# Thomas County Board of Education Minutes March 29, 2022, 6:00 p.m.

## **PLC**

#### Attendees:

#### **Voting Members**

Mr. Ken Harper, Board Member

Ms. Nancy Hiers, Board Member

Mr. Mark NeSmith, Chair

Mrs. Leah Smith, Vice Chair

Mr. Dan Stewart, Board Member

Mrs. Kay Streets, Board Member

#### **Non-Voting Members**

Mrs. Robin Cartright, Curriculum Director

Dr. Dale Graham, Math Coordinator and MERIT Director

Mr. Joey Holland, Deputy Superintendent for Finance

Dr. Jim Rehberg, Director of Facilities and Operations

Dr. Scott Sweeting, Science Curriculum Coordinator

Mrs. Lindsay Thompson, Director of Digital Learning and Media Services

Dr. Lisa Williams, Superintendent

Mrs. Jennifer Mitchell, Administrative Assistant

Mr. Bill Sampson, Georgia School Board Association

#### I. <u>CALL TO ORDER</u>

Chair NeSmith called the meeting to order at 6:00 p.m. All members were present with the exception of Mr. Chris Hayes.

#### II. INVOCATION/BLESSING - MR. BILL SAMPSON

#### III. PLEDGE OF ALLEGIANCE

### IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Upcoming meetings: April 12 regular meeting
- C. Fundraising Requests
- D. Out-of-district students

Motion made by: Mrs. Leah Smith

Motion seconded by: Mr. Ken Harper

Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers - Yes

Mr. Mark NeSmith - Yes

Mrs. Leah Smith - Yes

Mr. Dan Stewart - Yes

Mrs. Kay Streets - Yes

#### V. BOARD TRAINING

- A. Curriculum Updates Robin Cartright, Dr. Scott Sweeting, Dr. Dale Graham, and Lindsay Thompson
- B. Budget updates including a preliminary review of the amended FY22 budget, FY23 expenditure budget, and ESSER funding update Joey Holland
- C. Facility updates Dr. Jim Rehberg
- D. Board member Ethics Review and legislative updates Bill Sampson

#### VI. NEW BUSINESS

A. Bid recommendation to resurface tennis courts at TCCHS

Motion made by: Mr. Dan Stewart Motion seconded by: Mr. Ken Harper Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Kay Streets – Yes

B. Executive Session

Motion made by: Mrs. Kay Streets
Motion seconded by: Mr. Ken Harper

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Kay Streets – Yes

C. End Executive Session

Motion made by: Ms. Nancy Hiers Motion seconded by: Mr. Dan Stewart

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Kay Streets – Yes

D. Personnel Report

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

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes – Not Present

Ms. Nancy Hiers – Yes
Mr. Mark NeSmith – Yes
Mrs. Leah Smith – Yes
Mr. Dan Stewart – Yes
Mrs. Kay Streets – Yes

# VII. <u>ADJOURNMENT</u>

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

Voting: Mr. Ken Harper - Yes

Mr. Chris Hayes - Not Present

Ms. Nancy Hiers – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Kay Streets – Yes

Chairperson

Secretary