# Thomas County Board of Education Minutes February 9, 2021, 7:00 p.m.

#### **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. CALL TO ORDER

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

## II. DEVOTIONAL - AMY ROBINSON, PRINCIPAL AT GARRISON-PILCHER SCHOOL

## III. PLEDGE OF ALLEGIANCE

## IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: January 12
- C. Upcoming meetings: February 23 workshop and March 9 regular meeting
- D. Fundraising requests
- E. Out-of-district students

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

## V. SUPERINTENDENT'S REPORT

- A. Veteran's Board Member Training: February 10, 2021, 9:00 A.M. 3:30 P.M. at Southwest Georgia Regional Education Services Agency
- B. School Board Appreciation Week: March 15 21, 2021
- C. School System Planning Updates & Proposed Revised 2020-2021 School Calendar
- D. ESPLOST V Updates
  - Dr. Williams updated the board on ESPLOST V.
- E. Five Year Facilities Plan Review
- F. Financial report Joey Holland

## VI. NEW BUSINESS

A. Five Year Facilities Plan

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

B. School System "Finish Strong!" Plan and Revised 2020-2021 School Calendar

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

C. Purchase of Chromebook carts

<u>Motion made by:</u> Mr. Charles Evans

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

Voting: Unanimously Approved

D. FCA lease agreement

Motion made by: Mr. Charles Evans Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

E. Personnel report

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

## VII. ADJOURNMENT

Motion made by: Mr. Charles Evans Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

Chairperson	Secretary