# Thomas County Board of Education Minutes July 6, 2021, 7:00 p.m.

#### Attendees:

#### **Voting Members**

Mr. Ken Harper, Board Member

Mr. Chris Hayes, Board Member

Ms. Nancy Hiers, Board Member

Mr. Mark NeSmith, Vice Chair

Mrs. Leah Smith, Board Member

Mr. Dan Stewart, Board Member

Mrs. Kay Streets, Chair

## **Non-Voting Members**

Dr. Lisa Williams, Superintendent

Mrs. Jennifer Mitchell, Administrative Assistant

## I. CALL TO ORDER

Chair Streets called the meeting to order at 7:00 pm with all members present. Mrs. Leah Smith was on teleconference.

# II. DEVOTIONAL - HOLLI ROSSI, TEACHER AT HAND-IN-HAND

#### III. PLEDGE OF ALLEGIANCE

#### IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: June 8
- C. Bishop Hall board minutes: May 20
- D. Upcoming meeting: August 10 regular meeting
- E. Fundraising Requests
- F. Out-of-District students

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Ken Harper

**Voting:** Unanimously Approved

## V. PUBLIC PARTICIPATION

Board Chair Kay Streets recognized Mr. Will Cooley, who had previously requested to address the board. Mr. Cooley shared his educational concerns about CRT and Project 1619. Mr. Cooley requested the Board to take a stance against both.

#### VI. SUPERINTENDENT'S REPORT

- A. Pre-planning Dates: July 26 August 6
- B. System-wide Faculty Meeting & TIP Expo: July 30, 8:00 A.M. at TCMS
- C. Annual Back-to-School Breakfast and Tour of Schools: TBA
- D. First Day of School for Students: August 9
- E. ESPLOST Report for June

#### VII. NEW BUSINESS

A. Cafeteria Plan Amendment

Motion made by: Mr. Ken Harper Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

B. TCBOE Lobby & Auditorium New Flooring Recommendation

Motion made by: Mr. Dan Stewart Motion seconded by: Ms. Nancy Hiers Voting: Unanimously Approved

C. Executive Session for Personnel and Property

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Dan Stewart Voting: Unanimously Approved

D. End Executive Session

Motion made by: Mr. Ken Harper Motion seconded by: Mr. Dan Stewart Voting: Unanimously Approved

E. Superintendent's Contract

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Ken Harper Voting: Unanimously Approved

F. Personnel report with revised organizational chart

Motion made by: Mr. Dan Stewart Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

G. Property purchase approval

Motion made by: Ms. Nancy Hiers Motion seconded by: Mr. Ken Harper Voting: Unanimously Approved

## VIII. ADJOURNMENT

Motion made by: Mr. Dan Stewart
Motion seconded by: Mr. Ken Harper
Voting:Unanimously Approved

Chairperson

Secretary