

Thomas County Board of Education Minutes

April 16, 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

Mrs. Melanie Davis, Director of Public Relations and Communications
Mr. Joey Holland, Deputy Superintendent for Finance
Mrs. Jennifer Mitchell, Administrative Assistant
Dr. Lindsay Thompson, Director of Secondary Math Curriculum and Digital Learning
Mrs. Amy Tyson, Elementary Curriculum and Digital Learning Director
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. DEVOTIONAL – ERIN NESTALE, TEACHER AT HAND-IN-HAND PRIMARY SCHOOL

III. PLEDGE OF ALLEGIANCE – TIA FLOYD, VESHA GIDDENS, AND MARCY PEARSON, STUDENTS AT THOMAS COUNTY CENTRAL HIGH SCHOOL

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
 - B. Minutes: March 12 and March 26
 - C. Upcoming meeting: May 14 regular meeting
 - D. Resolutions for outstanding students
 - E. Fundraising requests
 - F. House Bill 91 Student
 - G. Out-of-district students
- Motion made by: Mr. Chris Hayes
Motion seconded by: Mr. Ken Harper
Voting: Unanimously Approved

V. SUPERINTENDENT'S REPORT

- A. Recognition of outstanding students
- B. Recess to allow guests who would like to leave to be excused
- C. Rose Show Parade, Friday, April 26, 7:00 p.m.
- D. Elementary Curriculum & Instruction Updates – Amy Tyson

- E. Financial Report – Joey Holland
- F. FY24 Amended Budget – 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. Approval of FY24 amended budget
Motion made by: Mr. Ed Hopper
Motion seconded by: Mr. Chris Hayes
Voting: Unanimously Approved
- B. Approval of Broadcast Rights Agreement with Flint Media, Inc.
Motion made by: Mrs. Joy West
Motion seconded by: Mr. Ken Harper
Voting: Unanimously Approved
- C. Bid recommendation for new technology purchases
Motion made by: Mrs. Leah Smith
Motion seconded by: Mr. Chris Hayes
Voting: Unanimously Approved
- D. Bid recommendation for field turf for the in-door practice facility at TCCHS
Motion made by: Mr. Chris Hayes
Motion seconded by: Mr. Ed Hopper
Voting: Unanimously Approved
- E. Bid recommendation for furniture purchases
Motion made by: Mr. Ken Harper
Motion seconded by: Mr. Mark NeSmith
Voting: Unanimously Approved
- F. Executive Session for personnel
Motion made by: Mr. Mark NeSmith
Motion seconded by: Mr. Ed Hopper
Voting: Unanimously Approved
- G. End Executive Session
Motion made by: Mr. Mark NeSmith
Motion seconded by: Mr. Ed Hopper
Voting: Unanimously Approved
- H. Personnel report
Motion made by: Mr. Chris Hayes
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