

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,
TUESDAY, MAY 12, 2015

I. CALL TO ORDER

Chairman Evans called the meeting to order at 7:00 p.m. with the following members present: David Dawson, Charles Evans, Derwood Hickey, Nancy Hiers, Scott Morgan, Mark NeSmith and Kay Streets.

II. DEVOTIONAL

Mrs. Brandi Miranda, teacher at Bishop Hall, gave the devotional.

III. APPROVAL OF CONSENT AGENDA

Mr. Morgan moved, with a second by Mr. Hickey, to approve the consent agenda (attachment A) which included the agenda; April 21, 2015, minutes; Bishop Hall board minutes of March 26, 2015; meeting schedule; warehouse supplies bid; janitorial supplies bid; fundraising requests; HB 91 graduates; and out-of-district students. The board voted unanimous approval of the motion.

IV. SUPERINTENDENT'S REPORT

A. Approval of resolutions to recognize outstanding students and teachers of the year - Ms. Streets moved to approve resolutions (attachment B) for outstanding students. Mr. Morgan seconded the motion, with unanimous approval by the board.

B. Presentation of resolutions to outstanding students and teachers of the year – Mr. Evans and Ms. Melanie Chavaux, associate superintendent, presented resolutions to outstanding students and Teachers of the Year: Todd Wilson, Thomas County Central High School Teacher of the Year and system Teacher of the Year; Janet Lambert, Garrison-Pilcher School; Angela Hutchings, Cross Creek School; Deann Garcia, Thomas County Middle School; and Megan Palmer, 2015 Georgia Family & Consumer Sciences Teacher of the Year. Chris Miranda, Bishop Hall Teacher of the Year, had to leave the meeting before being recognized and Keri Johnson was not at the meeting but was recognized for being Hand-In-Hand's Teacher of the Year.

C. Recess to allow guests who would like to be excused to leave; board meeting continued in the boardroom following a brief break

D. Draft of June 9 agenda – Dr. Kornegay reviewed the draft of the agenda for the regular meeting in June.

E. Bishop Hall graduation, May 22, 2015, 6:30 p.m., BOE auditorium

F. TCCHS graduation, May 23, 2015, 10:00 a.m., board members were asked to assemble in the principal's office at 9:00 a.m.

G. Superintendent's evaluation – Dr. Kornegay informed the board that he would email them a link to a survey document that was used last year and then Chairman Evans would share the results of it with them at the June meeting.

H. Financial Report - Joey Holland, assistant superintendent, explained the Financial Report (attachment C).

V. NEW BUSINESS

A. Approval of CTAE grant application – Ms. Beth Adams, CTAE Director, explained the CTAE grant application (attachment D) and Mr. Morgan moved to approve it. Ms. Hiers seconded the motion, with unanimous approval by the board.

B. Approval of SPLOST allocations – Mr. NeSmith made a motion, with a second by Mr. Morgan, to approve SPLOST allocations (attachment E) as outlined. The board voted unanimous approval of the motion.

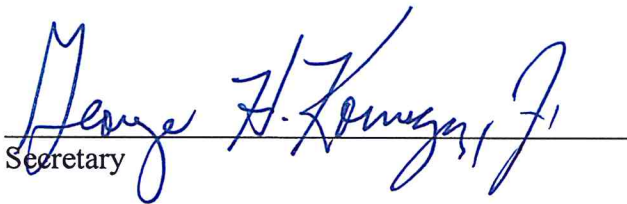
C. Approval of bid for fleet vehicles – Ms. Hiers moved, with a second by Mr. Morgan, to approve the bid (attachment F) from Allan Vigil Ford to purchase two 2016 Ford Fusions at the state government price of \$21,539 each. The board voted unanimously to approve the motion.


D. Tentative approval of FY16 budget – Ms. Streets moved, with a second by Mr. Morgan, to tentatively approve the FY16 budget (attachment G). The board voted unanimous approval of the motion.

E. Approval of personnel report – Mr. Morgan moved to approve the personnel report (attachment H). Ms. Hiers seconded the motion, with unanimous approval by the board.

VII. ADJOURNMENT

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


Secretary


Chairman