Thomas County Board of Education Minutes February 23, 2021, 7:00 P.M., Called Meeting and Workshop

Attendees:

Voting Members

Mr. Charles Evans, 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

Mrs. Carol Gerald, Administrative Assistant Mr. Joey Holland, Deputy Superintendent for Finance Dr. Lisa Williams, Superintendent

I. <u>CALL TO ORDER</u> Chair Streets called the meeting to order at 7:00 p.m. with all members present.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Upcoming meeting: March 9 regular meeting, and March 30 Whole Board Training and Workshop
- C. Fundraising requests

Motion made by: Ms. Nancy Hiers Motion seconded by: Mr. Dan Stewart Voting: Unanimously Approved

IV. WORK SESSION ITEMS

A. Diversity Plan review - Brecca Pope

B. Budget update - Joey Holland

C. Timeline for development of FY 2022 budget - Lisa Williams

D. FY 2022 budget goals and priorities - Lisa Williams

V. <u>NEW BUSINESS</u>

A. Executive session for personnel <u>Motion made by:</u> Mr. Charles Evans <u>Motion seconded by:</u> Ms. Nancy Hiers <u>Voting</u>: Unanimously Approved

- B. End executive session <u>Motion made by:</u> Mr. Mark NeSmith <u>Motion seconded by:</u> Mr. Chris Hayes <u>Voting</u>: Unanimously Approved
- C. Personnel report <u>Motion made by:</u> Mrs. Leah Smith <u>Motion seconded by:</u> Mr. Dan Stewart <u>Voting</u>: Unanimously Approved

VI. <u>ADJOURNMENT</u>

Motion made by: Mr. Charles Evans Motion seconded by: Mr. Mark NeSmith Voting: Unanimously Approved

Chairperson

Secretary