

Thomas County Board of Education Minutes

August 14, 2018

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 7:02 p.m.

II. Devotional - Sharonda Wilson, Principal of Garrison-Pilcher School

III. Approval of Consent Agenda

- A. Agenda
- B. Minutes: July 17
- C. Bishop Hall minutes: May 17
- D. Upcoming meeting: September 11 regular meeting
- E. Fundraising requests
- F. House Bill 91 graduate
- G. Out-of-district students

Motion made by: Mrs. Kay Streets

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

IV. Superintendent's Report

- A. Draft of September 11 agenda
- B. Enrollment update

Dr. Williams presented enrollment figures for the seventh day of the 2017-2018 school year and the seventh day of the current school year. She said there was an increase over last year's enrollment of 26 students. An update of enrollment figures will be presented at the September board meeting.

- C. Athletic Department Facility Review & Needs Assessment

Dr. Williams said the Athletic Department Facility Review and Needs Assessment is broken down by sport; history of major expenditures; requests by head coaches, athletic director and facilities department; estimated costs of items requested; coaches' priority rank; and the system's priority rank. She said one of the largest projects in this plan is to provide adequate locker rooms for the basketball teams and that is in the current eSPLOST. She said there has been considerable discussion about the field house facility being renovated but the athletic department would prefer

to see a facility constructed at the high school campus for daily use rather than put a large sum of money in the current field house, although, funds are not available for either project in the current eSPLOST. The project would be something to consider for a future eSPLOST, if it's one that the board feels is necessary.

D. Financial reports for June & July - Joey Holland

Mr. Holland informed the board of some good financial news. He said plans for the FY18 General Fund balance was for a \$700,000 deficit but because local taxes, state taxes and other revenue were more than planned, the system has almost a million dollar ending fund balance.

V. New Business

A. Revision of School Admissions policy (JBC)

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

B. FY19 Board training plan

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

C. Bus bids

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

D. FY2020 Capital Outlay Project Application

Motion made by: Mr. Dan Stewart

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

E. Adopt final millage rate

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

F. Personnel report

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

VI. Adjournment

The meeting was adjourned at 7:25.

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

Chairperson

Secretary