Thomas County Board of Education Minutes April 12, 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

Mrs. Robin Cartright, Curriculum Director

Mrs. Melanie Davis, Director of Public Relations and Communications

Mr. Joey Holland, Deputy Superintendent for Finance

Mrs. Jennifer Mitchell, Administrative Assistant

Dr. Lisa Williams, Superintendent

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 – RICHARD FAUCETT, TEACHER AT THOMAS COUNTY</u> CENTRAL HIGH SCHOOL

III. PLEDGE OF ALLEGIANCE – TISHA STEVENS, SENIOR AT THOMAS COUNTY CENTRAL HIGH SCHOOL AND FIRST CHAIR, DISTRICT 2 SYMPHONIC HONOR BAND

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: March 8 and March 29
- C. Bishop Hall board minutes: February 17
- D. Upcoming meetings: May 10 regular meeting
- E. Resolutions for Outstanding Students

Motion made by: Mr. Dan Stewart

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

V. SUPERINTENDENT'S REPORT

- A. Recognition of Outstanding Students
- B. Recess to allow guests who would like to leave to be excused; board meeting continued in boardroom following a brief break
- C. Financial Report Joey Holland
- D. FY22 Amended Budget 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. Approval of FY22 amended budget

<u>Motion made by</u>: Mr. Ken Harper

<u>Motion seconded by</u>: Mr. Chris Hayes

Voting: Unanimously Approved

B. Resolution for a one-time supplement for employees

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

C. Bid recommendation for track resurfacing at the stadium

This project will be funded from ESPLOST V.

Motion made by: Mrs. Kay Streets Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

D. Bid recommendation for intercom/communication systems at TCMS and HNH

These projects will be funded by ESPLOST.

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

E. Bid recommendation for technology equipment

This purchase will be made with ESPLOST IV funds.

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

F. 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