

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,
TUESDAY, JULY 24, 2012

1. CALL TO ORDER

Chairman Morgan called the meeting to order at 7:00 p.m. with the following members present: Johnny Bannister, Charles Evans, Scott Morgan, Mark NeSmith, Kay Streets and Frank Warr.

2. DEVOTIONAL

Ms. Robbie Harrison, teacher at Thomas County Central High, gave the devotional.

3. APPROVAL OF CONSENT AGENDA

Mr. Bannister made a motion, with a second by Ms. Streets, to approve the consent agenda (attachment A), which included agenda; minutes of June 12, 2012, and June 26, 2012; out-of-district students; and fund-raising activities. The board voted unanimous approval of the motion.

4. SUPERINTENDENT'S REPORT

a. Called meeting to set millage rate, July 31, 6:30 p.m. – Dr. Kornegay announced a meeting to set the tentative millage on July 31 at 6:30 p.m.

b. Board meeting, August 14, 7:00 p.m. – Dr. Kornegay reminded the board of the next regular meeting on August 14.

c. Local Board Governance Training Plan draft - Dr. Kornegay presented the draft of the 2012-2013 board training plan and asked board members to notify him if they have other suggestions for training.

d. Redistricting plan approved by Department of Justice - Dr. Kornegay informed the board that the Office of Civil Rights has approved the redistricting plan previously adopted by the board.

e. Board policy revision – Acceptable Use policy IFBG Dr. Kornegay stated that this revision is a requirement of the federal e-rate program in which the school system participates.

f. Presentation of draft of three year technology plan – Dr. Kornegay presented the draft of three year technology plan.

g. School visits, breakfast at TCCHS, 8:00 a.m., August 1 - Dr. Kornegay stated that the board would start their tour of facilities with breakfast at the high school on August 1.

h. Athletic insurance discussion - Joey Holland, director of finance, discussed the options for athletic insurance and had recommended to the athletic director to select option 12 at the Frances L. Dean Company (attachment B). Dr. Kornegay said parents of athletes would be informed that athletic insurance may be discontinued after the 2012-2013 school year because of the rising costs of the policy.

i. Facilities Update - John Hebron, director of facilities, gave an update on facilities.

5. NEW BUSINESS

a. Approval of purchase of two maintenance vehicles – Mr. NeSmith moved, with a second by Mr. Warr, to approve the purchase (attachment C) of two new vehicles to be used by the maintenance department. The board voted unanimously to approve the motion.

b. Approval of produce bid for nutrition department – Mr. Evans made a motion to accept the bid from ACC for produce. Ms. Streets seconded the motion. After Chairman Morgan asked for clarification of the motion, Mr. Evans amended his motion to accept the bid (attachment D) for produce as presented. Ms. Streets seconded the motion, with unanimous approval by the board.

c. Approval of Perkins Vocational Grant – Mr. Bannister moved, with a second by Mr. Warr, to approve the Perkins Vocational Grant (attachment E). The board voted unanimous approval of the motion.

d. Approval of personnel report - Mr. Evans made a motion to approve the personnel report (attachment F). Ms. Streets seconded the motion, with unanimous approval by the board.

6. ADJOURNMENT

Mr. Evans moved, with a second by Mr. Warr, to adjourn. The board voted unanimous approval of the motion.

Chairman

Secretary