

**Thomas County Board of Education Minutes
Called Meeting/Workshop
Tuesday, July 25, 2017**

Attendees - voting members

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

Attendees - other

Dr. George H. Kornegay	Superintendent
Mrs. Carol Gerald	Administrative Assistant
Mr. John Hebron	Facilities Director
Mr. Joey Holland	Assistant Superintendent for Finance & Operations
Dr. Lisa Williams	Associate Superintendent

I. Call to Order

Chairwoman Hires called the meeting to order at 7:03 p.m.

II. Consent agenda

- A. Agenda
 - B. Fundraising requests
 - C. Out-of-district students
- Motion made by: Mr. Derwood Hickey
Motion seconded by: Mr. David Dawson
Voting: Unanimously Approved

III. Superintendent's report

- A. Report on middle school softball/baseball field project - John Hebron
- B. Coaching appointments for 2017-2018
- C. Called board meeting (if necessary), breakfast, and tour of schools, Cross Creek Elementary School, Tuesday, August 1: meeting at 8:00 (if necessary); breakfast at 8:30; tour at 9:15

IV. New business

A. Change order to add grading of baseball field to softball project

Motion to build the middle school baseball field and use the funds from the sale of Magnolia School Property for costs beyond current ESPLOST allocation.
Motion made by: Mr. Mark NeSmith
Motion seconded by: Mr. Charles Evans
Voting: Unanimously Approved

B. Tentative millage rate

Motion made by: Mr. Mark NeSmith
Motion seconded by: Mr. Charles Evans
Voting: Unanimously Approved

C. Resolution granting authority for School Nutrition Department and it's director to administer CACFP

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

D. Personnel report including superintendent appointment

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

V. Adjournment

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

Chairperson

Secretary