

Thomas County Board of Education Minutes

September 12, 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

Mr. Joey Holland, Deputy Superintendent for Finance
Mr. Leon Lynn, Architect, Jinright, Ryan & Lynn
Mrs. Jennifer Mitchell, Administrative Assistant
Dr. Brecca Pope, Assistant Superintendent for Administrative Services
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.
- II. DEVOTIONAL – MR. JEREMY RICH, TEACHER AT BISHOP HALL CHARTER SCHOOL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF CONSENT AGENDA
 - A. Agenda
 - B. Minutes: August 8
 - C. Upcoming meeting: October 3 regular meeting
 - D. Fundraising requests
 - E. Out-of-district students
Motion made by: Mr. Mark NeSmith
Motion seconded by: Mr. Chris Hayes
Voting: Unanimously Approved
- V. SUPERINTENDENT’S REPORT
 - A. Cognia Accreditation Updates
 - B. School Safety Updates
 - C. Review of Policies in Section G – Dr. Brecca Pope
 - D. Financial Report – Joey Holland
 - E. TCCHS Phase I & II Updates – Dr. Jim Rehberg and Leon Lynn

VI. PUBLIC PARTICIPATION

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

VII. NEW BUSINESS

- A. TCCHS Phase I – Change Order for Bus Facilities Parking Area

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Ken Harper

Voting: Unanimously Approved

- B. Resolution to approve policies in sections A-F

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Ed Hopper

Voting: Unanimously Approved

- C. CACFP Agreement for TCCHS & Delegation of Authority

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved

- D. Personnel Report

Motion made by: Mr. Ed Hopper

Motion seconded by: Mr. Ken Harper

Voting: Unanimously Approved

VIII. ADJOURNMENT

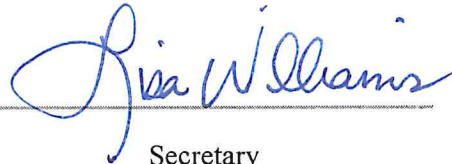
Motion made by: Mr. Ken Harper

Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved



Chairperson



Secretary