

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,  
TUESDAY, APRIL 15, 2014

I. 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. Nancy Hiers arrived at the meeting at 7:22 p.m.

II. DEVOTIONAL

Mrs. Elizabeth Johnson, teacher at Hand-In-Hand School, gave the devotional.

III. APPROVAL OF CONSENT AGENDA

Mr. Hickey moved, with a second by Mr. Morgan, to approve the consent agenda (attachment A) which included the agenda; March 11, 2014, and March 25, 2014, minutes; Bishop Hall minutes of February 20, 2014, and March 11, 2014; meeting schedule; fundraising requests; and out-of-district students. Mr. Dawson, Mr. Evans, Mr. Hickey, Mr. NeSmith and Mr. Morgan voted to approve the motion.

IV. SUPERINTENDENT'S REPORT

A. Approval of resolutions to recognize outstanding students - Mr. Evans made a motion, with a second by Mr. Hickey, to approve resolutions for outstanding students (attachment B). The motion was unanimously approved.

B. Presentation of resolutions to outstanding students - Mrs. Streets and Mrs. Melanie Chavaux, associate superintendent for curriculum, presented resolutions to outstanding students.

C. Draft of May 13 agenda - Dr. Kornegay presented a draft agenda for the regular meeting in May. Mrs. Hiers arrived at the meeting at this time.

D. TCCHS graduation - Dr. Kornegay announced that graduation for Thomas County Central High School would be May 24 at 10:00 a.m.

E. Bishop Hall graduation - Dr. Kornegay invited board members to attend graduation for Bishop Hall on May 23 at 6:30 p.m. at Thomasville Center for the Arts.

F. Tentative meeting on April 29 - Dr. Kornegay said there may be a need for a called meeting on April 29 for approval of personnel and possibly to preview the 2015 budget if the state allocations have been received at that time.

G. Facilities updates - Mr. John Hebron, facilities director, gave an update on facility projects.

H. Financial report - Mr. Joey Holland, assistant superintendent for finance and operations, explained the financial report (attachment C) for March.

I. Superintendent attending state-wide superintendents' meeting - Dr. Kornegay informed the board that he would be at a superintendents' meeting in Macon on April 16 & 17.

V. NEW BUSINESS

A. Approval of amended FY2014 budget - Mr. NeSmith moved, with a second by Mr. Morgan, to approve the FY2014 amended budget (attachment D). The board voted unanimous approval of the motion.

B. Approval of custodial services bid award - Mr. Morgan made a motion to approve the recommendation (attachment E) of the facilities director to accept the bid from GCA Educational

Services for \$867,929.85 for custodial services for 2014-2015. Mr. Hickey seconded the motion, with unanimous approval by the board.

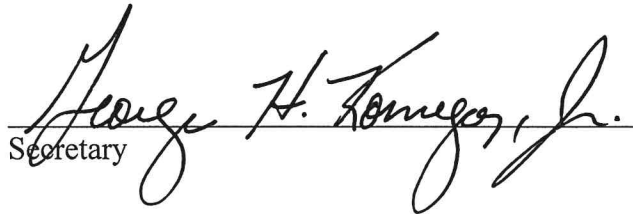
C. Approval of bid for new roofs for administration and CrossRoads buildings – Mr. NeSmith moved, with a second by Ms. Hiers, to approve the recommendation (attachment F) of the facilities department and accept the low bid from Tyson Steel for new roofs for the board administration building and the CrossRoads building. The motion was unanimously approved.


D. Approval of bid for storefront glass for CrossRoads building – Based upon the recommendation (attachment G) from the facilities department, Mr. Hickey moved, with a second by Mr. Dawson, to approve the bid from Thomasville Glass and Exteriors for new windows and store front doors for CrossRoads. The motion was unanimously approved by the board.

E. Approval of personnel report - Mr. Evans moved to approve the personnel report (attachment H). Mr. Hickey seconded the motion, with unanimous approval by the board.

VI. ADJOURNMENT

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

  
Secretary

  
Chairman