

# THOMAS COUNTY BOARD OF EDUCATION MINUTES

## January 12, 2021, 7:00 p.m.

### Attendees:

#### Voting Members

Mr. Charles Evans, Board Member

Mr. Chris Hayes, Board Member

Ms. Nancy Hiers, Board Member

Mr. Mark NeSmith, Vice Chair

Mrs. Leah Smith, Board Member

Mr. Dan Stewart, Board Member

Mrs. Kay Streets, Chair

#### Non-Voting Members

Mrs. Carol Gerald, Administrative Assistant

Mr. Joey Holland, Deputy Superintendent for Finance

Dr. Lisa Williams, Superintendent

### I. Call to Order

### II. Devotional - Colonel Stann McLeod, Thomas County Central High School

### III. Pledge of Allegiance

Mabrey Kate West and James L. West (J.L.) led the board in saying the Pledge of Allegiance.

### IV. Recognize and Welcome New Board Member: Chris Hayes

Chairman Evans welcomed Chris Hayes as the new board member for District 4.

### V. Election of Officers

A motion was made to nominate Kay Streets as Chair and Mark NeSmith as Vice Chair. After the motion was made, Chairman Evans called for discussion and there was none.

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

### VI. Approval of Consent Agenda

A. Agenda

B. Minutes: December 8

C. Bishop Hall board minutes: November 19

D. Upcoming meeting: February 9

E. Fundraising requests

F. Out-of-district students

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

**VII. Superintendent's Report**

A. Board training opportunities

Dr. Williams made board members aware of opportunities for training that would meet state requirements.

B. ESPLOST V updates

C. Financial report - Joey Holland

**VIII. New Business**

A. Time, date, and place of board meetings for 2021

A motion was made for the board to meet on the second Tuesday of each month in 2021 with the exceptions of July and October. The July meeting will be on July 6 and the October meeting will be on October 5. The meetings will begin at 7:00 p.m. and will be held at the board office.

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved

B. Board Chair workshop (open to all board members) February 2, 9:00-4:00

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

C. Veteran Board Member training at SWGA RESA February 10, 9:00-3:00 or online at a date TBD

Motion made by: Mr. Dan Stewart

Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved

D. New Board Member Orientation Training February 23-24, 9:00-4:00

Motion made by: Mr. Dan Stewart

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

E. Purchase of replacement Chromebooks

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

F. Personnel report

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

**IX. Adjournment**

Motion made by: Mr. Charles Evans

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

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Chairperson

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Secretary