Thomas County Board of Education Minutes January 10, 2017, 7:00 PM

Attendees - voting members

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

Attendees - other

Dr. George H. Kornegay 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 - Whitney Robertson, counselor at Hand-In-Hand

III. Recognize and welcome new board member: Dan Stewart

Chairman NeSmith recognized Mr. Dan Stewart and welcomed him to the board.

IV. Election of officers

A motion was made to nominate Nancy Hiers as chair and Derwood Hickey as vice chair. Chairman NeSmith called for other nominations. There were none so he called for a vote on the motion for the election of officers.

Motion made by: Mr. Charles Evans
Motion seconded by: Mr. Dan Stewart
Voting: Ms. Nancy Hiers - Abstain
Mr. Derwood Hickey - Abstain

Mr. Charles Evans - Yes Mr. Mark NeSmith - Yes Mr. Dan Stewart - Yes Mrs. Kay P. Streets - Yes

V. Approval of Consent Agenda

A. Agenda

B. Minutes: December 13, 2016

C. Bishop Hall board minutes: November 17

D. Upcoming meetings: January 24 called meeting/workshop and February 14 regular meeting

E. Fundraising requests

F. Out-of-district students

<u>Motion made by:</u> Mr. Charles Evans <u>Motion seconded by:</u> Mr. Derwood Hickey

Voting: Unanimously Approved

VI. Superintendent's Report

A. Presentation by Kelly Arno for International Travel Program
Kelly Arno, foreign language teacher at Thomas County Central High School, informed
the board of the International Skills Diplomacy Program and explained that students in

the program go above and beyond what the state says they should take. They can earn high school and college credits and possibly receive scholarships through the program. Ms. Arno asked the board to consider helping with travel costs for the program. Dr. Kornegay told her the board would discuss her request at an upcoming board workshop.

- B. Cross Creek receives "Gold" award from GOSA
 - Dr. Kornegay said he had received good news from the Governor's Office of Student Achievement that Cross Creek had been named a Gold Award winner for the 2015-2016 school year. He said the award is based on student achievement and he reminded the board that Cross Creek had been named a Silver Award winner last year.
- C. Drafts of January 24 and February 14 agendas
- D. Board training: RESA, February 13, 2017, or GSBA conference in Savannah, June 8, 2017
- E. Report on REACH Georgia
 - Dr. Kornegay stated that he was approached by Brad Bryant, with the REACH Georgia program, about the school system joining REACH Georgia. He said that it is a scholarship program that attempts to reach students that have academic potential to go to college but may not be performing at that level. He said the program provides academic, social and financial support for those students.
- F. Financial report Joey Holland

VII. New Business

A. Approval of time, date and place of board meetings for 2017

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mr. Charles Evans

Voting

Unanimously Approved

B. Approval of board members to attend either the RESA training on February 13 or the GSBA training and conference June 7-10, with travel on June 6

Motion made by: Mrs. Kay P. Streets

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

C. Declare buses surplus

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Derwood Hickey

Voting

Unanimously Approved

D. Personnel report

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Charles Evans

Voting

Unanimously Approved

VIII. Adjournment

Motion made by: Mr. Charles Evans Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

Chairperson	Secretary