Thomas County Board of Education Minutes March 14, 2023, 7:00 p.m.

Attendees:

Voting Members

Mr. Ken Harper, Board Member

Mr. Chris Hayes, Board Member

Mr. Ed Hopper, Board Member

Mr. Mark NeSmith, Board Member

Mrs. Leah Smith, Chair

Mr. Dan Stewart, Vice Chair

Mrs. Joy West, 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

Mrs. Jennifer Mitchell, Administrative Assistant

Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Vice Chair Stewart called the meeting to order at 7:00 p.m. with all members present. Mrs. Leah Smith was on teleconference.

II. <u>DEVOTIONAL – JUSTIN QUIGG, DIGITAL LEARNING SPECIALIST AT THOMAS COUNTY CENTRAL HIGH SCHOOL</u>

III. PLEDGE OF ALLEGIANCE – ZACK CHRISTIE, STUDENT AT THOMAS COUNTY MIDDLE SCHOOL

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: February 14
- C. Bishop Hall board minutes: January 19
- D. Upcoming meeting: April 18 regular meeting
- E. Warehouse Supplies Bid
- F. Resolutions for outstanding students
- G. Fundraising requests
- H. Out-of-district students

Motion made by: Mr. Chris Hayes Motion seconded by: Mr. Ken Harper

Wiotion seconded by. Wir. Ken Harpe

Voting: Unanimously Approved

V. <u>SUPERINTENDENT'S REPORT</u>

- A. Recognition of outstanding students
- B. School Board Appreciation Week: March 13-17
- C. Georgia Accrediting Commission: March 28-30
- D. 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. Revised policy DJED: Bids and Quotations

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

B. Bid recommendation for new floor covering in Annex 2 at Garrison-Pilcher

Motion made by: Mr. Ken Harper Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

C. Bid recommendation to install center pivot irrigation system at TCCHS

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Ed Hopper Voting: Unanimously Approved

D. Executive Session for Personnel

Motion made by: Mr. Chris Hayes Motion seconded by: Mr. Ken Harper Voting: Unanimously Approved

E. End Executive Session

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Chris Hayes Voting: Unanimously Approved

F. Personnel Report including FY 2024 renewals

Motion made by: Mr. Ken Harper

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

1. Approval of renewal rosters as listed for FY 2024 including administrative appointments, all schools, and the Pathways GNETS Program

Motion made by: Mr. Chris Hayes Motion seconded by: Mrs. Leah Smith Voting: Unanimously Approved

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

Motion made by: Mr. Chris Hayes

Motion seconded by: Mrs. Joy West

Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes – Yes Mr. Ed Hopper – Yes

Mr. Mark NeSmith - Abstain

Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Joy West – Yes

3. Approval of Lauren Hopper as teacher at Garrison-Pilcher Elementary School; Mr. Hopper shall abstain.

Motion made by: Mr. Chris Hayes

Motion seconded by: Mr. Ken Harper

Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes – Yes

Mr. Ed Hopper – Abstain Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Joy West – Yes

4. Approval of Hannah Stone as teacher at Cross Creek Elementary School; Mrs. West shall abstain.

Motion made by: Mr. Mark NeSmith Motion seconded by: Mr. Chris Hayes Voting: Mr. Ken Harper – Yes

Mr. Chris Hayes – Yes Mr. Ed Hopper – Yes Mr. Mark NeSmith – Yes Mrs. Leah Smith – Yes Mr. Dan Stewart – Yes Mrs. Joy West – Abstain

VIII. ADJOURNMENT

Motion made by: Mrs. Leah Smith Motion seconded by: Mr. Ken Harper Voting: Unanimously Approved

Chairperson

mh

Secretary