Thomas County Board of Education Minutes August 10, 2021, 7:00 p.m.

Attendees:

Voting Members

Mr. Ken Harper, Board Member

Mr. Chris Hayes, Board Member

Ms. Nancy Hiers, Board Member

Mr. Mark NeSmith, Vice Chair

Mrs. Leah Smith, Board Member

Mr. Dan Stewart, Board Member

Mrs. Kay Streets, Chair

Non-Voting Members

Mr. Joey Holland, Deputy Superintendent for Finance

Dr. George Kornegay Jr., Chief Operations Officer

Dr. Lisa Williams, Superintendent

Mrs. Jennifer Mitchell, Administrative Assistant

I. CALL TO ORDER

Chair Streets called the meeting to order at 7:00 p.m. with all members present. Ms. Nancy Hiers was on teleconference.

II. DEVOTIONAL - DONNA SELLARS, MUSIC TEACHER AT GARRISON-PILCHER

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: July 6, July 22 and July 30
- C. Bishop Hall board minutes: June 17
- D. Upcoming meeting: September 14 regular meeting
- E. Fundraising Requests
- F. Out-of-District students

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Ken Harper

Voting: Unanimously Approved

V. PUBLIC PARTICIPATION

Mr. Will Cooley presented a copy of the July 3, 2021, resolution adopted by the State Board of Education. He asked the Board "...to seriously consider endorsing the Resolution in a way that is transparent to the students, parents, teachers, administrators and staff of the Thomas County School System."

VI. SUPERINTENDENT'S REPORT

- A. Policy IHF(6): Graduation Requirements Entering Fall 2008-09 and thereafter: first reading
- B. Presentation on planning for new multi-purpose building at TCCHS Leon Lynn
- C. Financial report Joey Holland

VII. NEW BUSINESS

A. Final adoption of 2021 millage rate

<u>Motion made by</u>: Mr. Chris Hayes

<u>Motion seconded by</u>: Mr. Dan Stewart

<u>Voting</u>: Unanimously Approved

B. Bid recommendation for Chromebooks

<u>Motion made by</u>: Mrs. Leah Smith

<u>Motion seconded by</u>: Mr. Ken Harper

<u>Voting</u>: Unanimously Approved

C. Bid recommendation for Viewsonic Interactive Panels (Hand-in-Hand)

Motion made by: Mr. Dan Stewart Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

D. Bid recommendation for renovations to Renaissance Center buildings

Motion made by: Mr. Ken Harper Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

E. Bid recommendation for expansion of parking lot at Thomas County Middle School

Motion made by: Mr. Chris Hayes Motion seconded by: Mr. Dan Stewart Voting: Unanimously Approved

F. Revision of Policy GAE(2): Complaints and Grievances, Certified Employees

Motion made by: Mr. Ken Harper Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

G. Approval of GaDPH COVID quarantine protocol for schools

Motion made by: Mr. Dan Stewart Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

H. Personnel report

Motion made by: Mr. Ken Harper Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

VIII. ADJOURNMENT

Motion made by: Mr. Ken Harper Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

Chairperson

Secretary