

Thomas County Board of Education Minutes

June 14, 2022, 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, Chair
Mrs. Leah Smith, Vice Chair
Mr. Dan Stewart, Board Member
Mrs. Kay Streets, Board Member

Non-Voting Members

Mr. Joey Holland, Deputy Superintendent for Finance
Mrs. Jennifer Mitchell, Administrative Assistant
Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chair NeSmith called the meeting to order at 7:01 p.m. with all members present. Mr. Ken Harper and Ms. Nancy Hiers were on teleconference.

II. DEVOTIONAL – HOLLI ROSSI, TEACHER AT HAND-IN-HAND

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: May 10 and May 21
- C. Bishop Hall board minutes: March 17
- D. Upcoming meeting: July 19 regular meeting
- E. FY2023 System Parent and Family Engagement Policy/Plan
- F. Fundraising request
- G. Out-of-district students
Motion made by: Mr. Chris Hayes
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved

V. SUPERINTENDENT'S REPORT

- A. Opening system-wide faculty meeting, Monday, July 25, 2022, 8:30 A.M., TCBOE Auditorium
- B. Financial Report – Joey Holland

VI. BUDGET HEARING

- A. Final FY2023 budget – Joey Holland

VII. PUBLIC PARTICIPATION

- A. No individual provided the 24 hour notice required as a condition of addressing the Board

VIII. NEW BUSINESS

- A. Resolution to transfer funds to Capital Projects

Motion made by: Mr. Dan Stewart

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

- B. Final approval of FY2023 budget

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

- C. Executive Session for the superintendent's evaluation and personnel

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved

- D. End Executive Session

Motion made by: Mrs. Kay Streets

Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved

- E. Superintendent's evaluation

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved

- F. Personnel Report

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

IX. ADJOURNMENT

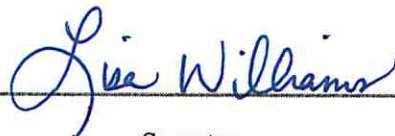
Motion made by: Mr. Ken Harper

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved



Chairperson



Secretary