Thomas County Board of Education Minutes

October 3, 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

Mrs. Melanie Davis, Director of Public Relations and Communications

Mr. Joey Holland, Deputy Superintendent for Finance

Mrs. Jennifer Mitchell, Administrative Assistant

Dr. Brecca Pope, Assistant Superintendent for Administrative Services

Ms. Jeana Smith, School Nutrition Director

Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chair Smith called the meeting to order at 7:00 p.m. with all members present.

II. <u>DEVOTIONAL – MRS. HOLLI ROSSI, TEACHER AT HAND-IN-HAND PRIMARY SCHOOL</u>

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: September 12
- C. Upcoming meeting: November 14 regular meeting
- D. Resolutions for Outstanding Achievements
- E. Fundraising requests
- F. Out-of-district students

Motion made by: Mrs. Joy West

Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved

V. SUPERINTENDENT'S REPORT

- A. Recognition of Outstanding Achievements
- B. Fall Break: October 9-13; Teacher Workday: October 16
- C. Review of Policies in Section I Dr. Brecca Pope
- D. Athletic Updates
- E. 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. Resolution to approve policies in section G

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

B. Recommendation to upgrade lightning detection and notification system

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

C. Personnel Report

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Ed Hopper Voting: Unanimously Approved

VIII. ADJOURNMENT

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

Chairperson

Secretary