAY, FEBRUARY 11, 2014

1. CALL TO ORDER

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

2. DEVOTIONAL

Ms. Heather Ward, teacher at Thomas County Middle School, gave the devotional.

3. APPROVAL OF CONSENT AGENDA

Mr. Morgan moved with a second by Mr. Evans, to approve the consent agenda (attachment A) which included the agenda; January 14, 2014 and January 28, 2014, minutes; Bishop Hall minutes of November 21; meeting schedule, and out-of-district students. Mr. Morgan, Mr. Evans, Mr. Dawson, Mr. Hickey, and Mr. NeSmith voted to approve the motion.

4. SUPERINTENDENT'S REPORT

Ms. Hiers arrived at the meeting.

a. Recognition of outstanding students - Mr. Morgan made a motion, with a second by Mr. NeSmith, to approve resolutions for outstanding students (attachment B) and Ms. Jocelyn Rivard, art teacher at Thomas County Central High School. The motion was approved unanimously.

b. Board Member Appreciation Week: March 17-21 (Luncheon at the PREP Academy on March 20 at 11:30 – Dr. Kornegay invited board members, in honor of School Board Member Appreciation Week, to have lunch at the PREP Academy on March 20. He said there would be an engine building demonstration after lunch.

c. Board training – Dr. Kornegay reminded board members needing additional training of opportunities to receive the remaining six hours at RESA on February 25 or at the Georgia School Boards Association Conference in Savannah in June.

d. Highlights from Georgia Association of Education Leaders Conference – Dr. Kornegay summarized some of the highlights he (attachment C) had received while attending the Georgia Association of Educational Leaders Conference in Athens.

e. February 25 workshop agenda items – Dr. Kornegay presented the draft agenda for the February workshop.

f. Presentation of draft amendment of FY2014 budget to incorporate changes - Mr. Joey Holland, assistant superintendent for finance, highlighted some of the changes in the FY2014 budget and invited board members to contact him if they had questions. Dr. Kornegay said the budget approval would be requested after receiving the allotment sheet from the state.

g. Financial report – Mr. Holland explained the financial report (attachment D).

5. NEW BUSINESS

a. Approval of FCA lease for one year – Mr. Morgan moved, with a second by Mr. Hickey, to approve the lease for two classrooms (attachment E) for the Fellowship of Christian Athletes for one year. The board voted unanimous approval of the motion.

b. Approval of board members to attend either the RESA Board Training, February 25, 2014, or the GSBA Training and Conference, June 12-14, 2014, with travel June 11, 2014 – Mr. Hickey moved, with

a second by Mr. Evans, to approve board members to travel to RESA or the GSBA Conference for training. The board voted unanimous approval of the motion.

c. Approval of bid for paper – Mr. Morgan moved, with a second by Mr. Evans, to approve the low bid (attachment F) from Contract Paper Group for paper. The motion carried unanimously.

d. Approval of personnel report – Mr. Evans moved, with a second by Mr. Morgan, to approve the personnel report (attachment G). The board voted unanimous approval.

6. ADJOURNMENT

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

  
Secretary

  
Chairman