# **Thomas County Board of Education Minutes**

# August 8, 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

Mr. Leon Lynn, Architect, Jinright, Ryan & Lynn

Mrs. Jennifer Mitchell, Administrative Assistant

Dr. Brecca Pope, Assistant Superintendent for Administrative Services

Dr. Jim Rehberg, Director of Facilities and Operations

Dr. Lisa Williams, Superintendent

# I. <u>CALL TO ORDER</u>

Vice Chair Stewart called the meeting to order at 7:00 p.m. with all members present. Chair Smith was on teleconference.

# II. <u>DEVOTIONAL – MR. JOSH NISWONGER, TEACHER AT THOMAS COUNTY</u> CENTRAL HIGH SCHOOL

#### III. PLEDGE OF ALLEGIANCE

### IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: July 18
- C. Bishop Hall board minutes: May 18
- D. Upcoming meeting: September 12 regular meeting
- E. Fundraising requests
- F. Out-of-district students

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

# V. SUPERINTENDENT'S REPORT

- A. Back-to-School Updates
- B. Review of Policies in Sections A-F Dr. Brecca Pope
- C. Review of Summer Facilities Projects & Updates on New Projects Dr. Jim Rehberg & Leon Lynn

# D. Financial Report - Joey Holland

# VI. PUBLIC PARTICIPATION

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

# VII. <u>NEW BUSINESS</u>

A. Final adoption of 2023 millage rate

<u>Motion made by</u>: Mr. Chris Hayes

<u>Motion seconded by</u>: Mr. Ken Harper

<u>Voting</u>: Unanimously Approved

B. Personnel Report

Motion made by: Mr. Ed Hopper

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

# VIII. ADJOURNMENT

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

Chairperson

Secretary