

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,  
TUESDAY, FEBRUARY 10, 2015

I. CALL TO ORDER

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

II. DEVOTIONAL

Ms. Betsy Garbett, teacher at Thomas County Upper Elementary School, gave the devotional.

III. APPROVAL OF CONSENT AGENDA

Ms. Hiers moved, with a second by Ms. Streets, to approve the consent agenda (attachment A) which included the agenda; January 13, 2015, minutes; Bishop Hall board minutes of December 18, 2014; meeting schedule; fundraising requests and out-of-district students. The board voted unanimous approval of the motion.

IV. SUPERINTENDENT'S REPORT

A. Recognition of outstanding students – Following recognition of outstanding students by Associate Superintendent Melanie Chavaux and Chairman Evans, Mr. Hickey moved, with a second by Mr. Morgan, to approve resolutions (attachment B) for outstanding students. The board voted unanimous approval of the motion.

B. Draft of March 10 regular meeting agenda – Dr. Kornegay presented the draft of the agenda for the March regular meeting.

C. Board member appreciation week, March 16-20 – Dr. Kornegay told board members that lunch would be provided for them one day during the week of March 16-20 and he would let them know the exact date and time.

D. Board training – Dr. Kornegay reminded board members of board training at RESA on February 17, the whole board training on March 31 and training at the GSBA conference in Savannah June 11-13.

E. Financial report – Joey Holland, assistant superintendent for finance and operations, explained the Financial Report (attachment C).

V. NEW BUSINESS

A. Approval of FCA lease for one year – Mr. Morgan moved to approve the FCA lease of facilities at the board of education complex for one year (attachment D). Ms. Streets seconded the motion, with unanimous approval of the motion.

B. Executive session – Mr. Morgan made a motion for the board to go into executive session (attachment E) for personnel. Ms. Hiers seconded the motion, with unanimous approval of the motion.

Mr. Morgan moved, with a second by Mr. Hickey, to end the executive session. The board voted unanimous approval of the motion.

C. Approval of personnel report including administrative appointments for 2015-2016 – Mr. Morgan moved, with a second by Ms. Streets, to approve the personnel report (attachment F) which included administrative appointments for 2015-2016. The board voted unanimously to approve the motion.

VI. ADJOURNMENT

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

  
Secretary

  
Chairman