## **Thomas County Board of Education Minutes**

## December 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**

Mrs. Robin Cartright, Curriculum 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. with all members present.

## II. <u>DEVOTIONAL – JESSICA VICK, TEACHER AT HAND-IN-HAND</u>

# III. PLEDGE OF ALLEGIANCE – RANSOM YOUNG, STUDENT AT TCCHS AND MEMBER OF THE TC MASQUERS

## IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: November 9, November 16, and December 10
- C. Bishop Hall board minutes: October 21
- D. Upcoming meeting: January 11 regular meeting
- E. Resolutions for Outstanding Students
- F. Fundraising Requests
- G. Out-of-District students

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Ken Harper

Voting: Unanimously Approved

## V. SUPERINTENDENT'S REPORT

- A. Recognition for Outstanding Students
- B. Draft of the 2022 board meeting schedule to be approved in January
- C. Financial Report Joey Holland

## VI. PUBLIC PARTICIPATION

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

## VII. NEW BUSINESS

A. 2022-2023 school calendar

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

B. COVID Leave Continuation for Employees

Motion made by: Mrs. Leah Smith Motion seconded by: Mr. Ken Harper Voting: Unanimously Approved

C. Bid Recommendation for tractor purchase

Motion made by: Mr. Ken Harper Motion seconded by: Mrs. Leah Smith Voting: Unanimously Approved

D. Bid Recommendation for utility vehicle purchase

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

E. Personnel Report

Motion made by: Ms. Nancy Hiers Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

VIII. ADJOURNMENT

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

Chairperson

Secretary