

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,
TUESDAY, NOVEMBER 13, 2012

1. CALL TO ORDER

Vice-Chairman NeSmith called the meeting to order at 7:00 p.m. with the following members present: Johnny Bannister, Charles Evans, Nancy Hiers, Mark NeSmith, Kay Streets and Frank Warr. Scott Morgan participated by teleconference but did not vote on any action items.

2. DEVOTIONAL

Mr. Melvin Hugans, assistant principal from Thomas County Middle School, gave the devotional.

3. APPROVAL OF CONSENT AGENDA

Mr. Bannister made a motion, with a second by Ms. Hiers, to approve the consent agenda (attachment A), which included agenda; minutes of October 16, 2012, and October 27, 2012; Bishop Hall board minutes; out-of-district students; and fund-raising activities. All board members present voted unanimous approval of the motion.

4. SUPERINTENDENT'S REPORT

- a. Recognition of retiring employees - Employees (attachment B) retiring from the school system December 1 were recognized by the board.
- b. Input on 2013-2014 calendar – Dr. Kornegay asked board members to contact him with considerations about the 2013-2014 calendar and said the final calendar would be presented at the December meeting.
- c. School board Christmas dinner, TCCHS, December 18, 6:30 p.m. – Dr. Kornegay invited board members to a Christmas dinner Tuesday, December 18 and asked that they call the board office to RSVP.
- d. Initial consideration of policy revision JD and overview of tribunal process – Mr. Lee Bailey explained the revised Student Discipline policy.
- e. Reminder: GSBA/GSSA Annual Conference November 28 – December 1 – Dr. Kornegay reminded board members of the school board conference in Atlanta.
- f. Financial report – Mr. Joey Holland explained the financial report (attachment C).
- g. Final October FTE Report – Dr. Kornegay reported that the system had gained 150 students over October 2011.

5. NEW BUSINESS

- a. Approval of personnel report – Mr. Evans moved, with a second by Ms. Hiers, to approve the personnel report (attachment D). All board members present voted unanimous approval of the motion.
- b. Approval of school bus bids - Mr. Bannister moved, with a second by Mr. Evans, to purchase five 72-passenger buses at a cost of \$85,197 each and four 90 passenger buses at a cost of \$110,532 each from Thomas Built Buses (attachment E). All board members present voted unanimous approval of the motion.
- c. Executive session – Mr. Bannister moved, with a second by Ms. Hiers, for the board to go into executive session to consult with attorney on pending litigation. The board voted unanimous approval of the motion. Mr. Evans moved, with a second by Ms. Streets, to end the executive session. All board members present voted unanimous approval of the motion.

6. ADJOURNMENT

Mr. Evans moved to adjourn. Ms. Hiers seconded the motion, with all board members present voting unanimous approval of the motion.

Chairman

Secretary