# Thomas County Board of Education Minutes February 22, 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. George Kornegay Jr., Chief Operations Officer

Dr. Lisa Williams, Superintendent

Mrs. Jennifer Mitchell, Administrative Assistant

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

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

# II. PLEDGE OF ALLEGIANCE

#### III. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Upcoming meetings: March 8 regular meeting; March 29 called board meeting/work session/whole board training
- C. Fundraising Requests

Motion made by: Mr. Ken Harper

Motion seconded by: Mr. Chris Hayes

**Voting:** Unanimously Approved

## IV. WORK SESSION ITEMS

- A. Multi-purpose Building at TCCHS Updates Leon Lynn
- B. Budget update Joey Holland
  - 1. Governor's budget recommendations
  - 2. Items in the current FY 2022 budget that may need to be amended at midterm and FY 2023 budget projections
- C. School Board Appreciation Week: March 14-20, 2022
- D. Veteran board member training, SWGA RESA, March 17, 9:00 a.m. 3:00 p.m.
- E. Whole Board Training, March 29, 6:00 p.m. 9:00 p.m., PLC, GSBA-Bill Sampson
- F. Timeline for development of FY 2023 budget
- G. FY 2023 budget goals and priorities

# V. NEW BUSINESS

A. Bid Recommendation for Interactive Panels at TCMS

Motion made by: Mrs. Leah Smith Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

B. Bid Recommendation for Computers for Broadcasting Department (TCCHS/TCMS)

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

C. Bid Recommendation for new Chromebooks

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

D. Bid Recommendation for new floor covering for Garrison-Pilcher gym

Motion made by: Mr. Dan Stewart Motion seconded by: Mrs. Kay Streets Voting: Unanimously Approved

E. Bid Recommendation for new kitchen equipment for TCCHS cafeteria

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

F. Executive Session

Motion made by: Mrs. Leah Smith Motion seconded by: Ms. Nancy Hiers Voting: Unanimously Approved

G. End of Executive Session

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

H. Personnel Report

Motion made by: Mr. Dan Stewart Motion seconded by: Mr. Ken Harper Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes – Yes Ms. Nancy Hiers – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Kay Streets - Abstained VI. <u>ADJOURNMENT</u>

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

Chairperson

Secretary