Thomas County Board of Education Minutes

November 8, 2022, 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, Chair

Mrs. Leah Smith, Vice Chair

Mr. Dan Stewart, Board Member

Mrs. Kay Streets, Board Member

Non-Voting Members

Mr. Joey Holland, Deputy Superintendent for Finance

Mrs. Jennifer Mitchell, Administrative Assistant

Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chair NeSmith called the meeting to order at 7:00 p.m. with all members present.

II. <u>DEVOTIONAL – MRS. ELIZABETH BURCHETTE, TEACHER AT HAND-IN-HAND</u>

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: October 4
- C. Bishop Hall board minutes: September 15
- D. Upcoming meeting: December 13 regular meeting
- E. Fundraising requests
- F. House Bill 91 Student
- G. Out-of-district students

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

V. SUPERINTENDENT'S REPORT

- A. System Updates Dr. Williams shared about school, athletic, and other extracurricular activities occurring during the months of November and December. In addition, a list of Veterans Day activities planned at each school, the October 2022 Official FTE Count, and the 2022 Four-year Cohort Graduation rates were presented to the Board.
- B. Financial Report Joey Holland

VI. PUBLIC PARTICIPATION

A. No individual provided the 24 hour notice required as a condition of addressing the Board

VII. NEW BUSINESS

A. Bid Recommendation for Internet/WAN Motion made by: Mrs. Kay Streets Motion seconded by: Ms. Nancy Hiers Voting: Unanimously Approved

B. Personnel Report

Motion made by: Mr. Dan Stewart Motion seconded by: Mr. Ken Harper Voting: Unanimously Approved

VIII. ADJOURNMENT

Motion made by: Mr. Ken Harper Motion seconded by: Mrs. Leah Smith Voting: Unanimously Approved

Chairperson

Secretary