

Thomas County Board of Education Minutes

May 21, 2022, 8:30 a.m.

Attendees:

Voting Members

Mr. Ken Harper, Board Member
Mr. Chris Hayes, Board Member
Ms. Nancy Hiers, Board Member
Mr. Mark NeSmith, Chair
Mrs. Leah Smith, Vice Chair
Mr. Dan Stewart, Board Member

Non-Voting Members

Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chair NeSmith called the meeting to order at 8:30 a.m. All members were present with the exception of Mrs. Kay Streets. The meeting was held at The Renaissance Center located on the Thomas County Board of Education campus.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Upcoming meeting: June 14 regular meeting
- C. Fundraising Requests

Motion made by: Mrs. Leah Smith

Motion seconded by: Mr. Dan Stewart

Voting: Mr. Ken Harper – Yes
Mr. Chris Hayes – Yes
Ms. Nancy Hiers – Yes
Mr. Mark NeSmith – Yes
Mrs. Leah Smith – Yes
Mr. Dan Stewart – Yes
Mrs. Kay Streets – Not Present

IV. NEW BUSINESS

- A. Bid recommendation for clearing land for the ag department at TCCHS

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Dan Stewart

Voting: Mr. Ken Harper – Yes
Mr. Chris Hayes – Yes
Ms. Nancy Hiers – Yes
Mr. Mark NeSmith – Yes
Mrs. Leah Smith – Yes
Mr. Dan Stewart – Yes
Mrs. Kay Streets – Not Present

- B. Bid recommendation for TCCHS kitchen flooring and to acquire contracted services to complete the TCCHS cafeteria modernization project

This motion also included a recommendation that the board waive policy DJED as it relates to the TCCHS kitchen project due to time constraints and supply chain issues. The recommendation was approved by the board.

Motion made by: Mr. Ken Harper

Motion seconded by: Mrs. Leah Smith

Voting: Mr. Ken Harper – Yes
Mr. Chris Hayes – Yes
Ms. Nancy Hiers – Yes
Mr. Mark NeSmith – Yes
Mrs. Leah Smith – Yes
Mr. Dan Stewart – Yes
Mrs. Kay Streets – Not Present

- C. Personnel Report

Motion made by: Mr. Ken Harper

Motion seconded by: Mr. Chris Hayes

Voting: Mr. Ken Harper – Yes
Mr. Chris Hayes – Yes
Ms. Nancy Hiers – Yes
Mr. Mark NeSmith – Yes
Mrs. Leah Smith – Yes
Mr. Dan Stewart – Yes
Mrs. Kay Streets – Not Present

V. ADJOURNMENT

Motion made by: Mr. Ken Harper

Motion seconded by: Mr. Chris Hayes

Voting: Mr. Ken Harper – Yes
Mr. Chris Hayes – Yes
Ms. Nancy Hiers – Yes
Mr. Mark NeSmith – Yes
Mrs. Leah Smith – Yes
Mr. Dan Stewart – Yes
Mrs. Kay Streets – Not Present



Chairperson



Secretary