

Thomas County Board of Education Minutes

February 14, 2023, 7:00 p.m.

Attendees:

Voting Members

Mr. Ken Harper, Board Member
Mr. Chris Hayes, Board Member
Mr. Ed Hopper, Board Member
Mr. Mark NeSmith, Board Member
Mrs. Leah Smith, Chair
Mr. Dan Stewart, Vice Chair
Mrs. Joy West, Board Member

Non-Voting Members

Mr. Joey Holland, Deputy Superintendent for Finance
Mrs. Jennifer Mitchell, Administrative Assistant
Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chair Smith called the meeting to order at 7:00 p.m. with all members present. Mr. Ed Hopper and Mrs. Joy West were on teleconference.

II. DEVOTIONAL – WILL HANNA, TEACHER AT THOMAS COUNTY MIDDLE SCHOOL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: January 10
- C. Bishop Hall board minutes: December 15
- D. Upcoming meeting: March 14 regular meeting
- E. Fundraising requests
- F. House Bill 91 Student
- G. Out-of-district students

Motion made by: Mr. Ken Harper

Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved

V. SUPERINTENDENT'S REPORT

- A. Timeline for development of FY 2024 budget
- B. Draft of revised policy DJED: Bids and Quotations – first reading
- C. Financial Report – Joey Holland

In addition to the financial report, Mr. Holland discussed the Governor's FY 2023 mid-year budget recommendations and FY 2024 budget recommendations. He also discussed the revised allocations in the SPLOST IV budget.

VI. PUBLIC PARTICIPATION

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

VII. NEW BUSINESS

- A. Revised Allocation of SPLOST IV Budget

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

- B. Bid recommendation for exterior painting of Cross Creek Elementary School

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

- C. Bid recommendation for purchase of high school band instruments

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

- D. Renewal of FCA lease

Motion made by: Mr. Ken Harper
Motion seconded by: Mr. Mark NeSmith
Voting: Unanimously Approved

- E. Executive Session for personnel

Motion made by: Mr. Mark NeSmith
Motion seconded by: Mr. Chris Hayes
Voting: Unanimously Approved

- F. End Executive Session

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

- G. Personnel Report

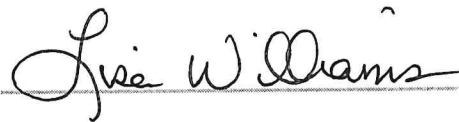
Motion made by: Mr. Mark NeSmith
Motion seconded by: Mr. Ken Harper
Voting: Unanimously Approved

VIII. ADJOURNMENT

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



Chairperson



Secretary