

**Thomas County Board of Education**

**Minutes**

**February 9, 2016, 7:00 PM**

Boardroom

200 N. Pinetree Blvd.

Thomasville, GA 31792

**Attendees - voting members**

Mr. Mark NeSmith	Chair
Ms. Nancy Hiers	Vice Chair
Mr. Charles Evans	Board Member
Mr. Derwood Hickey	Board Member
Mr. Scott Morgan	Board Member
Mrs. Kay P. Streets	Board Member

**Attendees - other**

Mrs. Melanie Chavaux	Associate Superintendent
Mrs. Carol Gerald	Administrative Assistant
Mr. Joey Holland	Assistant Superintendent for Finance & Operations
Mrs. Lisa Williams	Assistant Superintendent

I. Call to Order

Chairman NeSmith called the meeting to order at 7:00 p.m.

II. Devotional - Ashley Finch, teacher at Cross Creek School

III. Approval of Consent Agenda

A. Agenda

B. Minutes: January 12 and January 26

C. Bishop Hall board minutes: December 17

D. Upcoming meetings: called meeting on February 23 at 7:15 a.m., regular meeting on March 8 and Whole Board training March 22, 6:00 p.m. - 9:00 p.m.

E. Fundraising requests

F. House Bill 91 graduates

G. Out-of-district students

Motion made by: Mr. Scott Morgan

Motion seconded by: Mr. Charles Evans

Voting: Mr. Mark NeSmith - Yes

Ms. Nancy Hiers - Abstain. Ms. Hiers had not arrived at the meeting at this time.

Mr. Charles Evans - Yes

Mr. Derwood Hickey - Yes

Mr. Scott Morgan - Yes

Mrs. Kay P. Streets - Yes

IV. Superintendent's Report

A. Recognition of outstanding students

Nancy Hiers arrived at the meeting at this time (7:07 p.m.).

Motion made by: Mrs. Kay P. Streets

Motion seconded by: Mr. Scott Morgan

Voting: Unanimously Approved

- B. Drafts of February 23, 2016 and March 8, 2016 agendas
- C. Financial Report - Joey Holland

V. New Business

- A. Approval of FCA lease for one year  
Motion made by: Mrs. Kay P. Streets  
Motion seconded by: Mr. Scott Morgan  
Voting: Unanimously Approved
- B. Approval of sick leave bank policy, GARHA  
Motion made by: Mr. Scott Morgan  
Motion seconded by: Ms. Nancy Hiers  
Voting: Unanimously Approved
- C. Approval of Striving Readers wireless network upgrade bid  
Motion made by: Mr. Charles Evans  
Motion seconded by: Mr. Scott Morgan  
Voting: Unanimously Approved
- D. Approval of Striving Readers technology equipment bids  
Motion made by: Mr. Scott Morgan  
Motion seconded by: Mrs. Kay P. Streets  
Voting: Unanimously Approved
- E. Approval of personnel report including administrative appointments for 2016-2017  
Motion made by: Ms. Nancy Hiers  
Motion seconded by: Mr. Charles Evans  
Voting: Unanimously Approved

VI. Adjournment

- Motion made by: Mr. Charles Evans
- Motion seconded by: Mr. Scott Morgan
- Voting: Unanimously Approved

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Chairperson

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Secretary