

Thomas County Board of Education Minutes

March 26, 2024, 8:00 a.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

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 Stewart called the meeting to order at 8:00 a.m. with all members present.
Mr. Ken Harper was on teleconference.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Warehouse supplies bid
Motion made by: Mr. Mark NeSmith
Motion seconded by: Mr. Ed Hopper
Voting: Unanimously Approved

IV. SUPERINTENDENT'S REPORT

- A. Amended FY24 Budget, ESSER Budget, and Tentative FY25 Budget – Joey Holland
- B. Bond Financing Timetable and Project Updates
- C. SWSS Contract Renewal, Flexibility Waiver Application, and Timeline

V. NEW BUSINESS

- A. Resolution to assume Bishop Hall
Motion made by: Mr. Chris Hayes
Motion seconded by: Mrs. Leah Smith
Voting: Unanimously Approved
- B. Bid recommendation for lawn mower maintenance building at TCCHS campus
Motion made by: Mr. Ed Hopper
Motion seconded by: Mr. Mark NeSmith
Voting: Unanimously Approved

C. Bid recommendation for athletic field lighting project

Motion made by: Mr. Chris Hayes

Motion seconded by: Mrs. Joy West

Voting: Unanimously Approved

D. Bid recommendation for the demolition and floor prep for the TCMS cafeteria

Motion made by: Mr. Chris Hayes

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

E. Personnel report

Motion made by: Mr. Ed Hopper

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

VI. ADJOURNMENT

Motion made by: Mr. Ken Harper

Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved

Dan Cecil Stewart

Chairperson

Risa Williams

Secretary