Thomas County Board of Education Minutes

September 14, 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

Mr. Wes Davis, Technology Director

Mr. Joey Holland, Deputy Superintendent for Finance

Dr. Lisa Williams, Superintendent

Mrs. Jennifer Mitchell, Administrative Assistant

I. <u>CALL TO ORDER</u>

Chair Streets called the meeting to order at 7:00 p.m. All members were in attendance with the exception of Mrs. Leah Smith, who was on teleconference, and Mr. Chris Hayes who was not present.

II. <u>DEVOTIONAL – JAMIE THOMPSON, PRINCIPAL OF CROSS CREEK ELEMENTARY</u>

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: August 10
- C. Bishop Hall board minutes: July 15
- D. Upcoming meeting: October 5 regular meeting
- E. Fundraising Requests
- F. Out-of-District students

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Ken Harper

Voting:

Mr. Ken Harper - Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers - Yes

Mr. Mark NeSmith - Yes

Mrs. Leah Smith - Yes

Mr. Dan Stewart - Yes

Mrs. Kay Streets - Yes

V. PUBLIC PARTICIPATION

Mrs. Gloria Glass shared with the Board her concerns regarding the need to re-evaluate school and public safety protocols due to an increase in COVID cases, specifically

regarding the wearing of facemasks. Mrs. Glass also requested for the Board to take a neutral stance regarding CRT to ensure both faculty and staff are supported, so they strive in a culturally responsive environment.

Mr. Will R. Cooley shared about his concerns regarding transparency and feedback from the Board. He expressed his desire for there to be open communication channels between the Board and the tax paying citizens of Thomas County.

VI. SUPERINTENDENT'S REPORT

- A. School System Updates: Dr. Williams gave a student enrollment update and COVID-19 data report.
- B. Financial report Joey Holland

VII. NEW BUSINESS

A. Revision of Policy IHF(6): Graduation Requirements – Entering Fall 2008-09

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Mark NeSmith

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers - Yes

Mr. Mark NeSmith - Yes

Mrs. Leah Smith - Yes

Mr. Dan Stewart - Yes

Mrs. Kay Streets - Yes

B. COVID Leave Continuation for Employees

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Ken Harper

Voting:

Mr. Ken Harper - Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers - Yes

Mr. Mark NeSmith - Yes

Mrs. Leah Smith – Yes

Mr. Dan Stewart - Yes

Mrs. Kay Streets - Yes

C. FY2022 Board Training Plan

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Mark NeSmith

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers - Yes

Mr. Mark NeSmith - Yes

Mrs. Leah Smith - Yes

Mr. Dan Stewart - Yes

Mrs. Kay Streets - Yes

D. Thomas County FY23 Capital Outlay Project Application

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Ken Harper

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers - Yes

Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Kay Streets – Yes

E. Bus Purchase Recommendation

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

<u>Voting</u>: Mr. Ken Harper – Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Kay Streets – Yes

F. Bid Recommendation for TCCHS Air Filtration System

Motion made by: Mr. Ken Harper Motion seconded by: Mr. Dan Stewart

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Kay Streets – Yes

G. Bid Recommendation for Viewsonic Interactive Panels (TCCHS)

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

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Kay Streets – Yes

H. Bid Recommendation for Network Equipment

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Mark NeSmith

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers – Yes
Mr. Mark NeSmith – Yes
Mrs. Leah Smith – Yes
Mr. Dan Stewart – Yes
Mrs. Kay Streets – Yes

I. Personnel Report

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Ken Harper

<u>Voting</u>: Mr. Ken Harper – Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers – Yes
Mr. Mark NeSmith – Yes
Mrs. Leah Smith – Yes
Mr. Dan Stewart – Yes
Mrs. Kay Streets – Yes

J. Executive Session

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Ken Harper

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers – Yes
Mr. Mark NeSmith – Yes
Mrs. Leah Smith – Yes
Mr. Dan Stewart – Yes
Mrs. Kay Streets – Yes

K. End Executive Session

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

<u>Voting</u>: Mr. Ken Harper – Yes

Mr. Chris Hayes – Not Present

Ms. Nancy Hiers – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Kay Streets – Yes

VIII. ADJOURNMENT

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

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Kay Streets – Yes

Chairperson

Secretary