

THOMAS COUNTY BOARD OF EDUCATION MINUTES
March 12, 2019, 7:00 p.m.

Attendees

Voting Members

Mr. Dan Stewart, Chair
Mr. Charles Evans, Vice Chair
Mr. Derwood Hickey, 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 Stewart called the meeting to order at 7:00 p.m.

II. Devotional - Deputy Jeff Brinson, Resource Officer at Cross Creek

III. Approval of Consent Agenda

- A. Agenda
- B. Minutes: February 12
- C. Bishop Hall board minutes: January 17
- D. Upcoming meetings: March 26 called meeting, workshop, and whole board training, 6:00 p.m. - 9:00 p.m., and April 9 regular meeting
- E. Commodity food processing bid
- F. Fundraising requests
- G. House Bill 91 graduates
- H. Out-of-district students

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

IV. Superintendent's Report

- A. School Board Appreciation Week: March 18-22
- B. Veteran board member training: March 15 at Thomasville Municipal Auditorium from 9:00 a.m. - 4:00 p.m. (lunch from 12:00 p.m. - 1:00 p.m.)
- C. Strategic Planning Community Engagement Event: March 21 at TCCHS Cafeteria from 6:00 p.m. - 9:00 p.m. (POSTPONED)
- D. Drafts of March 26 and April 9 agendas
- E. FTE history and projection for FY2020 - Joey Holland
- F. Financial report - Joey Holland

V. New Business

A. Delegate and alternate for GSBA Delegate Assembly

A motion was made for Charles Evans to serve as Delegate and Leah Smith to serve as Alternate at the Georgia School Boards Association Delegate Assembly in Savannah June 7 & 8.

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

B. E-rate tech bids

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

C. Resolution to surplus and dispose of designated school buses

Motion made by: Mr. Charles Evans

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

D. Resolution to certify completion of Pathways Education Center project

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

E. Executive session for personnel

Motion made by: Mr. Charles Evans

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

F. End executive session

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

G. Personnel report including FY20 renewals

1. Approval of renewal rosters for all schools and Pathways GNETS Program

A motion was made to approve the personnel report and renewal rosters for all schools and Pathways GNETS Program.

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

2. Approval of Allison NeSmith as parent engagement coordinator at Thomas County Central High School; Mr. NeSmith shall abstain.

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Kay Streets

Voting: Mr. Dan Stewart - Yes

Mr. Charles Evans - Yes

Mr. Derwood Hickey - Yes

Ms. Nancy Hiers - Yes

Mr. Mark NeSmith - Abstain

Mrs. Leah Smith - Yes

Mrs. Kay Streets - Yes

VI. Adjournment

Motion made by: Mr. Charles Evans

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

Chairperson

Secretary