

**Thomas County Board of Education Minutes  
December 8, 2015, 7:00:00 PM**

**Attendees - voting members**

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

**Attendees - other**

Dr. George H. Kornegay	Superintendent
Mrs. Carol Gerald	Administrative Assistant

- I. Call to Order
- II. Devotional - Crystal Clanton, support teacher at Hand-In-Hand School
- III. Approval of Consent Agenda
  - A. Agenda
  - B. Minutes: November 10, 2015
  - C. Bishop Hall meeting minutes: no meeting in October
  - D. Upcoming meetings: January 12, 2016
  - E. Frozen food and warehouse bids for School Nutrition Dept.
  - F. Fundraising requests
  - G. HB 91 graduates
  - H. Out-of-district students

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

IV. Superintendent's Report

- A. Draft of January 12, 2016, agenda
- B. Bishop Hall graduation: Friday, December 18 at 6:30 p.m., TCBOE auditorium
- C. Board members invited to Christmas activities in the schools (see attachment)
- D. Presentation of 2016-2017 school calendar
- E. Presentation of calendar for FY2017 budget development
- F. Presentation of draft board meeting schedule for 2016 to be approved in January
- G. SPLOST advertisement for newspaper  
Dr. Kornegay said that by law the SPLOST funds spent during the year have to be advertised.
- H. Financial Report - Joey Holland  
Dr. Kornegay stated that 42% of the year had been completed and most expenses are inline except those that have to be paid for upfront.

V. New Business

- A. Approval of resolution honoring Lee Bailey

Motion made by: Mr. Scott Morgan

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

B. Approval of personnel report

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

C. Approval of travel for board members to attend 11th Circuit Appeals hearing December 15, with travel on December 14

Motion made by: Mr. Scott Morgan

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

VI. Adjournment

Motion made by: Mr. Scott Morgan

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

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Chairperson

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Secretary