

Thomas County Board of Education Minutes
February 11, 2020, 7:00 p.m.

Attendees:

Voting Members

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

Non-Voting Members

Mrs. Melanie Chavaux, Part-time Associate Superintendent/Consultant
Mrs. Robin Cartright, Curriculum Director
Mrs. Carol Gerald, Administrative Assistant
Mr. Joey Holland, Deputy Superintendent for Finance
Dr. Lisa Williams, Superintendent

- I. Call to Order
Chairman Evans called the meeting to order at 7:00 p.m.

- II. Devotional - Lloyd Graham, paraprofessional at Hand-In-Hand School

- III. Pledge of Allegiance

- IV. Approval of Consent Agenda
 - A. Agenda
 - B. Minutes: January 14
 - C. Bishop Hall board minutes: December 12
 - D. Upcoming meetings: March 10 regular meeting
 - E. Resolutions for outstanding students
 - F. Fundraising requests
 - G. Out-of-district students
Motion made by: Mr. Derwood Hickey
Motion seconded by: Mrs. Kay Streets
Voting: Unanimously Approved

- V. Superintendent's Report
 - A. Recognition of outstanding students
 - B. Community Strategic Planning Engagement Event: February 20 at TCCHS Cafeteria from 6:00 p.m. - 8:30 p.m.
 - C. Draft of March 10 agenda
 - D. School Board Appreciation Week: March 16-20
 - E. Veteran Board Member Training: March 26, 9:00 a.m. - 3:30 p.m. at SWGA RESA
 - F. Financial reports - Joey Holland

VI. Public Participation

Chairman Evans recognized the following people that had previously requested to address the board: Robbie Hardy, Julie Hardy, Katie Hardy, Joel Hardy, Melayne Love, and Shelly Dunlap. Each one expressed a complaint about the softball program.

VII. New Business

A. Recommendation and agreement for internet and intranet services

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

B. Recommendation for purchase of network equipment

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

C. Rural Resource Grant curriculum audit recommendation

Motion made by: Mrs. Kay Streets

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

D. SPLOST III Certificate of Completion

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

E. FCA lease agreement

Motion made by: Mr. Mark NeSmith

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

F. Executive session for personnel

Motion made by: Mrs. Kay Streets

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

G. End executive session

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

H. Personnel report

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

VIII. Adjournment

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

Chairperson

Secretary