

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,
TUESDAY, MARCH 24, 2015

I. CALL TO ORDER

Chairman Evans called the meeting to order at 7:00 p.m. with the following members present: David Dawson, Charles Evans, Derwood Hickey, Scott Morgan, Mark NeSmith, and Kay Streets. Nancy Hiers arrived at the meeting at 7:15 during the E-SPLOST discussion.

II. APPROVAL OF AGENDA

Mr. Morgan moved to approve the agenda (attachment A). Ms. Streets seconded the motion, with unanimous approval by the board.

III. SUPERINTENDENT'S REPORT

A. School board appreciation week acknowledgements – Dr. Kornegay called the board's attention to a flyer which contained student art work honoring them for Board Appreciation Week.

B. Reminder: Whole board training, March 31, 6:00-9:30 (dinner provided) - Dr. Kornegay reminded board members of the upcoming board training. Items on the agenda included a review of the Code of Ethics and Roles and Responsibilities; eBOARD training; IE² targets and consequences; legislative/budget updates (time permitting); and sharing of SACS reports and curriculum updates (time permitting).

C. Draft of April 21, 2015, meeting agenda/public hearing on IE² contract – Dr. Kornegay presented a draft of the agenda for the regular meeting in April.

D. Superintendent's conference in Macon: April 15-16 – Dr. Kornegay informed the board that he would be attending the Georgia School Superintendents conference April 15-16.

IV. WORK SESSION

A. E-SPLOST renewal update – There was a consensus among the board that the best date for the renewal of E-SPLOST (attachment B) would be March 1, 2016.

B. Legislative updates – Dr. Kornegay informed the board of legislative updates (attachment C).

C. FY2016 budget preparation update – Dr. Kornegay reviewed the FY2016 budget (attachment D) update.

D. IE² (Strategic System): possible waiver requests - Mrs. Lisa Williams, assistant superintendent for Planning, Policy & Student Services, discussed the IE² possible waiver requests (attachment E).

V. NEW BUSINESS

A. Approval of contract for computer network electronics for Garrison-Pilcher and Cross Creek (Classroom Connection Grant project) - Mr. Hickey moved, with a second by Mr. Morgan, to approve the bid (attachment F) from Micro Technology Consultants to replace all electronic switching equipment at Garrison-Pilcher and Cross Creek schools. The board voted unanimous approval of the motion.

B. Approval of SRJ Architects, Inc. as architect for Cross Creek HVAC Renovations Project (Summer 2016 project) – Ms. Hiers moved to approve SRJ Architects, Inc. for the HVAC summer project. Mr. Hickey seconded the motion, with unanimous approval by the board.


C. Executive session (if needed) – The executive session was not needed, therefore, it was cancelled.

D. Personnel report - Mr. Morgan moved, with a second by Ms. Streets, to approve the personnel report (attachment F). The board voted unanimous approval of the motion.

VII. ADJOURNMENT

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


Secretary


Chairman