

**Thomas County Board of Education
Minutes
May 9, 2017, 7:00 p.m.**

Attendees - voting members

Ms. Nancy Hiers	Chair
Mr. Derwood Hickey	Vice Chair
Mr. David Dawson	Board Member
Mr. Charles Evans	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
Robin Cartright	Coordinator of Secondary Education and Professional Learning
Mrs. Melanie Chavaux	Associate Superintendent
Mr. Wes Davis	Technology Director
Mrs. Carol Gerald	Administrative Assistant
Mr. John Hebron	Facilities Director
Mr. Joey Holland	Assistant Superintendent for Finance & Operations
Robin Shaver	Coordinator of Elementary Instruction & New Teacher Induction
Dr. Lisa Williams	Associate Superintendent

I. Call to Order

II. Devotional - Jamie Thompson, principal at Thomas County Middle School

III. Approval of Consent Agenda

- A. Agenda
 - B. Minutes: April 11
 - C. Bishop Hall board minutes: March 16
 - D. Upcoming meetings: called meeting for budget hearing and personnel May 23 and regular meeting June 13
 - E. Resolutions for retiring employees and teachers of the year
 - F. Resolutions for outstanding students
 - G. Fundraising requests
 - H. Out-of-district students
- Motion made by: Mr. Derwood Hickey
Motion seconded by: Mr. Charles Evans
Voting: Unanimously Approved

IV. Superintendent's Report

- A. Recognition of retiring employees and teachers of the year
- B. Recognition of outstanding students
- C. Recess to allow guests who would like to be excused to leave; board meeting continued in boardroom following a brief break
- D. Drafts of May 23 and June 13 board agendas
- E. Bishop Hall graduation May 19, 6:30 p.m., TCBE auditorium
- F. TCCHS graduation May 20, 10:00 a.m., board members will assemble in principal's office at 9:00 a.m.
- G. Called board meeting for budget hearing and personnel May 23
- H. Superintendent's evaluation
Dr. Kornegay told board members to expect an online survey regarding his evaluation on Wednesday by e-mail. After completion of the survey, a summary

report would be generated so they could finalize the evaluation during an executive session at the June 13 meeting.

- I. Financial Report - Joey Holland

V. New Business

- A. CTAE grant application
Beth Adams, CTAE director, gave an overview of the CTAE grant application.
Mr. Stewart stepped out of the meeting for an emergency phone call.
Motion made by: Mr. David Dawson
Motion seconded by: Mrs. Kay P. Streets
Voting: Ms. Nancy Hiers - Yes
Mr. Derwood Hickey - Yes
Mr. David Dawson - Yes
Mr. Charles Evans - Yes
Mr. Mark NeSmith - Yes
Mr. Dan Stewart - No Vote
Mrs. Kay P. Streets - Yes
- B. E-Rate bids for internet connections equipment
Motion made by: Mr. Derwood Hickey
Motion seconded by: Mr. Charles Evans
Voting: Ms. Nancy Hiers - Yes
Mr. Derwood Hickey - Yes
Mr. David Dawson - Yes
Mr. Charles Evans - Yes
Mr. Mark NeSmith - Yes
Mr. Dan Stewart - No Vote
Mrs. Kay P. Streets - Yes
- C. Five-Year Facilities Plan
Motion made by: Mr. Derwood Hickey
Motion seconded by: Mr. Charles Evans
Voting: Ms. Nancy Hiers - Yes
Mr. Derwood Hickey - Yes
Mr. David Dawson - Yes
Mr. Charles Evans - Yes
Mr. Mark NeSmith - Yes
Mr. Dan Stewart - No Vote
Mrs. Kay P. Streets - Yes
- D. Tentative FY2018 budget approval
Motion made by: Mr. Charles Evans
Motion seconded by: Mrs. Kay P. Streets
Voting: Ms. Nancy Hiers - Yes
Mr. Derwood Hickey - Yes
Mr. David Dawson - Yes
Mr. Charles Evans - Yes
Mr. Mark NeSmith - Yes
Mr. Dan Stewart - No Vote
Mrs. Kay P. Streets - Yes
- E. Personnel report
Motion made by: Mr. Derwood Hickey
Motion seconded by: Mr. Charles Evans
Voting: Ms. Nancy Hiers - Yes
Mr. Derwood Hickey - Yes
Mr. David Dawson - Yes
Mr. Charles Evans - Yes
Mr. Mark NeSmith - Yes
Mr. Dan Stewart - No Vote
Mrs. Kay P. Streets - Yes

VI. Adjournment

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Mark NeSmith

Voting: Ms. Nancy Hiers - Yes

Mr. Derwood Hickey - Yes

Mr. David Dawson - Yes

Mr. Charles Evans - Yes

Mr. Mark NeSmith - Yes

Mr. Dan Stewart - No Vote

Mrs. Kay P. Streets - Yes

Chairperson

Secretary