# Thomas County Board of Education Minutes July 18, 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

Mrs. Joy West, Board Member

#### **Non-Voting Members**

Mr. Joey Holland, Deputy Superintendent for Finance

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. Dan Stewart.

# II. <u>DEVOTIONAL – LOGAN POTTER, TEACHER AT THOMAS COUNTY</u> MIDDLE SCHOOL

#### III. PLEDGE OF ALLEGIANCE

# IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: June 13
- C. Upcoming meeting: August 8 regular meeting
- D. School Nutrition Commodity Bid
- E. Fundraising requests
- F. Out-of-district students

Motion made by: Mr. Chris Hayes Motion seconded by: Mr. Ken Harper

Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes – Yes Mr. Ed Hopper – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes

Mr. Dan Stewart - Not Present

Mrs. Joy West - Yes

#### V. SUPERINTENDENT'S REPORT

- A. Award of Distinction for Excellent Financial Reporting
- B. FY23 Perfect Attendance Report

- C. GSBA Policy Review Process
- D. Pre-Planning Dates: July 24 August 4
- E. Back-to-School Faculty Meeting July 24 at 8:30 A.M. in the auditorium
- F. Schedule of Open Houses
- G. First Day of School for Students: August 7
- H. ESPLOST Reports and 2023 Tentative Millage Rate 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. Tentative Approval of 2023 Millage Rate

Motion made by: Mr. Ken Harper

Motion seconded by: Mr. Mark NeSmith

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes - Yes

Mr. Ed Hopper – Yes

Mr. Mark NeSmith - Yes

Mrs. Leah Smith - Yes

Mr. Dan Stewart - Not Present

Mrs. Joy West - Yes

B. Recommendations for School Bus Purchases

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Ed Hopper

Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes – Yes

IVII. CIII IS TIAYCS — TO

Mr. Ed Hopper - Yes

Mr. Mark NeSmith - Yes

Mrs. Leah Smith – Yes

Mr. Dan Stewart - Not Present

Mrs. Joy West – Yes

C. Revised policy JGCD: Medication

Motion made by: Mr. Ed Hopper

Motion seconded by: Mr. Chris Hayes

Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes - Yes

Mr. Ed Hopper – Yes

Mr. Mark NeSmith - Yes

Mrs. Leah Smith – Yes

Mr. Dan Stewart - Not Present

Mrs. Joy West – Yes

D. FY 24 Board Training Plan

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Ken Harper

<u>Voting:</u> Mr. Ken Harper – Yes

Mr. Chris Hayes – Yes Mr. Ed Hopper – Yes Mr. Mark NeSmith – Yes

Mrs. Leah Smith - Yes

Mr. Dan Stewart – Not Present

Mrs. Joy West - Yes

## E. Textbook recommendations for TCCHS and BH

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

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes – Yes Mr. Ed Hopper – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes

Mr. Dan Stewart - Not Present

Mrs. Joy West - Yes

# F. Executive Session for School Safety Plan and Personnel

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Chris Hayes

Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes – Yes Mr. Ed Hopper – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes

Mr. Dan Stewart - Not Present

Mrs. Joy West – Yes

#### G. End Executive Session

Motion made by: Mr. Chris Hayes Motion seconded by: Mr. Ken Harper

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes – Yes Mr. Ed Hopper – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes

Mr. Dan Stewart - Not Present

Mrs. Joy West - Yes

#### H. Superintendent's Contract

Motion made by: Mr. Ken Harper Motion seconded by: Mr. Ed Hopper

Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes – Yes Mr. Ed Hopper – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith - Yes

Mr. Dan Stewart - Not Present

Mrs. Joy West - Yes

### I. Personnel Report

Motion made by: Mr. Chris Hayes Motion seconded by: Mrs. Joy West

<u>Voting:</u> Mr. Ken Harper – Yes

Mr. Chris Hayes – Yes Mr. Ed Hopper – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes

Mr. Dan Stewart - Not Present

Mrs. Joy West - Yes

# VIII. ADJOURNMENT

Motion made by: Mr. Ken Harper Motion seconded by: Mr. Chris Hayes Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes – Yes Mr. Ed Hopper – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes

Mr. Dan Stewart - Not Present

Mrs. Joy West - Yes

Chairperson

Secretary

pa Williams