

Thomas County Board of Education
Minutes
July 9, 2019, 7:00 p.m.

Attendees:

Voting Members

Mr. Dan Stewart, Chair
Mr. Charles Evans, Vice Chair
Mr. Derwood Hickey, Board Member
Ms. Nancy Hiers, Board Member
Mr. Mark NeSmith, Board Member
Mrs. Leah Smith, Board Member
Mrs. Kay Streets, Board Member

Non-Voting Members

Mrs. Carol Gerald, Administrative Assistant
Mrs. Rachael Lackey, School-Based Health Center Nurse Practitioner
Mrs. Sheri Stewart, School-Based Health Center Liaison
Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chairman Stewart called the meeting to order at 7:00 p.m.

II. DEVOTIONAL - Jami Butler, teacher at Hand-in-Hand School, gave the devotional.

III. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: June 11
- C. Bishop Hall board minutes: May 23
- D. Upcoming meeting: August 13 regular meeting
- E. Fundraising requests
- F. H.B. 91 graduates
- G. Out-of-district students

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

IV. SUPERINTENDENT'S REPORT

- A. School-Based Health Center updates - Rachel Lackey and Sheri Stewart
Rachel Lackey and Sheri Stewart gave a presentation on the School-Based Health Center.
- B. Perfect attendance report
The list of employees with perfect attendance for FY2019 was presented to the board.
- C. Opening system-wide faculty meeting - Monday, July 29, 8:30 a.m. at the TCBOE Auditorium
Dr. Williams invited board members to the opening system-wide faculty meeting which will be held in the auditorium at the board office on July 29 at 8:30 a.m.
- D. Breakfast at Cross Creek Elementary - Tuesday, July 30 at 8:30 a.m. and tour of schools
- E. Back to School Blitz - Saturday, August 3, 9:00 - 11:00 a.m. at Thomas County Central High School

- F. Revision of Dual Enrollment policy (IDCH) - first reading
Dr. Williams stated "Move Over When Ready" has been removed from the state department's Dual Enrollment policy so it should be removed from the school system's policy to make it consistent with the state policy.
 - G. Draft of August 13 Agenda
 - H. Board training options for FY2020
 - I. ESPLOST reports for June
- V. NEW BUSINESS
- A. FY2019 Board Training Report
Motion made by: Mr. Charles Evans
Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved
 - B. ESPLOST III and IV revised allocations
Motion made by: Mrs. Kay Streets
Motion seconded by: Mrs. Leah Smith
Voting: Unanimously Approved
 - C. Personnel report
Motion made by: Mr. Charles Evans
Motion seconded by: Mr. Mark NeSmith
Voting: Mr. Dan Stewart - Yes
Mr. Charles Evans - Yes
Mr. Derwood Hickey - No
Ms. Nancy Hiers - Yes
Mr. Mark NeSmith - Yes
Mrs. Leah Smith - Yes
Mrs. Kay Streets - Yes
 - D. Superintendent's contract extension
A motion was made to extend the superintendent's contract
Motion made by: Mr. Charles Evans
Motion seconded by: Mrs. Leah Smith
Voting: Unanimously Approved
- VI. ADJOURNMENT
Motion made by: Mr. Charles Evans
Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved

Chairperson

Secretary