

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,
TUESDAY, MAY 13, 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, Nancy Hiers, Mark NeSmith, Scott Morgan, and Kay Streets.

II. DEVOTIONAL

Mrs. Jennie Rich, teacher at Garrison-Pilcher 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; April 15, 2014, and April 29, 2014, minutes; Bishop Hall minutes of March 20, 2014; meeting schedule; warehouse supplies bid; fundraising requests; and out-of-district students. The board voted unanimous approval of the motion.

IV. SUPERINTENDENT'S REPORT

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

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

C. Recess to allow guests who would like to be excused to leave; board meeting continued in the board room following a brief break

D. Presentation of revised calendar to adjust for restoration of 180-day school year - Dr. Kornegay gave board members a copy of the revised calendar (attachment C) which deleted Veterans' Day and the March holiday and added those two days as holidays at Thanksgiving.

E. Draft of June 10 agenda - Dr. Kornegay presented a draft agenda for the June meeting.

F. Bishop Hall graduation - Dr. Kornegay reminded board members of the graduation for Bishop Hall on May 23 at 6:00 p.m. and informed them that the place has changed to the board of education auditorium.

G. TCCHS graduation - Dr. Kornegay asked board members to meet in the principal's office at 9:00 a.m. on May 24 for Thomas County Central High School's graduation ceremony scheduled for 10:00.

H. Special Education updates - Ms. Carol Sprague gave an update on the special education program.

I. Financial report - Mr. Joey Holland, assistant superintendent for finance and operations, explained the financial report (attachment D) for April.

V. NEW BUSINESS

A. Approval of CTAE grant application - Mr. Morgan moved to approve the CTAE grant applications (attachment E). Mr. Hickey seconded the motion, with unanimous approval by the board.

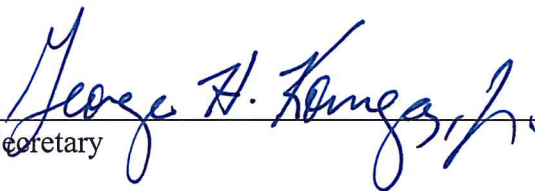
B. Approval of Five-Year Facilities Plan - Mr. NeSmith moved to approve the Five Year Facilities Plan (attachment F). Mr. Morgan seconded the motion, with unanimous approval by the board.

C. Tentative Approval of FY2015 budget – Mr. NeSmith moved, with a second by Mr. Evans, to give tentative approval of the FY2015 budget (attachment G). The board voted unanimous approval of the motion.

D. Approval of personnel report - Mr. Morgan moved, with a second by Mr. Evans, to approve the personnel report. The board voted unanimously to approve the motion.

VI. ADJOURNMENT

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


Secretary


Chairman