

Thomas County Board of Education Minutes
May 12, 2020, 7:00 p.m.

Attendees: Voting Members

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

Non-Voting Members

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

I. CALL TO ORDER

Chairman Evans called the meeting to order at 7:00 p.m. with all members present except Nancy Hiers and she was on teleconference.

II. DEVOTIONAL

Mr. Stewart gave the devotional.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: April 14
- C. Bishop Hall board minutes: January 16
- D. Upcoming meeting: June 9 regular meeting
- E. Warehouse supplies bids
- F. Fundraising request
- G. Out-of-district students

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

V. SUPERINTENDENT'S REPORT

- A. Senior events for TCCHS & BH

Dr. Williams announced upcoming senior events for Thomas County Central High School and Bishop Hall. She also announced end-of-year plans for all schools.

- B. Financial report - Joey Holland

- C. Review of amended FY2020 budget

Mr. Holland's review of the amended FY2020 budget included expenditures and sources of revenue; millage rate and per pupil expenses of some surrounding counties; fund reserve history; and funding of the CARES Act.

- D. FY2021 preliminary spending reductions

Mr. Holland presented preliminary spending reductions FY2021.

VI. NEW BUSINESS

A. Amend FY2020 budget to incorporate changes since the initial budget approval

Motion made by: Mrs. Kay Streets

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

B. CTAE grant application

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

C. Executive session for personnel

Motion made by: Mrs. Kay Streets

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

D. End executive session

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

E. Personnel report

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

F. Approval of Allison NeSmith as Parent Engagement Coordinator at Thomas County Central High School and Parent Involvement Coordinator at Cross Creek; Mr. NeSmith shall abstain.

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mrs. Kay Streets

Voting: Mr. Charles Evans - Yes

Mr. Derwood Hickey - Yes

Ms. Nancy Hiers - Yes

Mr. Mark NeSmith - Abstain

Mrs. Leah Smith - Yes

Mr. Dan Stewart - Yes

Mrs. Kay Streets - Yes

VII. ADJOURNMENT

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

Chairperson

Secretary