Thomas County Board of Education Minutes

December 13, 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.

II. <u>DEVOTIONAL – MRS. ROBIN BINION, ASSISTANT PRINCIPAL AT</u> GARRISON-PILCHER ELEMENTARY

III. PLEDGE OF ALLEGIANCE - SAVANNAH TAYLOR, SENIOR AT TCCHS

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: November 8 & November 22
- C. Upcoming meeting: January 10 regular meeting
- D. Resolutions for retirees and outstanding students
- E. Fundraising requests
- F. Out-of-district students

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Ken Harper

Voting: Unanimously Approved

V. BOARD ORIGINATED ITEM

A. Recognition of outgoing board members – Chair NeSmith recognized and thanked board members Nancy Hiers and Kay Streets for their many years of service to Thomas County Schools. Nancy has served on the board for 16 years, and Kay has served for more than 18 years. Certificates and mantle clocks were given as a token of appreciation from Thomas County Schools.

VI. <u>SUPERINTENDENT'S REPORT</u>

- A. Recognition of retirees and outstanding students
- B. Recess to allow guests who would like to leave to be excused; board meeting continued in board room following a brief break

- C. Draft of the 2023 board meeting schedule to be approved in January
- D. Financial Report Joey Holland

VII. PUBLIC PARTICIPATION

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

VIII. NEW BUSINESS

A. 2023-24 School Calendar

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

B. Executive Session

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

C. End Executive Session

Motion made by: Mrs. Leah Smith Motion seconded by: Mrs. Kay Streets Voting: Unanimously Approved

D. Personnel Report

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

IX. <u>ADJOURNMENT</u>

Motion made by: Mrs. Kay Streets
Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved

Chairperson

Secretary