

**Thomas County Board of Education**  
**Minutes of Whole Board Training**  
**March 22, 2016, 6:00 PM**  
**PLC**

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**Attendees - voting members**

Mr. Mark NeSmith	Chair
Ms. Nancy Hiers	Vice Chair
Mr. Charles Evans	Board Member
Mr. Derwood Hickey	Board Member
Mr. Scott Morgan	Board Member
Mrs. Kay P. Streets	Board Member

**Attendees - other**

Dr. George H. Kornegay	Superintendent
Mrs. Melanie Chavaux	Associate Superintendent
Mr. Wes Davis	Technology Director
Mrs. Carol Gerald	Administrative Assistant
Mr. Joey Holland	Assistant Superintendent for Finance & Operations
Mrs. Lisa Williams	Assistant Superintendent for Planning, Policy, & Student Services

I. Call to Order

Chairman NeSmith called the meeting to order at 6:15 p.m. He added the following item to the agenda: Approval of agenda, and called for a motion.

Motion made by: Mrs. Kay P. Streets

Motion seconded by: Mr. Scott Morgan

Voting: Unanimously Approved

II. Action Items

A. Approve purchase of Cross Creek Media Center furniture

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

B. Approve purchase of maintenance vehicles

Motion made by: Mr. Scott Morgan

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

C. Personnel Report

Motion made by: Mrs. Kay P. Streets

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

III. Board training - Bill Sampson, GSBA

A. Budget updates - Joey Holland

Mr. Holland explained the changes in the FY2016 budget.

B. Curriculum Department updates - Melanie Chavaux

Mrs. Chavaux, associate superintendent, Wes Davis, technology director, and Erin Rehberg, instructional technology director, gave an update on curriculum.

C. Code of ethics review - Bill Sampson

Bill Sampson from Georgia School Boards Association reviewed the Code of Ethics with the board.

D. Legislative updates - Bill Sampson

Mr. Sampson updated the board on pending legislation.

E. eBOARD Platform and Strategic Planning - Lisa Williams

Ms. Williams informed the board of changes to standardized testing. The eBOARD Platform and Strategic Planning were postponed until the April meeting.

F. Preliminary ESPLOST IV Allocations (time permitting) - Dusty Kornegay

This item was deleted from the agenda.

IV. Adjournment

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Scott Morgan

Voting: Unanimously Approved

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Chairperson

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Secretary