# Thomas County Board of Education Minutes May 11, 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** Mrs. Carol Gerald, Administrative Assistant Mr. Joey Holland, Deputy Superintendent for Finance Dr. George Kornegay Jr., Chief Operations Officer 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 Delisa Barrow, teacher at Thomas County Central High School
- III. Pledge of Allegiance
- IV. Approval of Consent Agenda
  - A. Agenda
  - B. Minutes: April 13
  - C. Bishop Hall board minutes: March 18
  - D. Upcoming meeting: June 8 regular meeting
  - E. Fundraising activities
  - F. Out-of-District students <u>Motion made by:</u> Mr. Mark NeSmith <u>Motion seconded by:</u> Mr. Dan Stewart <u>Voting</u>: Unanimously Approved

## V. Superintendent's Report

- A. Draft of revised policy BCBI: Public Participation in Board Meetings first reading
- B. Draft of policy GBIA: Teacher Evaluation Appeals First Reading
- C. Communication from concerned citizens
- D. Financial report Joey Holland

#### VI. Budget Hearing

A. Presentation of tentative FY2022 budget - Joey Holland

VII. New Business

A. Tentative approval of FY2022 budget <u>Motion made by:</u> Mr. Dan Stewart <u>Motion seconded by:</u> Mr. Chris Hayes <u>Voting</u>: Unanimously Approved

B. SPLOST IV budget allocation revision Motion made by: Mr. Mark NeSmith Motion seconded by: Ms. Nancy Hiers Voting: Unanimously Approved C. Bid recommendations for summer projects Motion made by: Mr. Dan Stewart Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved D. Bid recommendation for Chromebooks for K-1st grade students Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Ken Harper Voting: Unanimously Approved E. Bid recommendation for three Combi ovens Motion made by: Ms. Nancy Hiers Motion seconded by: Mr. Dan Stewart Voting: Unanimously Approved F. CTAE grant applications Motion made by: Mr. Ken Harper Motion seconded by: Ms. Nancy Hiers Voting: Unanimously Approved G. Executive Session for personnel Motion made by: Mr. Dan Stewart Motion seconded by: Ms. Nancy Hiers Voting: Unanimously Approved H. End Executive Session Motion made by: Mr. Mark NeSmith Motion seconded by: Ms. Nancy Hiers Voting: Unanimously Approved I. Personnel report Motion made by: Mrs. Leah Smith Motion seconded by: Mr. Dan Stewart Voting: Unanimously Approved

VIII. Adjournment

<u>Motion made by:</u> Mr. Ken Harper <u>Motion seconded by:</u> Mr. Chris Hayes <u>Voting</u>: Unanimously Approved