Thomas County Board of Education Minutes October 13, 2020, 5:00 p.m.

Attendees:

Voting Members Mr. Charles Evans, Chair Mr. Derwood Hickey, Board Member Ms. Nancy Hiers, Board Member Mr. Mark NeSmith, Board Member Mrs. Leah Smith, Board Member Mr. Dan Stewart, Board Member Mrs. Kay Streets, Vice Chair Non-Voting Members Mrs. Carol Gerald, Administrative Assistant Mr. Joey Holland, Deputy Superintendent for Finance Dr. Lisa Williams, Superintendent

I. <u>CALL TO ORDER</u>

II. <u>DEVOTIONAL</u>

Whitney Robertson, Counselor at Hand-In-Hand School, gave the devotional.

III. <u>PLEDGE OF ALLEGIANCE</u>

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: September 8
- C. Bishop Hall board minutes: August 20
- D. Upcoming meeting: November 10 regular meeting
- E. Fundraising requests
- F. Out-of-district students

Motion made by: Mr. Derwood Hickey Motion seconded by: Mrs. Kay Streets Voting: Unanimously Approved

V. <u>SUPERINTENDENT'S REPORT</u>

- A. NDCC Program updates LTC Kevin "Buzz" Ingram
- B. Financial report Joey Holland

VI. <u>NEW BUSINESS</u>

A. <u>REVISION OF GIFTS AND BEQUESTS POLICY (DFK)</u> <u>Motion made by:</u> Mr. Derwood Hickey <u>Motion seconded by:</u> Ms. Nancy Hiers <u>Voting</u>: Unanimously Approved

- B. <u>REVISION OF EQUAL OPPORTUNITY EMPLOYMENT POLICY (GAAA)</u> <u>Motion made by:</u> Mr. Derwood Hickey <u>Motion seconded by:</u> Mrs. Leah Smith <u>Voting</u>: Unanimously Approved
- C. <u>REVISION OF SEXUAL HARASSMENT OF EMPLOYEES POLICY (GAEB)</u> <u>Motion made by:</u> Ms. Nancy Hiers <u>Motion seconded by:</u> Mr. Derwood Hickey <u>Voting</u>: Unanimously Approved
- D. <u>REVISION OF EQUAL EDUCATIONAL OPPORTUNITIES POLICY (JAA)</u> <u>Motion made by:</u> Mr. Dan Stewart <u>Motion seconded by:</u> Mr. Derwood Hickey <u>Voting</u>: Unanimously Approved
- E. <u>REVISION OF SEXUAL HARASSMENT OF STUDENTS POLICY (JCAC)</u> <u>Motion made by:</u> Mr. Derwood Hickey <u>Motion seconded by:</u> Mrs. Kay Streets <u>Voting</u>: Unanimously Approved
- F. <u>FY2020 LOCAL SCHOOL BOARD GOVERNANCE ANNUAL TRAINING</u> <u>REPORT</u> <u>Motion made by:</u> Mrs. Kay Streets <u>Motion seconded by:</u> Mr. Dan Stewart <u>Voting</u>: Unanimously Approved
- G. <u>PERSONNEL REPORT</u> <u>Motion made by:</u> Mr. Derwood Hickey <u>Motion seconded by:</u> Mrs. Leah Smith <u>Voting</u>: Unanimously Approved

VII. <u>ADJOURNMENT</u> <u>Motion made by:</u> Mr. Dan Stewart <u>Motion seconded by:</u> Mr. Mark NeSmith <u>Voting</u>: Unanimously Approved