

Thomas County Board of Education Minutes

January 11, 2022, 7:00 p.m.

Attendees:

Voting Members

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

Non-Voting Members

Mr. Joey Holland, Deputy Superintendent for Finance
Dr. George Kornegay Jr., Chief Operations Officer
Dr. Lisa Williams, Superintendent
Mrs. Jennifer Mitchell, Administrative Assistant

I. CALL TO ORDER

Chair Streets called the meeting to order at 7:00 p.m. with all members present. Mr. Chris Hayes and Mr. Ken Harper were on teleconference.

II. DEVOTIONAL – BETHANY WARREN, TEACHER AT GARRISON-PILCHER ELEMENTARY

III. PLEDGE OF ALLEGIANCE

IV. ELECTION OF OFFICERS

A motion was made to nominate Mr. Mark NeSmith as Chair and Mrs. Leah Smith as Vice Chair. After the motion was made, Chair Streets called for discussion and further nominations and there were none.

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

V. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: December 14, January 3, January 6
- C. Bishop Hall board minutes: November 18
- D. Upcoming meeting: February 8 regular meeting
- E. Fundraising Requests

Motion made by: Mrs. Leah Smith

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

VI. SUPERINTENDENT'S REPORT

- A. Multi-purpose building at TCCHS – Leon Lynn and Philip Duplantis
Mr. Lynn presented updates on the design and estimated budget for the multi-purpose building. Philip Duplantis shared the many benefits that the proposed new building will provide for our school programs.
- B. Financial Report – Joey Holland

VII. PUBLIC PARTICIPATION

- A. No individual provided the 24 hour notice required as a condition of addressing the Board

VIII. NEW BUSINESS

- A. 2022 Board Meeting Schedule
Motion made by: Mrs. Kay Streets
Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved
- B. Garrison-Pilcher Project Closeout Resolution
Motion made by: Mr. Dan Stewart
Motion seconded by: Mrs. Kay Streets
Voting: Unanimously Approved
- C. Bid Recommendation for Nutrition Software
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mrs. Leah Smith
Voting: Unanimously Approved
- D. Bid Recommendation for New Walk-in Cooler and Freezer for TCCHS
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved
- E. Executive Session
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mrs. Kay Streets
Voting: Unanimously Approved
- F. End Executive Session
Motion made by: Mrs. Leah Smith
Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved
- G. Personnel Report
Motion made by: Mr. Dan Stewart
Motion seconded by: Mr. Chris Hayes
Voting: Unanimously Approved

IX. ADJOURNMENT

Motion made by: Mr. Ken Harper

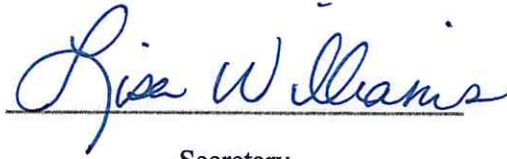
Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved



Handwritten signature of Mark Nelson in blue ink, written over a horizontal line.

Chairperson



Handwritten signature of Lisa Williams in blue ink, written over a horizontal line.

Secretary