

**Thomas County Board of Education  
Minutes  
May 10, 2016, 7:00 PM  
Auditorium**

**Attendees - voting members**

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

**Attendees - other**

Dr. George H. Kornegay	Superintendent
Mrs. Melanie Chavaux	Associate Superintendent
Mrs. Carol Gerald	Administrative Assistant
Mr. Joey Holland	Assistant Superintendent for Finance & Operations
Mrs. Lisa Williams	Assistant Superintendent for Planning, Policy, & Student Services

**I. Call to Order**

**II. Devotional - Leigh Barwick, teacher at Thomas County Central High School**

**III. Selection from TCCHS Chorus**

Chairman NeSmith recognized Ms. Nicole Davis and members from Thomas County Central High School Chorus who presented a selection.

**IV. Approval of Consent Agenda**

- A. Agenda
- B. Minutes: April 12 and April 26
- C. Bishop Hall board minutes: March 17
- D. Upcoming meetings: May 24 work session and June 14 regular meeting
- E. Warehouse supplies bid
- F. Fundraising requests
- G. Out-of-district students
- H. House Bill 91 graduates
- I. Resolutions for outstanding students and teachers of the year

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mr. Scott Morgan

Voting: Unanimously Approved

**V. Superintendent's Report**

- A. Recognition of outstanding students and teachers of the year
- B. Recess to allow guests who would like to be excused to leave; board meeting continued in boardroom following a brief break
- C. Drafts of May 24 work session and June 14 regular meeting agendas
- D. Student educational tours  
Dr. Kornegay made the board aware of a European Educational Tour that students participate in every other year and said that there was significant interest in the upcoming tour.
- E. Bishop Hall graduation May 20, 6:30 p.m., TCBE auditorium

- F. TCCHS graduation May 21, 10:00 a.m., board members will assemble in principal's office at 9:00 a.m.
- G. Pediculosis Policy Revision - JGCCA (first reading) - Lisa Williams  
Mrs. Lisa Williams explained that the revision to the Pediculosis Policy will eliminate no nits part to decrease the number of school days students are missing due to nits and head lice.
- H. Superintendent's evaluation  
Dr. Kornegay informed the board that they would be receiving an email with a link to the GSBA Superintendent's Evaluation Instrument. After completing the evaluation, a copy will be given to the chairman so the board can discuss it in executive session and vote on it at June meeting.
- I. Financial report - Joey Holland

Ms. Hiers received an emergency phone call and had to leave the meeting at this time.

## **VI. New Business**

- A. Approval of bond post-issuance resolution - Joey Holland  
Motion made by: Mr. Scott Morgan  
Motion seconded by: Mrs. Kay P. Streets  
Voting: Mr. Mark NeSmith - Yes  
Ms. Nancy Hiers - Not present for vote  
Mr. David Dawson - Yes  
Mr. Charles Evans - Yes  
Mr. Derwood Hickey - Yes  
Mr. Scott Morgan - Yes  
Mrs. Kay P. Streets - Yes
- B. Tentative approval of FY17 budget  
Motion made by: Mr. Scott Morgan  
Motion seconded by: Mr. David Dawson  
Voting: Mr. Mark NeSmith - Yes  
Ms. Nancy Hiers - Not present for vote  
Mr. David Dawson - Yes  
Mr. Charles Evans - Yes  
Mr. Derwood Hickey - Yes  
Mr. Scott Morgan - Yes  
Mrs. Kay P. Streets - Yes
- C. Approval of CTAE grant application - Beth Adams  
Motion made by: Mr. Charles Evans  
Motion seconded by: Mr. Scott Morgan  
Voting: Mr. Mark NeSmith - Yes  
Ms. Nancy Hiers - Not present for vote  
Mr. David Dawson - Yes  
Mr. Charles Evans - Yes  
Mr. Derwood Hickey - Yes  
Mr. Scott Morgan - Yes  
Mrs. Kay P. Streets - Yes
- D. Approval of Federal Funds policy (DFC)  
Motion made by: Mrs. Kay P. Streets  
Motion seconded by: Mr. Scott Morgan  
Voting: Mr. Mark NeSmith - Yes  
Ms. Nancy Hiers - Not present for vote  
Mr. David Dawson - Yes  
Mr. Charles Evans - Yes  
Mr. Derwood Hickey - Yes  
Mr. Scott Morgan - Yes  
Mrs. Kay P. Streets - Yes

- E. Approval of Fraud Prevention policy (DIE)  
Motion made by: Mr. Scott Morgan  
Motion seconded by: Mr. Derwood Hickey  
Voting: Mr. Mark NeSmith - Yes  
Ms. Nancy Hiers - Not present for vote  
Mr. David Dawson - Yes  
Mr. Charles Evans - Yes  
Mr. Derwood Hickey - Yes  
Mr. Scott Morgan - Yes  
Mrs. Kay P. Streets - Yes
- F. Approval of school bus purchases  
Motion made by: Mr. Charles Evans  
Motion seconded by: Mr. Derwood Hickey  
Voting: Mr. Mark NeSmith - Yes  
Ms. Nancy Hiers - Not present for vote  
Mr. David Dawson - Yes  
Mr. Charles Evans - Yes  
Mr. Derwood Hickey - Yes  
Mr. Scott Morgan - Yes  
Mrs. Kay P. Streets - Yes
- G. Resolution to add facilities building to state inventory of instructional units  
Motion made by: Mr. Scott Morgan  
Motion seconded by: Mr. Charles Evans  
Voting: Mr. Mark NeSmith - Yes  
Ms. Nancy Hiers - Not present for vote  
Mr. David Dawson - Yes  
Mr. Charles Evans - Yes  
Mr. Derwood Hickey - Yes  
Mr. Scott Morgan - Yes  
Mrs. Kay P. Streets - Yes
- H. Approval of personnel report  
Motion made by: Mr. Charles Evans  
Motion seconded by: Mrs. Kay P. Streets  
Voting: Mr. Mark NeSmith - Yes  
Ms. Nancy Hiers - Not present for vote  
Mr. David Dawson - Yes  
Mr. Charles Evans - Yes  
Mr. Derwood Hickey - Yes  
Mr. Scott Morgan - Yes  
Mrs. Kay P. Streets - Yes

**VII. Adjournment**

- Motion made by: Mr. Charles Evans
- Motion seconded by: Mr. Scott Morgan
- Voting: Mr. Mark NeSmith - Yes  
Ms. Nancy Hiers - Not present for vote  
Mr. David Dawson - Yes  
Mr. Charles Evans - Yes  
Mr. Derwood Hickey - Yes  
Mr. Scott Morgan - Yes  
Mrs. Kay P. Streets - Yes

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Chairperson

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Secretary