

Thomas County Board of Education Minutes
July 22, 2021, 7:00 a.m.

Attendees:

Voting Members

Mr. Ken Harper, Board Member
Mr. Chris Hayes, Board Member
Ms. Nancy Hiers, Board Member
Mr. Mark NeSmith, Vice Chair
Mrs. Leah Smith, Board Member
Mr. Dan Stewart, Board Member
Mrs. Kay Streets, Chair

Non-Voting Members

Mr. Joey Holland, Deputy Superintendent for Finance
Dr. Lisa Williams, Superintendent
Mrs. Jennifer Mitchell, Administrative Assistant

- I. CALL TO ORDER
Chair Streets called the meeting to order at 7:00 a.m. with all members present.

- II. PLEDGE OF ALLEGIANCE

- III. APPROVAL OF CONSENT AGENDA
 - A. Agenda
 - B. Upcoming Meeting: August 10
 - C. School Nutrition Commodity Bid
 - D. Fundraising Requests
Motion made by: Mr. Mark NeSmith
Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved

- IV. SUPERINTENDENT'S REPORT
 - A. Policy GAE(2): Complaints and Grievances, Certified Employees - First Reading
 - B. Back-to-School Faculty Meeting & TIP EXPO - Friday, July 30, 2021, 8:00 A.M - 11:30 A.M. at TCMS
 - C. Ribbon Cutting Ceremony: Garrison-Pilcher, Tuesday, August 3, 10:00 A.M.
 - D. Open House Schedule for Schools
 - E. COVID-19 Back-to-School Plans

- V. NEW BUSINESS
 - A. Approval of 2021 tentative millage rate
Motion made by: Mr. Mark NeSmith
Motion seconded by: Mr. Ken Harper
Voting: Unanimously Approved

 - B. Resolution for one time employee supplement
Motion made by: Mrs. Leah Smith
Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved

- C. Revision of GARH: Employee Leaves and Absences Policy
Motion made by: Mr. Chris Hayes
Motion seconded by: Mr. Ken Harper
Voting: Unanimously Approved

- D. Approval of Strategic Plan
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mr. Ken Harper
Voting: Unanimously Approved

- E. Executive Session for Personnel
Motion made by: Mr. Mark NeSmith
Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved


- F. Exit Executive Session
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mr. Chris Hayes
Voting: Unanimously Approved

- G. Personnel report
Motion made by: Mr. Chris Hayes
Motion seconded by: Mr. Mark NeSmith
Voting: Unanimously Approved

- VI. ADJOURNMENT
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved



Chairperson



Secretary