Thomas County Board of Education Minutes

February 8, 2022, 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, Chair

Mrs. Leah Smith, Vice Chair

Mr. Dan Stewart, Board Member

Mrs. Kay Streets, Board Member

Non-Voting Members

Mr. Joey Holland, Deputy Superintendent for Finance

Dr. Lisa Williams, Superintendent

Mrs. Jennifer Mitchell, Administrative Assistant

I. CALL TO ORDER

Chair NeSmith called the meeting to order at 7:00 p.m. with all members present. Ms. Nancy Hiers was on teleconference.

II. <u>DEVOTIONAL – CARMEN DEVANE, PARENT INVOLVEMENT COORDINATOR</u> <u>AT CROSS CREEK ELEMENTARY</u>

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: January 11
- C. Bishop Hall board minutes: December 16
- Upcoming meetings: February 22 called meeting/workshop; March 8 regular meeting
- E. Fundraising Requests

Motion made by: Mr. Chris Hayes

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

V. SUPERINTENDENT'S REPORT

- A. Veteran Board Member Training: March 17, 2022, at SWGA RESA
- B. School Board Appreciation Week: March 14-20, 2022
- 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. FCA Lease Agreement

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

B. Recommendation for purchase of network equipment

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

C. Personnel Report

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

VIII. ADJOURNMENT

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

Chairperson

Secretary