

Thomas County Board of Education Minutes

December 13, 2016

Attendees - voting members

Mr. Mark NeSmith	Chair
Ms. Nancy Hiers	Vice Chair
Mr. David Dawson	Board Member
Mr. Charles Evans	Board Member
Mr. Derwood Hickey	Board Member
Mr. Scott Morgan	Board Member
Mrs. Kay P. Streets	Board Member

Attendees - other

Dr. George H. Kornegay	Superintendent
Mrs. Carol Gerald	Administrative Assistant
Mr. Joey Holland	Assistant Superintendent for Finance & Operations

I. Call to Order

Chairman NeSmith called the meeting to order at 7:05 p.m.

II. Devotional - Chad Ward, teacher at Bishop Hall

III. Approval of Consent Agenda

- A. Agenda
- B. Minutes: November 8
- C. Bishop Hall board minutes: October 20
- D. Upcoming meetings: January 10, 2017
- E. Frozen food/warehouse supplies for Nutrition Dept.
- F. Fundraising requests
- G. Out-of-district students

Motion made by: Mr. Scott Morgan

Motion seconded by: Mrs. Kay P. Streets

Voting:

Mr. Mark NeSmith - Yes
Ms. Nancy Hiers - No Vote
Mr. David Dawson - Yes
Mr. Charles Evans - Yes
Mr. Derwood Hickey - Yes
Mr. Scott Morgan - Yes
Mrs. Kay P. Streets - Yes

IV. Superintendent's Report

- A. Recognition of board member

Nancy Hiers arrived at the meeting at this time, 7:08 p.m.

Dr. Kornegay recognized and presented Mr. Scott Morgan with a token of appreciation for his service to the school children of Thomas County from January 1, 2009, through December 31, 2016.

- B. Draft of January 10 agenda
- C. Bishop Hall graduation: Friday, December 16, 6:30 p.m., TCBOE auditorium
- D. Board members invited to Christmas activities in the schools

- E. Update on scoreboard project
Dr. Kornegay informed board members that the Thomas County Central Booster Club has raised a significant amount of money to help replace the scoreboard at the stadium. He said he was optimistic that a recommendation could be made to the board in January or February.
- F. Presentation of 2017-2018 school calendar
- G. Presentation of calendar for FY2018 budget development
- H. Presentation of draft board meeting schedule for 2017 to be approved in January
- I. Financial report including ESPLOST advertisement for newspaper
Mr. Holland, assistant superintendent for finance and operations, explained the finance report and stated that the Local Option Sales Tax advertisement will be in the paper December 12, as required.

V. New Business

- A. Personnel report
Motion made by: Mr. Charles Evans
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved

VI. Adjournment

- Motion made by: Mr. Scott Morgan
Motion seconded by: Mr. Charles Evans
Voting: Unanimously Approved

Chairperson

Secretary