

**Thomas County Board of Education Minutes**  
**August 13, 2019, 7:00 p.m.**

**Attendees: Voting Members**

Mr. Dan Stewart, Chair  
Mr. Derwood Hickey, 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  
Mr. Joey Holland, Deputy Superintendent for Finance  
Dr. Scott James, Associate Superintendent  
Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

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

II. DEVOTIONAL

Mrs. Dara Creech, counselor at Garrison-Pilcher School, gave the devotional.

III. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: July 9 and July 23
- C. Upcoming meeting: September 10 regular meeting
- D. Fundraising requests
- E. Out-of-district students

Motion made by: Mr. Mark NeSmith  
Motion seconded by: Mrs. Kay Streets  
Voting: Unanimously Approved

IV. SUPERINTENDENT'S REPORT

- A. Draft of the September 10 agenda
- B. Planning for National Defense Cadet Corps – Dr. Williams said there would be a review of the National Defense Cadet Corps for Bishop Hall and the high school at the September meeting. She said Col. Stan McLeod is working on an application and Mr. Holland will be able to give an estimate of how much the program will cost.
- C. Enrollment update- Dr. Scott James gave a comparison of current enrollment and last year's enrollment for the seventh school day.
- D. Financial reports for June & July - Joey Holland

V. NEW BUSINESS

- A. Revision of Dual Enrollment policy (IDCH)  
Motion made by: Mr. Derwood Hickey  
Motion seconded by: Mrs. Leah Smith  
Voting: Unanimously Approved

B. Bid for buses

Motion made by: Mrs. Kay Streets

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

C. Final adoption of 2019 millage rate

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

D. Personnel report

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

VI. Adjournment

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

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Chairperson

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Secretary