Thomas County Board of Education Minutes

May 9, 2023, 7:00 p.m.

Attendees:

Voting Members

Mr. Ken Harper, Board Member

Mr. Chris Hayes, Board Member

Mr. Ed Hopper, Board Member

Mr. Mark NeSmith, Board Member

Mrs. Leah Smith, Chair

Mr. Dan Stewart, Vice Chair

Mrs. Joy West, Board Member

Non-Voting Members

Mrs. Robin Cartright, Curriculum Director

Mrs. Melanie Davis, Director of Public Relations and Communications

Mr. Joey Holland, Deputy Superintendent for Finance

Mrs. Jennifer Mitchell, Administrative Assistant

Dr. Jim Rehberg, Director of Facilities and Operations

Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chair Smith called the meeting to order at 7:00 p.m. with all members present. Mr. Ken Harper was on teleconference.

II. <u>DEVOTIONAL – MR. CHAD PARKERSON, ASSISTANT PRINCIPAL AT GARRISON-PILCHER ELEMENTARY</u>

III. <u>PLEDGE OF ALLEGIANCE – CAROLINE WESTBERG, STUDENT AT</u> THOMAS COUNTY CENTRAL HIGH SCHOOL

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: April 18
- C. Bishop Hall board minutes: March 16
- D. Upcoming meeting: June 13 regular meeting
- E. Resolutions for Teachers of the Year and Retiring Employees
- F. Resolutions for outstanding students
- G. Fundraising request

Motion made by: Mr. Dan Stewart Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

V. SUPERINTENDENT'S REPORT

A. BEE Partner of the Year

Thomasville Toyota, nominated by Garrison-Pilcher Elementary and Cross Creek Elementary, was named the 2022-2023 BEE Partner of the Year.

B. Recognition of Teachers of the Year and Retiring Employees

- C. Recognition of outstanding students
- D. Recess to allow guests who would like to leave to be excused; board meeting continued in boardroom following a brief break
- E. Bishop Hall Charter School Graduation: May 19, 6:30 P.M., Sherman Hall gym
- F. Thomas County Central High School Graduation: May 20, 9:00 A.M., Jackets' Nest Stadium
- G. Safety and Security: CENTEGIX Campus Management System Brent Coleman, a CENTEGIX representative, presented to the board on the safety features offered by the product and service.
- H. Financial Report Joey Holland

VI. BUDGET HEARING

A. Presentation of FY 2024 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. Tentative approval of FY2024 budget Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Dan Stewart Voting: Unanimously Approved

B. Technology bid recommendation

<u>Motion made by</u>: Mr. Dan Stewart

<u>Motion seconded by</u>: Mr. Chris Hayes

Voting: Unanimously Approved

C. Furniture bid recommendation

<u>Motion made by</u>: Mr. Mark NeSmith

<u>Motion seconded by</u>: Mr. Ed Hopper

Voting: Unanimously Approved

D. Executive Session for personnel

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

E. End Executive Session

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

F. Personnel Report

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Dan Stewart Voting: Unanimously Approved

IX. <u>ADJOURNMENT</u>

Motion made by: Mr. Ken Harper
Motion seconded by: Mr. Ed Hopper
Voting: Unanimously Approved

Chairperson

Secretary