

Thomas County Board of Education Minutes

April 12, 2016, 7:00 PM

Boardroom

200 N. Pinetree Blvd.

Thomasville, GA 31792

Attendees - voting members

Mr. Mark NeSmith	Chair
Mr. David Dawson	Board Member
Mr. Charles Evans	Board Member
Mr. Derwood Hickey	Board Member
Mrs. Kay P. Streets	Board Member

Attendees - other

Dr. George H. Kornegay	Superintendent
Mrs. Melanie Chavaux	Associate Superintendent
Mrs. Carol Gerald	Administrative Assistant
Mr. Joey Holland	Assistant Superintendent for Finance & Operations
Mrs. Lisa Williams	Assistant Superintendent for Planning, Policy, & Student Services

- I. Call to Order
Chairman Nesmith called the meeting to order at 7:00 p.m.
- II. Devotional - Dr. Kathy Keown, principal of Thomas County Middle School
- III. Approval of Consent Agenda
 - A. Agenda
 - B. Minutes: March 8 and March 22
 - C. Bishop Hall board minutes: February 18
 - D. Upcoming meetings: called meeting April 26 at 7:15 a.m. and May 10 in TCBE auditorium
 - E. HB 91 graduates
 - F. Out-of-district students
 - G. Resolutions for outstanding students

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

- IV. Superintendent's Report
 - A. Recognition of outstanding students
 - B. Drafts of April 26 and May 10 agendas
 - C. Federal Funds policy (DFC) - first reading
This policy is recommended by the Georgia School Boards Association and puts into policy the practice of the school system.
 - D. Fraud Prevention policy (DIE) - first reading
Dr. Kornegay explained that this policy is similar to the Federal Funds policy and is also recommended by the Georgia School Boards Association.
 - E. eBOARD Platform and Strategic Planning - Lisa Williams
Ms. Williams explained the eBOARD platform and informed the board that Strategic Plans have been added to eBOARD.
 - F. Financial Report - Joey Holland
 - G. Discussion of ESPLOST IV bond program, Preliminary Official Statement, and bond resolution
Dr. Kornegay called the board's attention to the drafts of the ESPLOST documents and said that 3 of the documents would be voted on at the April 26 meeting. He said the bond rating would be available by April 18 and it should be at least an AA rating and he was hoping for a AAA rating. The bond rating is important for the

establishment of the interest rate. He said he expected a very, very good rating since the school system is very stable financially, and enrollment has increased during the last five years and has had good solid budgets.

1. ESPLOST IV Bond Resolution
2. Tax Resolution BOE
3. Tax Resolution County
4. Intercept Resolution

V. New Business

- A. Approval of FY2016 amended budget

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

- B. Approval of personnel report

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

VI. Adjournment

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. David Dawson

Voting: Unanimously Approved

Chairperson

Secretary