

**Thomas County Board of Education Minutes  
January 14, 2019, 7:00 p.m.**

**Attendees:**

**Voting Members**

Mr. Charles Evans, Chair  
Mrs. Kay Streets, Vice 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

**Non-Voting Members**

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

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I. CALL TO ORDER

The meeting was called to order with the all members present except Mr. Hickey and he was on teleconference.

II. DEVOTIONAL - Jeremy Rich, teacher at Bishop Hall

III. PLEDGE OF ALLEGIANCE

IV. ELECTION OF OFFICERS

Ms. Hiers made a motion to nominate Mr. Evans as chair and Mrs. Streets as vice chair.

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

V. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: December 10, 2019
- C. Bishop Hall board minutes: November 21
- D. Upcoming meeting: February 11 regular meeting
- E. Paper bid
- F. Fundraising requests
- G. House Bill 91 student
- H. Out-of-district students

Motion made by: Mrs. Kay Streets

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

VI. SUPERINTENDENT'S REPORT

- A. Community Strategic Planning Engagement Event: Thursday, February 20, at TCCHS Cafeteria from 6:00 p.m. - 8:30 p.m.

Dr. Williams reminded board members of the Community Strategic Planning Engagement Event scheduled for February 20. She said there will be a light meal for all attendees. The

event will start with a large group session and then the timeline, planning and process explained. A video will be shown about school system programs and all offerings, and then finish with small group sessions.

- B. Draft of the February 11 agenda
- C. Financial reports - Joey Holland

VII. NEW BUSINESS

- A. Contract amendment for FY16 GNETS Facilities Grant

Motion made by: Mr. Dan Stewart

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

- B. ESPLOST revised allocations

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

- C. Time, date, and place of board meetings for 2020

Motion made by: Mrs. Kay Streets

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

- D. Veteran Board Member Training at SWGA RESA, Thursday, March 26, 9:00 a.m. - 3:30 p.m.

Motion made by: Mrs. Leah Smith

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

- E. Personnel report

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

- F. Executive session for personnel

Motion made by: Mrs. Kay Streets

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

- G. End executive session

Motion made by: Mr. Mark NeSmith

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

VIII. ADJOURNMENT

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

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Chairperson

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Secretary