

Thomas County Board of Education Minutes

December 18, 2023, 4:30 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
Mrs. Jennifer Mitchell, Administrative Assistant
Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chair Smith called the meeting to order at 4:36 p.m. with all members present. Mr. Ken Harper and Mr. Mark NeSmith were on teleconference.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF CONSENT AGENDA

- A. Agenda
 - B. Minutes: November 14
 - C. Upcoming meeting: January 16 regular meeting
 - D. Fundraising request
 - E. House Bill 91 Student
 - F. Out-of-district students
- Motion made by: Mr. Chris Hayes
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved

IV. SUPERINTENDENT'S REPORT

- A. 6A State Championship Celebration, Tuesday, December 19, 7:00 P.M. Jackets' Nest Stadium
- B. Draft of the 2024 board meeting schedule to be approved in January
- C. SWGA RESA Veteran Board Training Options:
 - 1. January 31 2024
 - Session 1 – 8:30-11:30am – Board Relations
 - LUNCH PROVIDED – 11:30-12:30pm
 - Session 2 – 12:30-3:30pm – Communicating the School Message

2. March 19, 2024 (Pending Interest-Personnel Leadership for the Board of Education, Sustainable Leadership, Strategic Planning) 5:30-8:30 – DINNER PROVIDED
 3. Asynchronous Wanda Creel Modules on Demand (Governance & Behavior, Board/Supt. Relationship)
 4. Asynchronous Ashley Palmer AI Module On Demand – released mid/late January
- D. Financial Report – Joey Holland

V. PUBLIC PARTICIPATION

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

VI. NEW BUSINESS

- A. Resolution to Honor the Thomas County Central High School Yellow Jacket Football Team as the 2023 6A State Champions – to be presented at the 6A State Championship Celebration on Tuesday, December 19, 7:00 P.M. Jackets’ Nest Stadium
Motion made by: Mr. Dan Stewart
Motion seconded by: Mr. Ed Hopper
Voting: Unanimously Approved
- B. Resolution to approve policies in sections J-M
Motion made by: Mr. Chris Hayes
Motion seconded by: Mrs. Joy West
Voting: Unanimously Approved
- C. Board travel and attendance for the 6A State Championship Game on December 12, 2023
Motion made by: Mr. Ed Hopper
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved
- D. Approval for SWGA RESA Veteran Board training options and travel
Motion made by: Mr. Dan Stewart
Motion seconded by: Mr. Chris Hayes
Voting: Unanimously Approved
- E. 2024-25 School Calendar
Motion made by: Mr. Ed Hopper
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved
- F. Personnel Report
Motion made by: Mr. Dan Stewart
Motion seconded by: Mr. Chris Hayes
Voting: Unanimously Approved

VII. ADJOURNMENT

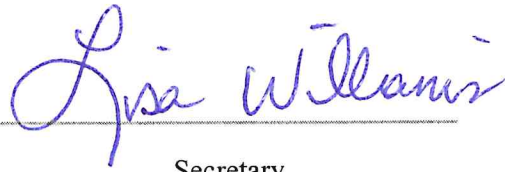
Motion made by: Mr. Ken Harper

Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved



Chairperson



Secretary