

Thomas County Board of Education Minutes December 10, 2019

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. Scott James, Associate Superintendent
Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chairman Stewart called the meeting to order at 7:00 p.m. with all members present.

II. DEVOTIONAL

Mindy Pierce, teacher at Thomas County Central High School, gave the devotional.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
 - B. Minutes: November 12
 - C. Upcoming meeting: January 14 regular meeting
 - D. Fundraising requests
 - E. House Bill 91 students
 - F. Out-of-district students
- Motion made by: Mrs. Kay Streets
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved

V. SUPERINTENDENT'S REPORT

- A. Draft of the January 14
Dr. Williams presented a draft of the January 14 agenda.
- B. Bishop Hall graduation: December 20, 6:30 p.m., Sherman Hall Gymnasium
Board members were extended an invitation to attend graduation for Bishop Hall on December 20.
- C. Board members invited to Christmas activities in the schools
- D. Draft of the 2020 board meeting schedule to be approved in January
Dr. Williams presented a draft of the 2020 board meeting schedule and said proposed meetings would be on the second Tuesday of each month with the exception of July and

that meeting would be on the first Tuesday because of a conflict with a superintendent's conference.

E. Presentation of 2020-2021 school calendar

Dr. Williams presented the 2020-2021 school calendar.

F. Financial reports – Joey Holland

Mr. Holland explained the financial report which also included reports for SPLOST 3 and SPLOST 4.

VI. NEW BUSINESS

A. Rescission of Vending Machines policy (EED)

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

B. Office telephone system and equipment recommendation

Motion made by: Mrs. Leah Smith

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

C. FY20 stART Grant Strings recommendation

Motion made by: Mrs. Kay Streets

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

D. Bishop Hall Rural Resource Grant equipment recommendation

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: Mrs. Kay Streets

Voting: Unanimously Approved

VII. ADJOURNMENT

Motion made by: Mr. Charles Evans

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

Chairperson

Secretary