

Thomas County Board of Education Minutes
Tuesday, August 22, 2017, 7:00 p.m.

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

II. Consent agenda

- A. Agenda
 - B. Fundraising requests
 - C. Out of district students
- Motion made by: Mrs. Kay P. Streets
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved

III. Work Session

- A. ESPLOST allocations
Joey Holland, Assistant Superintendent for Finance, reviewed the history of ESPLOST and gave an analysis of ESPLOST III and ESPLOST IV collections.
Dr. Kornegay presented revised allocations for ESPLOST III and ESPLOST IV and reviewed district priorities for ESPLOST IV.
- B. BOE Campus Plans
Dr. Kornegay informed the board of upcoming facility projects in the school system and projects that have been recently completed on the Board of Education campus.
- C. Pathways grant
Dr. Kornegay explained the renovation plans for Pathways and reminded the board of the grant recently awarded to help with the renovations.
- D. Bishop Hall CTAE Facility
Dr. Kornegay gave an overview of the proposed plans for the Bishop Hall CTAE facility and said the system received an equipment grant for the project.
- E. System organization and personnel planning
Dr. Lisa Williams, Associate Superintendent and Superintendent Elect, gave board members the proposed organization structure for the board office which also included hiring a Director of Administrative Services. She said the Director of Administrative Services would basically take over a lot of the duties that she is doing now and would also oversee the Human Resources Department. She said she would like to have the position filled and in place after fall break.

There were no objections by the board for Dr. Williams' proposed organization plan which included the Director of Administrative Services.

IV. New Business

A. Revised ESPLOST allocations

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

B. Contract with state to accept grant for Pathways renovations

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

C. CTAE Facility Bid

Motion made by: Mr. David Dawson

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

D. Personnel Report

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

V. Adjournment

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

Chairperson

Secretary