# Thomas County Board of Education Minutes October 1, 2019, 7:00 p.m.

## **Attendees: Voting Members**

Mr. Dan Stewart, Chair Mr. Charles Evans, Vice Chair Mr. Derwood Hickey, Board Member Ms. Nancy Hiers, Board Member Mr. Mark NeSmith, Board Member Mrs. Leah Smith, Board Member Mrs. Kay Streets, Board Member Mrs. Kay Streets, Board Member Mrs. Robin Cartright, Curriculum Director Mrs. Carol Gerald, Administrative Assistant Dr. Lisa Williams, Superintendent

- I. CALL TO ORDER
- II. <u>DEVOTIONAL</u> Ms. Dana Studdard, teacher at Thomas County Middle School, gave the devotional.

### III. <u>PLEDGE OF ALLEGIANCE</u> Britney White, student at Thomas County Central, led the Pledge of Allegiance.

#### IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: September 10
- C. Upcoming meeting: November 12 regular meeting
- D. Resolutions for outstanding students
- E. Fundraising requests
- F. Out-of-district students

Motion made by: Ms. Nancy Hiers Motion seconded by: Mr. Mark NeSmith Voting: Unanimously Approved

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

- A. Recognition of outstanding students
- B. Draft of the November 12 agenda
- VI. <u>NEW BUSINESS</u>

A. Bid for window systems
 <u>Motion made by:</u> Mr. Charles Evans
 <u>Motion seconded by:</u> Mrs. Leah Smith
 <u>Voting:</u> Unanimously Approved

B. Personnel report
<u>Motion made by:</u> Mr. Charles Evans
<u>Motion seconded by:</u> Ms. Nancy Hiers
<u>Voting</u>: Unanimously Approved
C. Executive session for property
<u>Motion made by:</u> Mrs. Kay Streets
<u>Motion seconded by:</u> Mr. Charles Evans
<u>Voting</u>: Unanimously Approved
D. End executive session
<u>Motion made by:</u> Mr. Mark NeSmith
<u>Motion seconded by:</u> Ms. Nancy Hiers
Voting: Unanimously Approved

#### VII. ADJOURNMENT

Motion made by: Mr. Charles Evans Motion seconded by: Mr. Mark NeSmith Voting: Unanimously Approved

Chairperson

Secretary