

**Thomas County Board of Education  
Called Meeting/Board Workshop  
Minutes  
January 24, 2017, 7:00 PM**

**Attendees - voting members**

Ms. Nancy Hiers	Chair
Mr. Derwood Hickey	Vice Chair
Mr. David Dawson	Board Member
Mr. Mark NeSmith	Board Member
Mr. Dan Stewart	Board Member
Mrs. Kay P. Streets	Board Member

**Attendees - other**

Dr. George H. Kornegay	Superintendent
Mrs. Carol Gerald	Administrative Assistant
Mr. John Hebron	Facilities Director
Mr. Joey Holland	Assistant Superintendent for Finance & Operations
Mrs. Lisa Williams	Assistant Superintendent for Planning, Policy, & Student Services

**I. Call to Order**

**II. Approval of Consent Agenda**

- A. Agenda
- B. Upcoming meeting: February 14 regular meeting
- C. Fundraising requests
- D. Veteran board member training, RESA, February 13, 9:00-3:00

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

**III. Work Session Items**

A. Budget updates - Joey Holland

- 1. Governor's budget recommendations  
Mr. Holland highlighted the governor's budget recommendations (see attachment) for midterm FY2017 and FY2018. He explained the impact they would have on the school system.
- 2. TAVT update  
Mr. Holland reported that the school system had lost revenue in previous years because of the Title Ad Valorem Tax (TAVT) (see attachment) and will lose additional revenue in 2017.
- 3. Health insurance and TRS update  
Mr. Holland informed the board that the employer portion of health insurance for non-certified employees would be increasing in 2018 from \$846 per month to \$945 per month and the amount for certified employees would remain at \$945.
- 4. Review of budget timeline
- 5. A discussion of items in the current FY2017 budget that may need to be amended at midterm  
The board was given a list of items (see attachment) that may need to be amended in the current budget at midterm.
- 6. Discussion of FY18 budget goals and priorities  
Dr. Kornegay and the board discussed preliminary budget goals (see attachment) for FY18.

- B. CCRPI score updates
- C. Dr. Kornegay explained the results of the College and Career Ready Performance Index (CCRPI).
- D. International Travel Program  
Dr. Kornegay reminded board members of the request from Mrs. Kelly Arno, French teacher, to help with the funding for the International Travel Program.
- E. Date for whole board training: March 28, 6:00-9:00 p.m., Bill Sampson
- F. Scoreboard update  
Dr. Kornegay presented a draft of a proposed Memo of Understanding between Thomas County Board of Education and Thomas County Central High School Athletic Boosters regarding the new scoreboard/videoboard. The boosters club will pledge the first \$150,000 in advertising revenue for signage affixed to the structure over a five-and-a-half-period and will be accounted for as revenue for the school system. Revenue generated after the first \$150,000 will be for scoreboard maintenance and future scoreboard replacement.
- G. Draft agenda for February 14 regular meeting

**IV. Executive Session for Personnel Discussion**

A motion was made to go into executive session for personnel.

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

**V. End executive session**

A motion was made to end the executive session for personnel.

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

**VI. Adjournment**

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

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Chairperson

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Secretary