

Thomas County Board of Education Minutes

November 22, 2022, 7:00 a.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. Leon Lynn, Architect, Jinright, Ryan & Lynn
Mrs. Jennifer Mitchell, Administrative Assistant
Dr. Jim Rehberg, Director of Facilities and Operations
Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Upcoming meeting: December 13 regular meeting
Motion made by: Mr. Ken Harper
Motion seconded by: Mrs. Kay Streets
Voting: Unanimously Approved

IV. SUPERINTENDENT'S REPORT

- A. Draft of 2023-24 School Calendar

V. NEW BUSINESS

- A. Bid recommendation for HVAC Replacement at HNH
Motion made by: Mr. Dan Stewart
Motion seconded by: Mrs. Leah Smith
Voting: Unanimously Approved

- B. Bid recommendation for TCCHS Multi-purpose Facility Phase One Site Modifications
Motion made by: Mr. Chris Hayes
Motion seconded by: Mr. Ken Harper
Voting: Unanimously Approved

- C. Personnel Report
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

VI. ADJOURNMENT

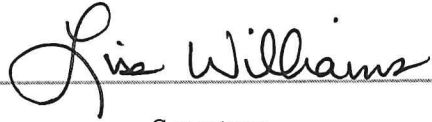
Motion made by: Mr. Ken Harper

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved



Chairperson



Secretary