# Thomas County Board of Education Minutes November 9, 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. George Kornegay Jr., Chief Operations Officer

Dr. Lisa Williams, Superintendent

Mrs. Jennifer Mitchell, Administrative Assistant

### I. CALL TO ORDER

Chair Streets called the meeting to order at 7:00 p.m. with all members present. Mr. Mark NeSmith participated via teleconference.

### II. <u>DEVOTIONAL – JOSH NISWONGER, TEACHER AT THOMAS COUNTY</u> <u>CENTRAL HIGH SCHOOL</u>

# III. PLEDGE OF ALLEGIANCE – JACK EMMETT, TCCHS JROTC RAISER TEAM LEADER

### IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: October 5
- C. Bishop Hall board minutes: August 19
- D. Upcoming meeting: December 14 regular meeting
- E. Resolutions for Outstanding Students
- F. Fundraising Requests
- G. Out-of-District students

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

## V. <u>SUPERINTENDENT'S REPORT</u>

- A. Recognition of Outstanding Students
- B. Recess to allow guests who would like to be excused to leave; board meeting continued in boardroom following a brief break
- C. Updates on Multipurpose Building at TCCHS Leon Lynn
- D. Veterans Day Activities in Schools
- E. 2022-2023 School Calendar Discussions
- F. October 2021 FTE Report

- G. Financial Report Joey Holland
- H. ESPLOST IV Revised Allocations Joey Holland
- I. ESPLOST V Initial Allocations Joey Holland

### VI. PUBLIC PARTICIPATION

A. Gloria Glass shared input regarding school board leadership, specific to diversity and elevating different voices and presence on the board.

### VII. NEW BUSINESS

A. Revised ESPLOST IV Allocations

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Ken Harper

Voting: Unanimously Approved

B. Initial ESPLOST V Allocations

Motion made by: Mr. Dan Stewart

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

C. Bishop Hall Charter Amendment and Agreement Motion made by: Mr. Chris Hayes
 Motion seconded by: Mr. Dan Stewart
 Voting: Unanimously Approved

D. Executive Session for Personnel

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Ken Harper

Voting: Unanimously Approved

E. End of Executive Session

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Ken Harper

Voting: Unanimously Approved

F. Personnel Report

<u>Motion made by</u>: Ms. Nancy Hiers

<u>Motion seconded by</u>: Mrs. Leah Smith

<u>Voting</u>: Unanimously Approved

### VIII. ADJOURNMENT

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

Chairperson

Secretary