

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN REGULAR SESSION,  
TUESDAY, SEPTEMBER 9, 2014

I. CALL TO ORDER

Chairperson Streets called the meeting to order at 6:00 p.m. with the following members present: David Dawson, Charles Evans, Derwood Hickey, Nancy Hiers, Mark NeSmith, Scott Morgan, and Kay Streets.

II. DEVOTIONAL

Jamie Thompson, assistant principal at Thomas County Central High School, gave the devotional.

III. APPROVAL OF CONSENT AGENDA

Ms. Hiers moved, with a second by Mr. Morgan, to approve the consent agenda (attachment A) which included the agenda; August 12, 2014, minutes; Bishop Hall board minutes of July 17, 2014; meeting schedule; fundraising requests and out-of-district students. The board voted unanimous approval of the motion.

IV. SUPERINTENDENT'S REPORT

A. Draft of September 23 workshop agenda and October 21 regular meeting agenda – Dr. Kornegay presented the draft agendas for the September 23 workshop and the October 21 regular meeting.

B. School board training – Dr. Kornegay discussed training opportunities with the board and asked if he could possibly get their intentions before they left the meeting.

C. Update on implementation of TKES – Dr. Kornegay updated the board on the implementation of the teacher evaluation system.

D. SACS visit: February 22-25, 2014

E. Financial report - Dr. Kornegay explained the financial report (attachment B).

V. NEW BUSINESS

A. Approval of GSBA Annual Conference and pre-conference workshops in Atlanta, December 3-6 - Mr. Evans moved to approve board members to attend the Georgia School Boards Annual Conference and pre-conference workshops in Atlanta, December 3-6. Ms. Hiers seconded the motion, with unanimous approval by the board.

B. Approval of GSBA Personnel Workshop, September 22, in Macon – Mr. Morgan moved, with a second by Mr. Dawson, to approve board members to attend the Georgia School Boards Association Personnel Workshop in Macon on September 22. The board voted unanimously to approve the motion.

C. Approval of bid for janitorial supplies - Mr. Evans moved, with a second by Mr. Hickey, to approve the bid for janitorial supplies (attachment C). The board voted unanimous approval of the motion.

D. Approval of Wellness Program policy (EEE) - Mr. NeSmith moved to approve the Wellness Program policy (attachment D). Mr. Evans seconded the motion, with unanimous approval by the board.


E. Executive session - Ms. Hiers made a motion for the board to go into executive session (attachment E). Mr. Evans seconded the motion, with unanimous approval by the board.

Mr. Morgan made a motion, with a second by Ms. Hiers, for the board to end the executive session. The board voted unanimous approval of the motion.

F. Approval of personnel report - Mr. Morgan moved, with a second by Mr. Evans, to approve the personnel report (attachment F). The board voted unanimous approval of the motion.

VI. ADJOURNMENT

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

  
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Chairman

  
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Secretary