Thomas County Board of Education Minutes June 8, 2021, 7:00 p.m.

Attendees:

Voting Members

Mr. Ken Harper, Board Member

Mr. Chris Hayes, Board Member

Ms. Nancy Hiers, Board Member

Mr. Mark NeSmith, Vice Chair

Mrs. Leah Smith, Board Member

Mr. Dan Stewart, Board Member

Mrs. Kay Streets, Chair

Non-Voting Members

Mrs. Carol Gerald, Administrative Assistant

Mr. Joey Holland, Deputy Superintendent for Finance

Mrs. Jennifer Mitchell, Administrative Assistant

Mrs. Erin Rehberg, Digital Learning & Media Services Coordinator

Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chair Streets called the meeting to order at 7:00 pm with all members present. Mr. Dan Stewart was on teleconference.

II. DEVOTIONAL - CHRIS HUCKANS, PRINCIPAL OF BISHOP HALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: May 11
- C. Bishop Hall board minutes: April 15
- D. Upcoming meeting: July 6 regular meeting
- E. FY2022 System Parent and Family Engagement Policy/Plan
- F. School Nutrition and School Food Service bids
- G. Fundraising requests
- H. Out-of-District Students

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Ken Harper

Voting: Unanimously Approved

V. <u>SUPERINTENDENT'S REPORT</u>

A. System BEE Partner of the Year Award - Erin Rehberg

TNB, nominated by Garrison Pilcher Elementary School, was awarded the System BEE Partner of the Year Award

- B. Revision of GARH: Employee Leaves and Absences Policy first reading
- C. Financial report Joey Holland

VI. <u>BUDGET HEARING</u>

A. Final FY2022 Budget

VII. NEW BUSINESS

A. Final approval of FY2022 budget

Motion made by: Mr. Chris Hayes

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

B. Revised policy BCBI: Public Participation in Board Meetings

Motion made by: Mrs. Leah Smith Motion seconded by: Mr. Ken Harper

Voting: Unanimously Approved

C. Policy GBIA: Teacher Evaluation Appeals

Motion made by: Mr. Ken Harper

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

D. Adoption of Bond Resolution to Regulate and Provide for the Issuance of The Thomas County School District General Obligation Sales Tax Bonds, Series 2021; Adoption of Resolution Recommending to the Board of Commissioners of Thomas County the Assessment and Collection of a Tax for School Bond Purposes; Adoption of Resolution Constituting the Notice and Authorization Described in O.C.G.A. §§ 20-2-170 and 20-2-480 – George Lilly and Jim Pannell

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved

E. Executive session for personnel and superintendent's evaluation

Motion made by: Mr. Chris Hayes

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

F. End executive session

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved

G. Personnel report

Motion made by: Mr. Chris Hayes Motion seconded by: Mr. Ken Harper

Voting: Unanimously Approved

H. Superintendent's evaluation

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Ken Harper

Voting: Unanimously Approved

VIII.

<u>ADJOURNMENT</u>

Motion made by: Mr. Ken Harper
Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

Chairperson

Secretary