Thomas County Board of Education Minutes

April 18, 2023, 7:00 p.m.

Attendees:

Voting Members

Mr. Ken Harper, 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

Mrs. Robin Cartright, Curriculum Director

Mrs. Melanie Davis, Director of Public Relations and Communications

Mr. Joey Holland, Deputy Superintendent for Finance

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 Smith called the meeting to order at 7:00 p.m. All members were present with the exception of Mr. Chris Hayes.

- II. <u>DEVOTIONAL MRS. BEVERLY KLOCKO, PARAPROFESSIONAL AT HAND-IN-HAND PRIMARY SCHOOL</u>
- III. <u>PLEDGE OF ALLEGIANCE DARQUEZ LEE, STUDENT-ATHLETE AT</u> THOMAS COUNTY CENTRAL HIGH SCHOOL

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: March 14 and March 28
- C. Bishop Hall board minutes: February 16
- D. Upcoming meeting: May 9 regular meeting
- E. Resolutions for outstanding students
- F. Fundraising requests
- G. Out-of-district students

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Ken Harper

Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes - Not Present

Mr. Ed Hopper – Yes

Mr. Mark NeSmith - Yes

Mrs. Leah Smith - Yes

Mr. Dan Stewart - Yes

Mrs. Joy West - Yes

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. FY23 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 FY23 amended budget

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Dan Stewart

<u>Voting</u>: Mr. Ken Harper – Yes

Mr. Chris Hayes – Not Present

Mr. Ed Hopper – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Joy West – Yes

B. Tour the Multi-Purpose Facility and Indoor Practice Field at Lowndes County

High School, March 20

Motion made by: Mr. Ken Harper Motion seconded by: Mrs. Joy West Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes – Not Present

Mr. Ed Hopper – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Joy West – Yes

C. Approval of GaDOE Addition to Existing Educational Facility Application

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Mark NeSmith

Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes – Not Present

Mr. Ed Hopper – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Joy West – Yes

D. Personnel Report

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Ken Harper

<u>Voting:</u> Mr. Ken Harper – Yes

Mr. Chris Hayes – Not Present

Mr. Ed Hopper – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Joy West – Yes

VIII. <u>ADJOURNMENT</u>

Motion made by: Mr. Ken Harper Motion seconded by: Mr. Ed Hopper Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes – Not Present

Mr. Ed Hopper – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Joy West – Yes

Chairperson

Secretary