

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,
TUESDAY, MAY 28, 2013

1. CALL TO ORDER

Vice-Chairman NeSmith called the meeting to order at 7:00 p.m. with the following members present: David Dawson, Derwood Hickey, Charles Evans, Nancy Hiers, Mark NeSmith, and Kay Streets. Scott Morgan was on conference call but did not participate in any of the votes.

2. APPROVAL OF CONSENT AGENDA

Ms. Streets made a motion, with a second by Ms. Hiers, to approve the consent agenda (attachment A), which included agenda and fundraising activities. The board voted unanimous approval of the motion.

3. ATHLETICS REPORT

a. Reclassification - Mr. Mike Singletary, athletic director, discussed the possibility of re-classification of schools by Georgia High School Association.

b. Athletic insurance - Mr. Singletary informed the board of the estimated increase in the cost of athletic insurance and gave them options for insurance. He said one option would be to purchase as much insurance as possible for \$20,000 or another option would be for parents or individual sports to pay for insurance for their players. Mr. Singletary stated that he would need direction from the board about athletic insurance by July 31.

4. EXECUTIVE SESSION FOR PERSONNEL

Mr. Evans moved, with a second by Ms. Streets, for the board to go into executive session for personnel (attachment B). The board voted unanimous approval of the motion.

Mr. Evans moved to end the executive session. Ms. Hiers seconded the motion, with unanimous approval by the board.

5. PERSONNEL RECOMMENDATIONS

Ms. Hiers moved, with a second by Mr. Evans, to approve the personnel report (attachment C) with the addendum. The board voted unanimously to approve the motion.

6. ADJOURNMENT

Mr. Evans moved for adjournment. Ms. Streets seconded the motion, with unanimous approval by the board.

Chairman

Secretary