

Thomas County Board of Education

Minutes

June 14, 2016 7:00 PM

Attendees - voting members

Mr. Mark NeSmith	Chair
Ms. Nancy Hiers	Vice Chair
Mr. David Dawson	Board Member
Mr. Charles Evans	Board Member
Mr. Derwood Hickey	Board Member
Mr. Scott Morgan	Board Member
Mrs. Kay P. Streets	Board Member

Attendees - other

Dr. George H. Kornegay	Superintendent
Mrs. Carol Gerald	Administrative Assistant
Mr. Joey Holland	Assistant Superintendent for Finance & Operations
Mrs. Lisa Williams	Assistant Superintendent for Planning, Policy, & Student Services

I. Call to Order

Chairman Nesmith called the meeting to order at 7:00 p.m.

II. Devotional - Alacia Herring, Teacher at Hand-In-Hand School

III. Approval of Consent Agenda

- A. Agenda
- B. Minutes: May 10 and May 24
- C. Bishop Hall Board minutes: April 21
- D. Upcoming meetings: June 28 workshop and July 12 regular meeting
- E. School Nutrition and food service bids
- F. Fundraising requests
- G. Out-of-district students

Motion made by: Mr. Scott Morgan

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

IV. Superintendent's Report

- A. Recognition of retiring employees
- B. Drafts of June 28 workshop agenda and July 12 regular meeting agenda
- C. 2016-2017 coaching assignments
- D. Cross Creek recognition
Dr. Kornegay stated that Cross Creek School had been awarded the "Silver Award" by Governor Deal for being one of the highest performing elementary schools in the state. He said that Cross Creek's achievement rate was in the top 93rd percentile.
- E. GOSA Innovation Computer Science/Coding Grant
Dr. Kornegay informed the board of receiving \$150,000 grant for computer and science coding. He said it would be used primarily for professional learning to teach math and science teachers to integrate computer coding into math and science classes.
- F. Recognition for Excellence in Financial Management
Dr. Kornegay commended Joey Holland and the Finance Department for receiving the Award of Distinction from the Georgia Department of Audits three years in a row

for not having any findings and for other expectations from the Department of Audits.
G. Financial Report - Joey Holland

V. New Business

A. Pediculosis Policy Revision - JGCCA

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Scott Morgan

Voting: Unanimously Approved

B. Contract with Pelham City Schools for out-of-district students

Motion made by: Mr. Scott Morgan

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

C. Cross Creek flooring bid

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. David Dawson

Voting: Unanimously Approved

D. Amend FY2016 budget

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Scott Morgan

Voting: Unanimously Approved

E. Final approval of FY2017 budget

Motion made by: Mrs. Kay P. Streets

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

F. SPLOST technology bids

Motion made by: Mr. Scott Morgan

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

G. Personnel report

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. David Dawson

Voting: Unanimously Approved

H. Executive session for superintendent's evaluation

Motion made by: Mr. Scott Morgan

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

I. End executive session

Motion made by: Mr. Scott Morgan

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

1. Superintendent's evaluation

A motion was made to accept the superintendent's evaluation.

Motion made by: Mr. Scott Morgan

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

2. Superintendent's contract extension

A motion was made to add an additional year to the superintendent's contract.

Motion made by: Mr. Scott Morgan

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

- J. Executive session to meet with attorneys regarding pending litigation

Motion made by: Mr. Scott Morgan

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

- K. End executive session

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Scott Morgan

Voting: Unanimously Approved

- L. Authorization for settlement negotiations at pre-trial hearing

A motion was made to authorize Board Chair Nesmith and the superintendent to represent the board in settlement negotiations at the scheduled pre-trial hearing on June 22 in the Quigg matter and to authorize them to negotiate and bind the board to an agreement to settle the matter, if a reasonable settlement could be reached.

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. David Dawson

Voting: Mr. Mark NeSmith - Yes

Ms. Nancy Hiers - Yes

Mr. David Dawson - Yes

Mr. Charles Evans - Yes

Mr. Derwood Hickey - Yes

Mr. Scott Morgan - Yes

Mrs. Kay P. Streets - No

VI. Adjournment

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. David Dawson

Voting: Unanimously Approved

Chairperson

Secretary