Thomas County Board of Education Minutes August 11, 2020, 7:00 p.m.

Attendees:

Voting Members

Mr. Charles Evans, Chair

Mr. Derwood Hickey, Board Member

Ms. Nancy Hiers, Board Member

Mr. Mark NeSmith, Board Member

Mrs. Leah Smith, Board Member

Mr. Dan Stewart, Board Member

Mrs. Kay Streets, Vice Chair

Non-Voting Members

Mrs. Carol Gerald, Administrative Assistant

Mr. Joey Holland, Deputy Superintendent for Finance

Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chairman Evans called the meeting to order at 7:00 p.m. with all members present except Leah Smith and Kay Streets and they were on teleconference.

II. DEVOTIONAL

Dan Stewart gave the devotional.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: July 7 and July 28
- C. Upcoming meeting: August 25 whole board training and September 8 regular meeting
- D. Fundraising requests
- E. Out-of-district students

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

V. SUPERINTENDENT'S REPORT

- A. Whole Board Training Tuesday, August 25, 2020, 6:00 p.m., Garrison-Pilcher
- B. Financial reports for June & July Joey Holland

VI. <u>BUDGET HEARING</u>

VII. NEW BUSINESS

A. FY2021 budget approval

<u>Motion made by:</u> Mr. Mark NeSmith

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

B. Final adoption of 2020 millage rate

<u>Motion made by:</u> Mr. Derwood Hickey

<u>Motion seconded by:</u> Mr. Dan Stewart

Voting: Unanimously Approved

C. Personnel report

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

VIII. ADJOURNMENT

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

Chairmanaan	Comptany
Chairperson	Secretary