

Thomas County Board of Education Minutes

March 8, 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

Mrs. Robin Cartright, Curriculum Director
Mrs. Melanie Davis, Director of Public Relations and Communications
Mr. Joey Holland, Deputy Superintendent for Finance
Dr. Lisa Williams, Superintendent
Mrs. Jennifer Mitchell, Administrative Assistant

- I. CALL TO ORDER
Chair NeSmith called the meeting to order at 7:00 p.m. with all members present.
- II. DEVOTIONAL – ANGELA WITCHER, TEACHER AT THOMAS COUNTY MIDDLE SCHOOL
- III. PLEDGE OF ALLEGIANCE – BROOKS BUTLER, SENIOR AT TCCHS AND STATE CHAMPION, BOYS 100 YARD FREESTYLE
- IV. APPROVAL OF CONSENT AGENDA
 - A. Agenda
 - B. Minutes: February 8 and February 22
 - C. Bishop Hall board minutes: January 20
 - D. Upcoming meetings: March 29 (6:00 – 9:00 p.m. in the PLC) Whole Board Training/Workshop, April 12 regular meeting
 - E. Warehouse Supplies Bid
 - F. Paper Bid
 - G. Resolutions for Outstanding Students
 - H. Fundraising Requests
 - I. Out-of-district students
Motion made by: Mrs. Kay Streets
Motion seconded by: Mr. Chris Hayes
Voting: Unanimously Approved
- V. SUPERINTENDENT'S REPORT
 - A. Recognition of Outstanding Students
 - B. School Board Appreciation Week: March 14-20, 2022
 - C. Financial Report – Joey Holland

VI. PUBLIC PARTICIPATION

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

VII. NEW BUSINESS

- A. Resolution to Authorize Planning of New Multi-Purpose Building for TCCHS and Allocation of Funds for Capital Projects
Motion made by: Mr. Dan Stewart
Motion seconded by: Mr. Chris Hayes
Voting: Unanimously Approved
- B. Thomas County Strategic Waiver School System (SWSS) Contract Amendment
Motion made by: Mr. Chris Hayes
Motion seconded by: Mr. Ken Harper
Voting: Unanimously Approved
- C. COVID Protocol Updates – Follow CDC recommendation to make masks optional on school buses
Motion made by: Mrs. Kay Streets
Motion seconded by: Mr. Ken Harper
Voting: Unanimously Approved
- D. Tour the Multi-Purpose Facility and Indoor Practice Field of Other Systems, March 16
Motion made by: Mr. Ken Harper
Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved
- E. Veteran Board Member training at SWGA RESA March 17, 9:00-3:00 or online at a date TBD
Motion made by: Mrs. Leah Smith
Motion seconded by: Mrs. Kay Streets
Voting: Unanimously Approved
- F. GSBA Board Member Training, Conference, and Delegate Assembly in Savannah, June 9-11
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mr. Chris Hayes
Voting: Unanimously Approved
- G. Delegate and Alternate for GSBA Delegate Assembly
Leah Smith was recommended for Delegate. An alternate was not named.
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mr. Ken Harper
Voting: Unanimously Approved
- H. Executive Session
Motion made by: Mr. Chris Hayes
Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved

I. End Executive Session

Motion made by: Mr. Chris Hayes

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

J. Personnel Report including FY 2023 renewals

1. Approval of renewal rosters as listed for FY 2023 including administrative appointments, all schools, and the Pathways GNETS Program

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Ken Harper

Voting: Mr. Ken Harper – Yes
Mr. Chris Hayes – Yes
Ms. Nancy Hiers – Yes
Mr. Mark NeSmith – Yes
Mrs. Leah Smith – Yes
Mr. Dan Stewart – Yes
Mrs. Kay Streets - Abstain

2. Approval of Allison NeSmith as parent engagement coordinator/athletic liaison as Thomas County Central High School; Mr. NeSmith shall abstain.

Motion made by: Mrs. Leah Smith

Motion seconded by: Ms. Nancy Hiers

Voting: Mr. Ken Harper – Yes
Mr. Chris Hayes – Yes
Ms. Nancy Hiers – Yes
Mr. Mark NeSmith – Abstain
Mrs. Leah Smith – Yes
Mr. Dan Stewart – Yes
Mrs. Kay Streets – Yes

VIII. ADJOURNMENT

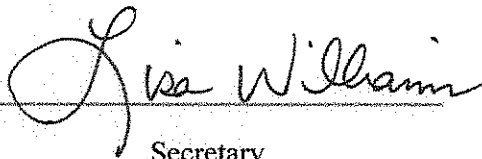
Motion made by: Mr. Ken Harper

Motion seconded by: Mr. Chris Hayes

Voting: Unanimously Approved



Chairperson



Secretary