

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,
TUESDAY, JUNE 10, 2014

I. CALL TO ORDER

Chairperson Streets called the meeting to order at 7:00 p.m. with the following members present: David Dawson, Charles Evans, Derwood Hickey, Nancy Hiers, Mark NeSmith, Scott Morgan, and Kay Streets.

II. DEVOTIONAL

Mr. Clay Stanaland, principal at Cross Creek School, gave the devotional.

III. APPROVAL OF CONSENT AGENDA

Mr. Morgan moved, with a second by Mr. Dawson, to approve the consent agenda (attachment A) which included the agenda; May 13, 2014, and May 24, 2014, minutes; Bishop Hall Board minutes of April 28, 2014, meeting schedule; school nutrition and food service bids; and out-of-district students. The board voted unanimous approval of the motion.

IV. SUPERINTENDENT'S REPORT

A. Approval of resolutions to recognize retiring employees - Mr. Hickey made a motion, with a second by Mr. Morgan, to approve resolutions for retiring employees (attachment B). The motion was unanimously approved.

B. Presentation of resolutions to outstanding students and teachers of the year - School principals presented resolutions to the following retiring employees from their school that were at the meeting: Mrs. Penny Atkinson, Garrison-Pilcher School; Mrs. Janet Campbell, Cross Creek School; Mr. Michial Mayhall, Thomas County Central High School. Dr. Debra Knight, assistant superintendent for transportation, presented resolutions to Ms. Addie Walker and Mr. Franklin Reddick from the transportation department.

C. Presentation of Certificate of Appreciation for FY2013 by Kenneth Knight, Georgia Department of Audits and Accounts - Mr. Knight presented an Award of Distinction for Financial Reporting from the director of the educational audit division and state auditor to Mr. Joey Holland for the outstanding job the financial staff does by going beyond the standard business practices and being one of the 34 systems that are the "best of the best" out of the 235 systems they audit.

D. Letter of commendation from Department of Education on McKinney-Vento Program - Dr. Kornegay called the board's attention to a letter from the Georgia Department of Education for successful completion of all requirements for the McKinney-Vento Program. Dr. Kornegay commended Ms. Lisa Williams for her work on the program.

E. GSBA training workshops and conference, June 12-14 - Dr. Kornegay reminded board members that he, along with Mr. Evans, Mr. Morgan and Mr. NeSmith, would be attending the Georgia School Boards Association conference in Savannah June 12-14.

F. Letter to the Board from the Fulton County Board of Education regarding a meeting concerning the Georgia math curriculum - Dr. Kornegay informed the board of a meeting on June 14 in Savannah in conjunction with the GSBA Annual conference regarding the state math curriculum.

G. Draft of July 22 agenda - Dr. Kornegay presented the draft of the July 22 agenda.

H. Financial report - Mr. Joey Holland explained the financial report (attachment C) for May and said he felt good about how the year ended financially.

V. NEW BUSINESS

A. Final Approval of FY2015 budget - Mr. Evans moved, with a second by Mr. Morgan, for final approval of the FY2015 budget (attachment D). The board voted unanimous approval of the motion.

B. Approval of technology bid - Mr. Evans moved, with a second by Mr. NeSmith, to approve the following technology bids: Bytespeed for 259 desktop computers, AVI-SPL for SMART Boards and S & L Sound and Lighting for installation of SMART Boards (attachment E). The board voted unanimously to approve the motion.

C. Approval of vehicle purchase for Young Farmer program from state contract – Mr. Hickey moved, with a second by Mr. Evans, to approve the bid (attachment F) from Allan Vigil Ford for a 2015 Ford F250 V8 crew cab truck for the agriculture department at Thomas County Central High School. The board voted unanimous approval of the motion.

D. Approval of personnel report/ratification of Bishop Hall personnel report - Mr. NeSmith moved, with a second by Ms. Hiers, to approve the personnel report (attachment G) and the ratification of the Bishop Hall personnel report. The board voted unanimously to approve the motion.

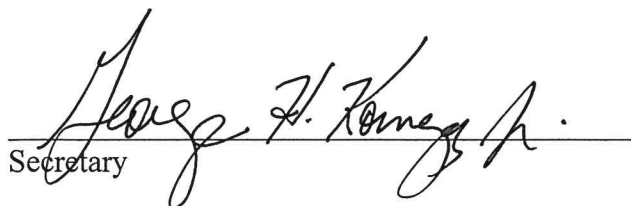
E. Executive session for superintendent’s evaluation – Ms. Hiers moved for the board to go into executive session (attachment H). Mr. Evans seconded the motion, with unanimous approval by the board.


Mr. NeSmith moved, with a second by Ms. Hiers, to end the executive session. The board voted unanimous approval.

Contract extension for Dr. Kornegay – Mr. NeSmith moved to add one year to Dr. Kornegay’s contract (attachment I), which would make it a three year contract when added to the current contract. Mr. Morgan seconded the motion, with unanimous approval by the board.

VI. ADJOURNMENT

Mr. Evans moved, with a second by Ms. Hiers, to adjourn. The board voted unanimous approval of the motion.


Secretary


Chairman