

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN SPECIAL SESSION,
THURSDAY, JULY 31, 2014

I. CALL TO ORDER

Chairperson Streets called the meeting to order at 7:32 a.m. with the following members present: David Dawson, Charles Evans, Derwood Hickey, Mark NeSmith and Kay Streets. The meeting was held at Thomas County Middle School in the multi-purpose room. Nancy Hiers arrived shortly after the meeting began.

II. APPROVAL OF CONSENT AGENDA

Mr. Evans moved, with a second by Mr. NeSmith, to approve the consent agenda (attachment A) which included the agenda; fundraising requests and out-of-district students. The board voted unanimous approval of the motion.

III. UPDATE ON AFTERNOON ARTS PROGRAM

Dr. Kornegay briefed the board on plans to offer fine arts classes in the afternoons for the benefit of system students. He asked the board's permission to enter into agreements with the Dance Academy and the Thomasville Music Academy to furnish teachers for after school lessons. System fine arts teachers will also be utilized to teach fine arts lessons. Mr. NeSmith moved, with a second by Mr. Evans, for the superintendent to enter into agreements as needed to secure teachers to offer music, dance, and art lessons after school. The board voted unanimous approval of the motion.

IV. FINAL APPROVAL OF 2014 MILLAGE RATE

Mr. Evans moved, with a second by Mr. Dawson, for final approval of the millage rate at 14.696 mills (attachment B). The board voted unanimous approval of the motion.

V. APPROVAL OF PERSONNEL REPORT

Mr. Hickey moved, with a second by Mr. Dawson, to approve the personnel report (attachment C). The board voted unanimous approval of the motion.

VI. ADJOURNMENT

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

The board toured the schools to look at facilities after the meeting.



Chairman



Secretary