

Thomas County Board of Education
Minutes
June 12, 2018, 7:00 PM
Boardroom

Attendees: Voting Members

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

Attendees: Non-Voting Members

Mrs. Robin Cartright, Curriculum Director
Dr. Scott Sweeting, System Science Coordinator
Mrs. Carol Gerald, Administrative Assistant
Mr. Joey Holland, Deputy Superintendent for Finance
Dr. Lisa Williams, Superintendent

I. Call to Order

Chairman Hickey called the meeting to order at 7:00 p.m. with all members present except Leah Smith and she was on teleconference.

II. Devotional - Patricia Barron, counselor at Thomas County Middle School

III. Approval of Consent Agenda

- A. Agenda
- B. Minutes: May 8
- C. Bishop Hall minutes: April 19
- D. Upcoming meeting: July 17 regular meeting
- E. School Nutrition and School Food Service bids
- F. Fundraising requests
- G. Out-of-district students

Motion made by: Mrs. Kay Streets

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

IV. Superintendent's Report

- A. Draft of July 17 regular meeting agenda
- B. Financial report - Joey Holland

v. Budget hearing

Joey Holland, Deputy Superintendent for Finance, presented a power point presentation which included 2019 revenue projections, 2019 expenditures, property tax information, revenue sources, and millage rate comparisons among surrounding school districts and the state. He presented a 2019 balanced budget to the Board.

VI. New Business

- A. Middle school science and social studies textbooks

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

- B. Parent and Family Engagement policy/plan

Motion made by: Mrs. Kay Streets

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

- C. Ratify bid for paving/concrete flatwork at TCMS

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

- D. Bid for ag building at TCCHS

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

- E. Final FY2019 budget approval

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

- F. Bid for bank accounts

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

- G. Personnel report

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

VII. Adjournment

The meeting was adjourned at 7:34 p.m.

Chairperson

Secretary