

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN A CALLED SPECIAL  
SESSION, TUESDAY, APRIL 29, 2014

I. CALL TO ORDER

Chairperson Streets called the meeting (attachment A) to order at 7:00 p.m. with the following members present: Charles Evans, Derwood Hickey, Mark NeSmith, Scott Morgan, and Kay Streets. Nancy Hiers arrived at the meeting after the executive session began.

II. EXECUTIVE SESSION TO MEET WITH ATTORNEY

Mr. Evans moved, with a second by Mr. Hickey, for the board to go into executive session to meet with the board attorney. The following members voted to approve the motion: Mr. Evans, Mr. Hickey, Mr. NeSmith and Mr. Morgan.

Mr. Morgan moved, with a second by Mr. Evans, to end the executive session. The board voted unanimous approval of the motion.

III. APPROVAL OF FUND RAISING REQUEST

Mr. NeSmith moved to approve the fund raising request (attachment B) for the baseball team. Mr. Morgan seconded the motion, with unanimous approval by the board.

IV. COLLEGE AND CAREER READY PERFORMANCE INDEX REPORTS

Dr. Kornegay explained the 2013 CCRPI change highlights for 2013 and showed how Thomas County compares to surrounding counties.

V. NEW ASSESSMENT SYSTEM: GMAP

Dr. Kornegay explained the new Georgia Measures of Achievement and Progress system which consists of both end of grade (EOG) and end of course (EOC) measures.

VI. "WARNING" REGARDING STUDENT DISCIPLINE FROM OFFICE OF CIVIL RIGHTS

Dr. Kornegay made the board aware of issues from the federal government concerning racial discrimination in school discipline and ways to prevent it.

VII. PERSONNEL RECOMMENDATIONS

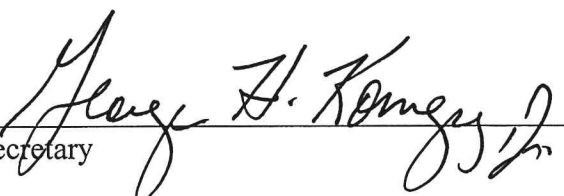
Mr. Morgan made a motion, with a second by Mr. Evans, to approve the personnel report (attachment C). The board voted unanimous approval of the motion.


VIII. RATIFICATION OF BISHOP HALL BOARD PERSONNEL RECOMMENDATIONS

Mr. Morgan moved, with a second by Mr. Evans, to approve personnel recommendations (attachment D) for Bishop Hall. The board voted unanimous approval of the motion.

IX. ADJOURNMENT

Mr. Evans moved, with a second by Mr. NeSmith, to adjourn. The board voted unanimous approval of the motion.

  
Secretary

  
Chairman