

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,
TUESDAY, SEPTEMBER 11, 2012

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 7:00 p.m. with the following members present: Johnny Bannister, Charles Evans, Nancy Hiers, Scott Morgan, Mark NeSmith, Kay Streets and Frank Warr.

2. DEVOTIONAL

Mrs. Inez McMullen, secretary at Garrison-Pilcher School, gave the devotional.

3. APPROVAL OF CONSENT AGENDA

Mr. NeSmith made a motion, with a second by Mr. Bannister, to approve the consent agenda (attachment A), which included agenda; minutes of August 14, 2012, and August 16, 2012; out-of-district students; and fund-raising activities. The board voted unanimous approval of the motion.

4. SUPERINTENDENT'S REPORT

a. Recognition of outstanding students – Mr. Bannister made a motion, with a second by Ms. Hiers, to approve resolutions (attachment B) for outstanding students. The board voted unanimous approval of the motion.

b. Assessment report for 2011-2012 school year – Dr. Bob Dechman gave an assessment report for 2011-2012.

c. Balanced literacy framework for elementary schools – Mrs. Melanie Chavaux explained the balanced literacy framework for elementary schools.

d. Overview of Teacher Keys Evaluation System/Leader Keys Evaluation System for TCCHS – Mrs. Melanie Chavaux gave the board an overview of Teacher Keys Evaluation System and Leader Keys Evaluation System for Thomas County Central High School.

Facilities update – Dr. Kornegay asked Mr. John Hebron to update the board on facilities. Mr. Hebron informed the board on the progress of the soccer field and summer projects.

e. Upcoming board member training – Dr. Kornegay reminded board members of the upcoming board training on September 29, 8:30 a.m. -11:30 a.m. and October 27, 8:30 a.m. – 11:30 a.m.

f. No September work session – Dr. Kornegay stated there would be no board work session for September.

g. Next meeting – Dr. Kornegay announced the next regular meeting would be October 16, 2012.

5. FINANCIAL REPORTS – Mr. Joey Holland explained the financial reports for June and July-August (attachment C).

6. NEW BUSINESS

a. Approval of revised class size resolution for 2012-2013 – Mr. NeSmith moved, with a second by Ms. Streets, to approve the revised class size resolution (attachment D) for 2012-2013. The board voted unanimous approval of the motion.

b. Approval of revised SPLOST III allocations – Ms. Streets moved to approve the revised SPLOST III allocations (attachment E). Mr. Bannister seconded the motion, with unanimous approval by the board.

c. Approval of GSBA/GSSA Annual Conference November 27 – December 1 – Mr. NeSmith moved, with a second by Ms. Streets, to approve board members to attend the GSBA/GSSA annual conference. The board voted unanimous approval of the motion.

d. Approval of Personnel Report – Ms. Streets moved, with a second by Mr. Evans, to approve the personnel report (attachment F). The board voted unanimous approval of the motion.

7. ADJOURNMENT

Mr. Evans moved to adjourn. Mr. NeSmith seconded the motion, with unanimous approval of the motion.

Chairman

Secretary