Thomas County Board of Education Minutes

May 20, 2023, 8:30 a.m.

Attendees:

Voting Members

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

Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chair Smith called the meeting to order at 8:30 a.m. All members were present with the exception of Mr. Ken Harper.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Upcoming meeting: June 13 regular meeting
- C. Fundraising requests

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Chris Hayes

Voting: Mr. Ken Harper – Not Present

Mr. Chris Hayes – Yes

Mr. Ed Hopper – Yes

Mr. Mark NeSmith - Yes

Mrs. Leah Smith - Yes

Mr. Dan Stewart - Yes

Mrs. Joy West - Yes

IV. NEW BUSINESS

A. Bid recommendation for Combi ovens at HNH and Cross Creek

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Ed Hopper

Voting: Mr. Ken Harper – Not Present

Mr. Chris Hayes – Yes

Mr. Ed Hopper – Yes

Mr. Mark NeSmith - Yes

Mrs. Leah Smith - Yes

Mr. Dan Stewart - Yes

Mrs. Joy West - Yes

B. Approval of CENTEGIX - Campus Management System

Motion made by: Mr. Chris Hayes
Motion seconded by: Mrs. Joy West
Voting: Mr. Ken Harper – Not Present

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

C. Personnel report

Motion made by: Mr. Chris Hayes Motion seconded by: Mr. Ed Hopper

Voting: Mr. Ken Harper – Not Present

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

V. <u>ADJOURNMENT</u>

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Mark NeSmith

Voting:

Mr. Ken Harper - Not Present

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

Chairperson

Secretary