

Thomas County Board of Education
Minutes
January 23, 2018, 7:00 p.m.

Attendees:

Voting Members

Mr. Derwood Hickey, Chair
Mr. David Dawson, Vice Chair
Mr. Charles Evans, Board Member
Ms. Nancy Hiers, Board Member
Mr. Mark NeSmith, Board Member
Mr. Dan Stewart, Board Member
Mrs. Kay Streets, Board Member

Non-Voting Members

Mrs. Carol Gerald, Administrative Assistant
Mr. Joey Holland, Assistant Superintendent for Finance & Operations
Dr. George Kornegay, Superintendent
Dr. Lisa Williams, Associate Superintendent

I. Call to Order

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

II. Approval of Consent Agenda

- A. Agenda
- B. Upcoming meeting: February 13, regular meeting
- C. Veteran board member training, RESA, February 7, 9:00-3:30
- D. HB 91 graduate
- E. Fundraising requests

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

III. Work Session Items

- A. Budet updates - Joey Holland
 - 1. Dr. Kornegay told board members that Mr. Holland had led a group of central office staff in writing a GOSA grant for \$85,000 and notification was received last week that it was funded. He said it is a sustainability grant to help with some of the system's technology efforts.
 - 2. Governor's budget recommendations
Mr. Holland highlighted the Governor's budget recommendations for 2018 and 2019 and the supplemental budget for 2018 and explained the impact they would have on the school system.
 - 3. Impact of Freeport exemptions
Mr. Holland said in 2017, the county commission voted to grant Freeport exemptions on all three categories of business inventory in hopes of attracting more business and industry to the county and said an estimate by the tax assessor for additional tax loss to the school system will be \$100,000.

4. Health insurance and TRS update

Mr. Holland reported that there would be no increase in health insurance rates for FY2019.

5. Items in the current FY 2018 budget that may need to be amended at midterm

Mr. Holland said there were no expenditure budgets significantly out of line at this time but all line items will soon be analyzed for any required changes.

B. Timeline for develop of FY 2019 budget - Lisa Williams

Dr. Williams reviewed the timeline for development of FY2019 budget.

C. FY 2019 budget goals and priorities - Lisa Williams

Dr. Williams explained the FY2019 budget goals and priorities.

D. Pathways program - Dusty Kornegay

Dr. Kornegay discussed possible changes for the Pathways Program/GNETS.

E. Date for whole board training: TDB - Dusty Kornegay

Dr. Kornegay discussed with the board the possibility of having Whole Board Training on March 27, in conjunction with the workshop meeting. There were no objections to having the training on March 27 from 6:00 p.m. -9:00 p.m. with dinner at 5:30.

IV. New Business

A. Executive session

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

B. End executive session

Motion made by: Mr. Mark NeSmith

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

C. Personnel report

Motion made by: Mrs. Kay Streets

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

V. Adjournment

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. David Dawson

Voting: Unanimously Approved

The meeting was adjourned at 8:30 p.m.

Chairperson

Secretary