

**Thomas County Board of Education**  
**Minutes**  
**January 8, 2019, 7:00 PM**

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

II. Devotional - Jeremy Rich, teacher at Bishop Hall

III. Election of Officers

A motion was made to nominate Dan Stewart as Chair and Charles Evans as Vice Chair. Chairman Hickey called for other nominations. There being no other nominations, he called for a vote on the motion to nominate Dan Stewart as Chair and Charles Evans as Vice-Chair.

Motion made by: Mrs. Kay Streets

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

IV. Approval of Consent Agenda

A. Agenda

B. Minutes: December 11

C. Bishop Hall minutes: November 15

D. Upcoming meetings: January 22 workshop and February 12 regular meeting

E. Fundraising requests

F. Out-of-district students

A motion was made to approve the consent agenda.

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

V. Superintendent's Report

- A. Drafts of January 22 and February 12 agendas
- 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.)  
Dr. Williams informed board members that attending this event would satisfy their requirement for six hours of board member training.
- C. Strategic Planning Community Engagement Event: March 21 at TCCHS Cafeteria from 6:00 p.m. - 9:00 p.m.
- D. Financial report - Joey Holland

VI. New Business

- A. Time, date and place of board meetings for 2019  
A motion was made for the board to hold regular meetings on the second Tuesday of each month during 2019 at 7:00 p.m., with the exceptions of July and October, in the boardroom at the school board office. The July meeting will be on July 16 at 7:00 p.m. and the October meeting will be on October 1 at 7:00 p.m. Work sessions will be scheduled as needed.

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

- B. Revised Exhibits in SWSS contract  
Motion made by: Ms. Nancy Hiers  
Motion seconded by: Mr. Charles Evans  
Voting: Unanimously Approved

- C. Board training at GSBA conference in Savannah, June 6-8 with travel on June 5  
Motion made by: Mr. Derwood Hickey  
Motion seconded by: Mr. Mark NeSmith  
Voting: Unanimously Approved

- D. Personnel report  
Motion made by: Mr. Charles Evans  
Motion seconded by: Mrs. Leah Smith  
Voting: Unanimously Approved

- VII. Adjournment  
Motion made by: Mr. Charles Evans  
Motion seconded by: Mr. Mark NeSmith  
Voting: Unanimously Approved

---

Chairperson

---

Secretary