

Thomas County Board of Education Minutes
July 17, 2018, 7:00 PM

Attendees: Voting Members

Mr. Derwood Hickey, Chair
Mr. Dan Stewart, Vice Chair
Mr. Charles Evans, Board Member
Ms. Nancy Hiers, Board Member
Mr. Mark NeSmith, Board Member
Mrs. Leah Smith, Board Member
Mrs. Kay Streets, Board Member

Non-Voting Members

Mrs. Carol Gerald, Administrative Assistant
Mr. Joey Holland, Deputy Superintendent for Finance
Dr. Lisa Williams, Superintendent

I. Call to Order

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

II. Devotional - Coach Ashley Henderson, Thomas County Central High School

III. Approval of Consent Agenda

- A. Agenda
- B. Minutes: June 12
- C. Upcoming meeting: August 14 regular meeting
- D. Janitorial supplies bids
- E. Fundraising requests
- F. Out-of-district students

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

IV. Superintendent's Report

- A. Perfect attendance report
- B. Opening system-wide faculty meeting - Monday, July 30, 8:30 a.m. at TCBOE Auditorium
- C. Breakfast at Cross Creek School - Tuesday, July 31, at 8:30 a.m.; tour of schools; and possible called board meeting
- D. Back to School Blitz - Saturday, August 4, 9:00 - 11:00 at Thomasville High School gym
- E. Board training options for 2018-2019
- F. Draft of August 14 regular meeting agenda
- G. Revision of School Admissions policy (JBC) - first reading
Dr. Williams said the main reason for updating the admissions policy is to add an additional specified adult who may enroll a student so that every person in the school district with whom a school aged child is living with will be able to get that child enrolled.

- H. Facilities update - John Hebron
Mr. Hebron gave an update on facility renovations that had taken place during the summer.
 - I. TCCHS fencing & security options
Mr. John Hebron, Director of Facilities, presented four options for fencing and security at the high school. He said options C and D would require a Welcome Center along with a new position to man the center. In all options, the gates would be locked between 8:00 a.m. and 3:00 p.m. He said option C seems to be the most popular choice with the people who have contributed to the security & fencing options.
 - J. June ESPLOST reports - Joey Holland
- V. New Business
- A. Travel for New Board Member Orientation, Savannah, June 5-7 and GSBA online board training on June 3
Motion made by: Mr. Dan Stewart
Motion seconded by: Mrs. Kay Streets
Voting: Unanimously Approved
 - B. FY18 Board Training Report
Motion made by: Mr. Charles Evans
Motion seconded by: Mrs. Leah Smith
Voting: Unanimously Approved
 - C. Petitions to name lanes on the campuses of Hand-In-Hand and Thomas County Middle School
Motion made by: Mrs. Kay Streets
Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved
 - D. Tentative millage rate
Mr. Holland explained the Tax Digest and Millage Analysis he received from the tax assessor. He said 14.303 is the highest amount the board can set the millage without having a tax hearing and advertising for a tax increase.

A motion was made to tentatively set the 2018 millage rate at 14.303.

Motion made by: Mr. Charles Evans
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved
 - E. Personnel report
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mr. Charles Evans
Voting: Unanimously Approved
 - F. Executive session for litigation
Motion made by: Mr. Mark NeSmith
Motion seconded by: Mrs. Leah Smith
Voting: Unanimously Approved
 - 1. End executive session
Motion made by: Mr. Charles Evans
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved

VI. Adjournment

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

Chairperson

Secretary