

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN WHOLE BOARD
TRAINING, TUESDAY, MARCH 31, 2015

I. CALL TO ORDER

Chairman Evans called the meeting to order (attachment A) at 6:38 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 during the eBoard presentation at approximately 7:50.

II. INVOCATION

Aaron Stolarik, computer specialist, gave the invocation.

Mr. Evans welcomed Mr. Bill Sampson from Georgia Schools Boards Association, who would be doing the Whole Board Training.

III. TECHNOLOGY RESOURCES FOR BOARD MEMBERS

Lisa Williams, assistant superintendent for planning, policy and student services, assisted with a webinar by Georgia School Boards Association on eBOARD including Meetings, eLaw, and ePolicy modules. It also included the Statewide Longitudinal Data Systems (SLDS). She was assisted by Bill Sampson and Aaron Stolarik. The board participated in the webinar and learned how to access and use the eBoard modules.

IV. IE² STRATEGIC WAIVER SYSTEM

Lisa Williams briefed the board on “targets” and “consequences” that are being proposed as part of the school district’s IE² contract (attachment B) with the state. The contract is to be considered by the board at the April meeting.

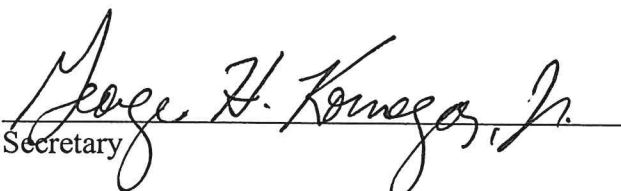
V. CODE OF ETHICS AND BOARD STANDARDS ANNUAL REVIEW


Mr. Sampson provided training on “Board Member Code of Ethics” and “Board Standards” (attachment C). Mr. Sampson provided board members an opportunity to ask any questions that they might have and thanked the board for the opportunity to provide training again this year.

VI. CURRICULUM UPDATES

Melanie Chavaux, associate superintendent, provided an update on several curriculum issues (attachment D).

There being no further business to come before the board, Chairman Evans asked for a motion to adjourn. Mr. Morgan moved to adjourn. Mr. Hickey seconded the motion, with unanimous approval by the board.


Secretary


Chairman