

Thomas County Board of Education
Minutes
April 10, 2018

Attendees:

Voting Members

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

Non-Voting Members

Mrs. Carol Gerald, Administrative Assistant
Dr. George Kornegay, Superintendent
Dr. Lisa Williams, Associate Superintendent

I. Call to Order

Chairman Hickey called the meeting to order at 7:02 p.m.

II. Devotional - Myrna Groom, Teacher at Cross Creek School

III. Approval of Consent Agenda

- A. Agenda
 - B. Minutes: March 13 and March 27
 - C. Bishop Hall board minutes: February 15
 - D. Upcoming meeting: May 8 regular meeting; no April workshop
 - E. Resolutions for outstanding students
 - F. HB 91 graduate
 - G. Fundraising requests
 - H. Out-of-district students
- Motion made by: Mrs. Kay Streets
Motion seconded by: Mr. David Dawson
Voting: Unanimously Approved

IV. Superintendent's Report

- A. Student Media Festival presentation
Mrs. Erin Rehberg, Digital Learning Coordinator, said that Thomas County students had recently competed against other area school districts at the Media Festival sponsored by Southwest Georgia Regional Education Services Agency. She said Thomas County students won first, second and third place in the K-2 division; first and second place in the middle school division; and third place in the high school division. The K-2 first place winner from Mrs. Marnie Stone's first grade class at Garrison-Pilcher presented their project for the board.
- B. Recognition of outstanding students
- C. Draft of May 8 regular meeting agenda: no April workshop
- D. State audit report
Dr. Kornegay presented a clearance letter from the state auditor showing that there were no findings in the FY2017 audit.
- E. SPLOST audit report
Dr. Kornegay called the board's attention to the annual eSPLOST audit and said there were no findings in that audit. He acknowledged Joey Holland, Deputy Superintendent, and his staff for the fine job they do in managing the school system finances and keeping everything in order so that such good audit reports can be achieved.

- F. Preliminary look at FY2019 budget
Dr. Kornegay reminded the board that the FY2019 budget will be presented at the May meeting for tentative approval. He said there will be some double checking and fine tuning on the draft of the budget but he is anticipating presenting a balanced budget for FY2019.
 - G. Financial Report
- V. New Business
- A. Amend FY2018 budget to incorporate changes since the initial budget approval
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved
 - B. Amend ESPLOST allocations
Motion made by: Mr. Charles Evans
Motion seconded by: Mr. David Dawson
Voting: Unanimously Approved
 - C. Diversity plan - Dr. Lisa Williams
Motion made by: Mrs. Kay Streets
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved
 - D. Resolution to honor former administrators
Motion made by: Mr. Charles Evans
Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved
 - E. Revision of Homeless Students policy - JBC(1)
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved
 - F. Personnel report including Pathways renewals and GNETS staff restructuring
Motion made by: Mr. Charles Evans
Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved
- VI. Adjournment, 7:53 p.m.
Motion made by: Mr. Charles Evans
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved

Chairperson

Secretary