Thomas County Board of Education Minutes January 23, 2024, 5:00 p.m.

Attendees:

Voting Members

Mr. Ken Harper, Board Member

Mr. Chris Hayes, Board Member

Mr. Ed Hopper, Vice Chair

Mr. Mark NeSmith, Board Member

Mrs. Leah Smith, Board Member

Mr. Dan Stewart, 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. Jim Rehberg, Director of Facilities and Operations

Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chair Stewart called the meeting to order at 5:00 p.m. with all members present.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Fundraising requests

Motion made by: Mr. Ken Harper

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

IV. NEW BUSINESS

A. Bid recommendation for Phase II of the TCCHS Multipurpose Facility Project

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

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B. Personnel Report

Motion made by: Mr. Ed Hopper Motion seconded by: Mrs. Leah Smith Voting: Unanimously Approved V. ADJOURNMENT

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

Voting: Unanimously Approved

Chairperson

Secretary