

**Thomas County Board of Education Minutes**  
**April 14, 2020, 7:00 p.m.**

**Attendees: Voting Members**

Mr. Charles Evans, 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  
Mrs. Kay Streets, Vice Chair

**Non-Voting Members**

Mrs. Carol Gerald, Administrative Assistant  
Mr. Joey Holland, Deputy Superintendent for Finance  
Dr. Lisa Williams, Superintendent

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- I. Call to Order**  
Chairman Evans called the meeting to order at 7:00 p.m. Mr. Hickey, Ms. Hiers, and Mrs. Streets were on teleconference.
- II. Devotional – Dan Stewart**
- III. Pledge of Allegiance**
- IV. Approval of Consent Agenda**
- A. Agenda
  - B. Minutes: March 10
  - C. Upcoming meeting: May 12 regular meeting, 7:00 p.m.
- Motion made by: Mr. Mark NeSmith  
Motion seconded by: Mr. Dan Stewart  
Voting: Unanimously Approved
- V. Superintendent’s Report**
- A. Report on athletic training proposals – Sam Holland  
Mr. Holland, athletic director, informed the board that Archbold’s Outpatient Rehabilitation and Sports Medicine Program had submitted a proposal for athletic trainer services for the same price as Vereen. He said Archbold will provide one certified trainer and two graduate assistants on campus daily and the other services they provide would be equivalent to the same services provided by Vereen.
  - B. Financial reports – Joey Holland

**VI. New Business**

A. Approval of the recommended athletic training proposal

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Dan Stewart

Voting:

Mr. Dan Stewart – Yes

Mr. Charles Evans – Yes

Mr. Derwood Hickey – Yes

Ms. Nancy Hiers – Abstain

Mr. Mark NeSmith – Yes

Mrs. Leah Smith – Yes

Mrs. Kay Streets – Abstain

B. Personnel Report

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

**VII. Adjournment**

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously approved

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Chairperson

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Secretary