Thomas County Board of Education Minutes August 9, 2016, 7:00 PM Boardroom

Attendees - voting members

Mr. Mark NeSmith	Chair
Mr. David Dawson	Board Member
Mr. Charles Evans	Board Member
Mr. Derwood Hickey	Board Member
Mr. Scott Morgan	Board Member
Mrs. Kay P. Streets	Board Member
<u> Attendees - other</u>	
Dr. George H. Kornegay	Superintendent
Mrs. Melanie Chavaux	Associate Superintendent
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

II. Devotional - Jordan Taylor, teacher at Cross Creek School

III. Approval of Consent Agenda

- A. Agenda
- B. Minutes: July 12 and July 27
- C. Upcoming meetings: September 13 regular meeting; no August workshop
- D. Paper bid
- E. Fundraising requests
- F. HB 91 graduates

G. Out-of-district students
<u>Motion made by:</u> Mr. Scott Morgan
<u>Motion seconded by:</u> Mr. Derwood Hickey
<u>Voting</u>: Unanimously Approved

IV. Superintendent's Report

- A. Draft of September 13 agenda
- B. FY16 board training report Dr. Kornegay explained that the training report, which shows training each member received, has to be submitted to the Georgia Department of Education.
- C. Local board annual training options Dr. Kornegay discussed training options for FY17 and asked board members to let him know which training session(s) they would like to take to get their required hours.
- D. Enrollment update Dr. Kornegay reported that, overall, enrollment increased by 65 students as of August 8.
- E. Revision of Complaints and Grievances, Certified Employees GAE(2) Dr. Kornegay said there are no substantial changes to the complaints and grievances policy except Georgia School Boards Association moved some things from one section to another so it would flow better.

- F. Revision of Dual Enrollment-Move on When Ready policy IDCH Dr. Kornegay said that the Dual Enrollment-Move on When Ready policy is being changed to state that the school system will follow the Georgia Board of Education's policy so when their policy changes, there would be no need to change the school system policy.
- G. Financial reports for June & July Joey Holland

V. New Business

A. Revision of Employee Tobacco policy (GAN) <u>Motion made by:</u> Mr. Derwood Hickey <u>Motion seconded by:</u> Mr. Scott Morgan <u>Voting</u>: Unanimously Approved
B. Final approval of millage rate <u>Motion made by:</u> Mrs. Kay P. Streets <u>Motion seconded by:</u> Mr. Charles Evans <u>Voting</u>: Unanimously Approved
C. Personnel report <u>Motion made by:</u> Mr. Charles Evans <u>Motion seconded by:</u> Mr. Scott Morgan <u>Voting</u>: Unanimously Approved

VI. Adjournment

<u>Motion made by:</u> Mr. Charles Evans <u>Motion seconded by:</u> Mr. Scott Morgan <u>Voting</u>: Unanimously Approved

Chairperson

Secretary