

\MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,  
TUESDAY, AUGUST 12, 2014

I. CALL TO ORDER

Chairperson Streets called the meeting to order at 7:00 p.m. with the following members present: David Dawson, Charles Evans, Derwood Hickey, Nancy Hiers, Mark NeSmith, Scott Morgan, and Kay Streets.

II. DEVOTIONAL

Ashley Palmer, teacher at Thomas County Middle School, gave the devotional.

III. APPROVAL OF CONSENT AGENDA

Mr. NeSmith moved, with a second by Ms. Hiers, to approve the consent agenda (attachment A) which included the agenda; July 15, 2014, July 22, 2014, and July 31, 2014 minutes; meeting schedule; fundraising requests and out-of-district students. The board voted unanimous approval of the motion.

IV. SUPERINTENDENT'S REPORT

A. Wellness Program policy – EEE - Dr. Kornegay said the Wellness policy is a new federal requirement that establishes guidelines for the lunch program, fundraising activities and physical fitness for students. The policy is a model policy prepared by Harbin, Hartley and Hawkins, attorneys for Georgia School Boards Association.

B. Enrollment update - Dr. Kornegay explained the differences in the current year's enrollment and last year's (attachment B).

C. Draft of September 9 meeting agenda – The draft of the September 9 meeting agenda was presented by Dr. Kornegay.

D. Draft of September 23 workshop agenda – The draft of the September 23 meeting agenda was presented by Dr. Kornegay.

E. Local School Board Governance Annual Training Report - Dr. Kornegay stated that board members had fulfilled training requirements for the 2013-2014 school year and this information would be submitted to the state department of education.

F. Activities to prepare for SACS re-accreditation - Dr. Kornegay gave the board an overview of activities underway for the preparation of the SACS re-accreditation.

G. Financial reports - Joey Holland, assistant superintendent for finance and operations, explained the year-end financial report (attachment C) and the July financial report (D).

V. NEW BUSINESS

A. Approval of Weapons policy (JCDAE) - Mr. NeSmith moved to approve the weapons policy (attachment E), which gives the superintendent more flexibility in dealing with student discipline cases involving weapons. Mr. Morgan seconded the motion, with unanimous approval by the board.


B. Approval of Booster Organizations policy (LEC) - Ms. Hiers moved, with a second by Mr. Evans, to approve the Booster Organizations policy (attachment F). The board voted unanimous approval of the motion.

C. Approval of personnel report – Mr. Evans made a motion to approve the personnel report (attachment G). Mr. Morgan seconded the motion, with unanimous approval of the motion.

VI. ADJOURNMENT

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

  
Secretary

  
Chairman