MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN SPECIAL SESSION, SATURDAY, MAY 24, 2014

I. CALL TO ORDER

Mr. Charles Evans, vice-chairman, called the meeting to order (attachment A) at 9:02 a.m. on the above date. The meeting was held in the guidance department conference room at Thomas County Central High School, just prior to graduation. The following members were present: David Dawson, Charles Evans, Derwood Hickey, Nancy Hiers, Mark NeSmith and Scott Morgan. Chairperson Kay Streets was out of town.

II. APPROVAL OF FACILITIES USE AGREEMENT WITH FIRST BAPTIST CHURCH

Dr. Kornegay presented the facilities use agreement with First Baptist Church which had been discussed with the board in a previous meeting. The final draft of the agreement had been electronically circulated to the board members prior to the meeting. Mr. Morgan made the motion to approve the agreement (attachment B), and Mr. Dawson provided the second. All members present voted in favor of the motion.

III. APPROVAL OF PERSONNEL REPORT

H- Kongs

Before the board voted on the personnel report, Dr. Kornegay explained that a number of parents of students in the MERIT program at Thomas County Middle School had shown interest in a proposed study skills exploratory class to assist students in completing the rigorous demands of the MERIT program. Dr. Kornegay explained that this new exploratory would likely allow some students who would otherwise drop out of the MERIT program to stay in the more rigorous academic program. All members present agreed that this exploratory would be a good additional option for students in the MERIT program at Thomas County Middle School.

Mr. Morgan made a motion to approve the personnel report (attachment C) as presented. Mr. Hickey provided the second. All members present voted in favor.

IV. ADJOURNMENT

Mr. Morgan made a motion to adjourn the meeting. Ms. Hiers provided the second. All members present voted in favor. The meeting adjourned at 9:08 a.m.

Chairman

Secretary