Thomas County Board of Education Minutes

February 13, 2024, 7:00 p.m.

Attendees:

Voting Members

Mr. Ken Harper, Board Member

Mr. Chris Hayes, Board Member

Mr. Ed Hopper, Vice Chair

Mr. Mark NeSmith, Board Member

Mrs. Leah Smith, Board Member

Mr. Dan Stewart, Chair

Mrs. Joy West, Board Member

Non-Voting Members

Dr. Philip Duplantis, Athletic Director

Mr. Joey Holland, Deputy Superintendent for Finance

Mrs. Jennifer Mitchell, Administrative Assistant

Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chair Stewart called the meeting to order at 7:00 p.m. with all members present.

II. <u>DEVOTIONAL – MR. AL WHATLEY, ASSISTANT PRINCIPAL AT THOMAS COUNTY MIDDLE SCHOOL</u>

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: January 16 and January 23
- C. Upcoming meeting: March 12 regular meeting
- D. Fundraising requests
- E. Out-of-district students

Motion made by: Mr. Ken Harper

Motion seconded by: Mr. Ed Hopper

Voting: Unanimously Approved

V. SUPERINTENDENT'S REPORT

- A. School Board Appreciation Week: March 11-15, 2024
- B. Cognia Accreditation Update
- C. Financial Report Joey Holland

VI. PUBLIC PARTICIPATION

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

VII. NEW BUSINESS

A. Renewal of FCA lease

Motion made by: Mrs. Leah Smith Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

B. Bid recommendation for intercom system at Cross Creek

Motion made by: Mrs. Joy West Motion seconded by: Mr. Ken Harper Voting: Unanimously Approved

C. Bid recommendation for restroom renovations at Cross Creek

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

D. Bid recommendation for chrome book purchase

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

E. Board travel and attendance for the 6A State Championship Football team to be

recognized at the State Capitol on February 22, 2024

Motion made by: Mr. Chris Hayes Motion seconded by: Mr. Ken Harper Voting: Unanimously Approved

F. Executive Session for personnel

Motion made by: Mr. Chris Hayes Motion seconded by: Mr. Ed Hopper Voting: Unanimously Approved

G. End Executive Session

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Ken Harper Voting: Unanimously Approved

H. Personnel Report

Motion made by: Mr. Chris Hayes Motion seconded by: Mr. Ed Hopper Voting: Unanimously Approved VIII. ADJOURNMENT

Motion made by: Mr. Ken Harper Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved

Chairperson

Hewart Spa Williams
Secretary