Thomas County Board of Education Minutes

November 14, 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. CALL TO ORDER

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

II. <u>DEVOTIONAL – MR. JOSHUA MIMBS, DIGITAL LEARNING SPECIALIST AT GARRISON-PILCHER ELEMENTARY SCHOOL</u>

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: October 3
- C. Upcoming meeting: December 12 regular meeting
- D. Fundraising requests

Motion made by: Mr. Ken Harper

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

V. SUPERINTENDENT'S REPORT

- A. System Updates
- B. Draft of 2024-2025 School Calendar
- C. Review of Policies in Sections J-M Dr. Brecca Pope
- D. Facilities Updates Dr. Jim Rehberg and Leon Lynn
- 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. NEW BUSINESS

A. Resolution to approve policies in section I

Motion made by: Mr. Ed Hopper Motion seconded by: Mr. Ken Harper Voting: Unanimously Approved

B. Resolution to appoint Synovus Bank of Birmingham as successor custodian of the construction fund and debt service fund for the Thomas County School

District series 2021 bonds

Motion made by: Mr. Dan Stewart Motion seconded by: Mrs. Joy West Voting: Unanimously Approved

C. Bid recommendation to upgrade locks at Cross Creek Elementary School

Motion made by: Mr. Dan Stewart Motion seconded by: Mr. Ed Hopper Voting: Unanimously Approved

D. Personnel Report

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Ken Harper Voting: Unanimously Approved

VIII. ADJOURNMENT

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

Chairperson

Secretary