Thomas County Board of Education Minutes September 8, 2020, 7:00 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> The meeting was called to order at 7:00 p.m. by Chairman Evans.
- II. <u>DEVOTIONAL</u> Jamie Thompson, Principal at Cross Creek School

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

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: August 11 and August 25
- C. Bishop Hall board minutes: June 18 and July 16 virtual minutes
- D. Upcoming meeting: October 13 regular meeting
- E. Fundraising requests
- F. Out-of-district students

<u>Motion made by:</u> Mrs. Kay Streets <u>Motion seconded by:</u> Mr. Derwood Hickey <u>Voting</u>: Unanimously Approved

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

- A. 2020-2021 First Day of School Updates
- B. Revision of Equal Opportunity Employment policy (GAAA) first reading
- C. Revision of Sexual Harassment of Employees policy (GAEB) first reading
- D. Revision of Equal Educational Opportunities policy (JAA) first reading
- E. Revision of Sexual Harassment of Students policy (JCAC) first reading
- F. Revision of Gifts and Bequests policy (DFK) first reading
- G. Preliminary ESPLOST V Project Proposal
- H. Financial report for August Joey Holland

VI. <u>NEW BUSINESS</u>

A. FY2021 Board Training Plan <u>Motion made by:</u> Mr. Mark NeSmith <u>Motion seconded by:</u> Mrs. Kay Streets <u>Voting</u>: Unanimously Approved

B. Personnel Report <u>Motion made by:</u> Mr. Derwood Hickey <u>Motion seconded by:</u> Mr. Dan Stewart <u>Voting</u>: Unanimously Approved

VII. <u>ADJOURNMENT</u>

Motion made by: Mr. Dan Stewart Motion seconded by: Mr. Mark NeSmith Voting: Unanimously Approved

Chairperson

Secretary