Thomas County Board of Education Minutes October 5, 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

Mrs. Robin Cartright, Curriculum Director

Mr. Joey Holland, Deputy Superintendent for Finance

Dr. Lisa Williams, Superintendent

Mrs. Jennifer Mitchell, Administrative Assistant

1. **CALL TO ORDER**

Chair Streets called the meeting to order at 7:00 p.m. with all members present.

II. DEVOTIONAL - TODD CREECH, ASSISTANT PRINCIPAL AT THOMAS **COUNTY MIDDLE SCHOOL**

III. PLEDGE OF ALLEGIANCE - AAMIRA WILLIAMS, STUDENT AT CROSS CREEK

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: September 14
- C. Upcoming meeting: November 9 regular meeting
- D. Resolutions for Outstanding Students
- E. **Fundraising Requests**
- Out-of-District students

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved

V. **PUBLIC PARTICIPATION**

A. No individual provided the 24 hour notice required as a condition of addressing the Board.

VI. SUPERINTENDENT'S REPORT

- A. Recognition of Outstanding Students
- Financial report Joey Holland

VII. **NEW BUSINESS**

A. Dental Benefits for Employees Resolution

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

B. New Board Member travel and training (Nov. 15-17, Berry College in Rome, GA)

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

C. Bid Recommendation for Chromebooks <u>Motion made by</u>: Ms. Nancy Hiers <u>Motion seconded by</u>: Mr. Ken Harper

Voting: Unanimously Approved

D. Executive Session for Personnel

Motion made by: Mr. Ken Harper Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved

E. End of Executive Session

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Ken Harper

Voting: Unanimously Approved

F. Personnel Report

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

VIII. ADJOURNMENT

Motion made by: Mr. Ken Harper

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

Chairperson

Secretary