

**Thomas County Board of Education
Minutes
April 11, 2017, 7:00 PM**

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
Mrs. Carol Gerald	Administrative Assistant
Mr. John Hebron	Facilities Director
Mr. Joey Holland	Assistant Superintendent for Finance & Operations
Mrs. Lisa Williams	Associate Superintendent

I. Call to Order

II. Devotional

Dan Stewart gave the devotional.

III. Approval of Consent Agenda

- A. Agenda
 - B. Minutes: March 14 and March 28
 - C. Bishop Hall board minutes: February 16
 - D. Upcoming meetings: regular meeting on May 9
 - E. Warehouse supplies bids
 - F. Commodity food processing bid
 - G. Fundraising requests
 - H. Out-of-district students
- Motion made by: Mr. Mark NeSmith
Motion seconded by: Mr. David Dawson
Voting: Unanimously Approved

IV. Superintendent's Report

- A. Draft of May 9 board agenda
- B. Present and discuss preliminary FY2018 budget with revenue estimates
Dr. Kornegay reminded board members of some budget goals that had been discussed at a previous meeting and said they are in the preliminary 2018 budget. Mr. Holland reviewed the budget and said it is very preliminary. He reminded board members of a new law that requires two public hearings before the budget can be approved.
- C. Financial Report - Joey Holland
- D. Athletic improvement planning
Dr. Kornegay did a presentation on Athletic Improvements which included Goals, School Spirit, Parental Involvement and Marketing for the athletic programs.

- E. Facilities update
Mr. John Hebron, facilities director, presented an update on facilities. The presentation included completed projects and projects planned for the next five years for all schools and the board of education campus.

V. New Business

- A. Amend ESPLOST III and ESPLOST IV allocations
Motion made by: Mrs. Kay P. Streets
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved
- B. Amend FY2017 budget to incorporate changes since the initial budget approval
Motion made by: Mr. Derwood Hickey
Motion seconded by: Mr. Charles Evans
Voting: Unanimously Approved
- C. Bid award for new school bus purchases
Motion made by: Mr. David Dawson
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved
- D. Approval of personnel report
Motion made by: Mr. Charles Evans
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved

VI. Adjournment

- Motion made by: Mr. Charles Evans
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved

Chairperson

Secretary