

Thomas County Board of Education Minutes

November 13, 2018

Voting Members

Mr. Derwood Hickey, Chair
Mr. Dan Stewart, Vice Chair
Mr. Charles Evans, Board Member
Mr. Mark NeSmith, Board Member
Mrs. Leah Smith, Board Member
Mrs. Kay Streets, Board Member

Non-Voting Members

Mrs. Robin Cartright, Curriculum Director
Dr. Scott James, Associate Superintendent
Mrs. Carol Gerald, Administrative Assistant
Mr. Joey Holland, Deputy Superintendent for Finance
Dr. Lisa Williams, Superintendent

I. Call to Order

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

II. Devotional - Trey Harrell, teacher at Thomas County Middle School

III. Approval of Consent Agenda

- A. Agenda
- B. Minutes: October 2 & 23
- C. Upcoming meeting: December 11, 5:30 p.m. at TCCHS
- D. Resolutions for outstanding students
- E. Fundraising requests
- F. Out-of-district students
 - Motion made by: Mrs. Kay Streets
 - Motion seconded by: Mrs. Leah Smith
 - Voting: Unanimously Approved

IV. Superintendent's Report

- A. Recognition of outstanding students
Chairman Hickey and Mrs. Cartright presented resolutions to outstanding students.
- B. Draft of December 11 agenda
- C. Board Christmas dinner, December 11, following 5:30 p.m. board meeting at TCCHS
- D. 2019-2020 School Calendar Options Discussion
Dr. Williams said she has given staff two different options for the 2019-2020 school calendar. Option A has teachers returning the Monday after New Year's Day and option B has teachers returning on Friday after New Year's Day and taking off for President's

Day. She said overwhelming responses so far have favored option A. She said teachers favored the five days of pre-planning and two days of post-planning like the current calendar.

E. October 2018 FTE report

Dr. Williams explained the FTE report and said enrollment is up slightly over the same period last year.

F. CCRPI report

Dr. James explained the results of the CCRPI.

G. Financial report - Joey Holland

V. New Business

A. Veteran Board Member Training (Donna Beagle), March 15, Thomasville Municipal Auditorium

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

B. TAVT resolution

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

C. SPLOST IV revised allocations

Motion made by: Mrs. Leah Smith

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

D. Personnel report

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

VI. Adjournment

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

Chairperson

Secretary