

Thomas County Board of Education Minutes

November 08, 2016, 7:00 PM

Boardroom

Attendees - voting members

Mr. Mark NeSmith	Chair
Ms. Nancy Hiers	Vice 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

Attendees - other

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 - Lorie Lawing, Student Information Clerk at Thomas County Central High School

III. Approval of Consent Agenda

- A. Agenda
 - B. Minutes: October 11
 - C. Bishop Hall board minutes: September 15
 - D. Upcoming meeting: December 13
 - E. Janitorial supplies bid
 - F. Fundraising requests
 - G. House Bill 91 graduates
 - H. Out-of-district students
 - I. Resolutions honoring outstanding students
- Motion made by: Mr. Scott Morgan
Motion seconded by: Mr. David Dawson
Voting: Unanimously Approved

IV. Superintendent's Report

- A. Recognition of outstanding students
- B. Veterans Day and Christmas Activities at the schools
- C. School board Christmas dinner, December 13, 2016, in PLC following board meeting
- D. GOSA Scaling Grant for TCCHS Update - Melanie Chavaux
Mrs. Chavaux reported that the Blended Learning Scaling Grant which was awarded by the Governor's Office of Student Achievement would enable every student at the high school to have use of a Chromebook, a small laptop. In order for students to receive Chromebooks, parents or guardians of students would have to attend an informational meeting and the student and parent or guardian would have to sign a contract stating that they would be held responsible for the care of the Chromebook.

- E. October 2016 FTE Report
- F. The October FTE report showed an overall increase of 28 students system wide, making the system total 5,499. The Pre-K program total is 350 which is not included in the system total since that program is funded separately.
- G. Kids Cafe' Program update - Lisa Williams
Mrs. Williams stated the Kids Cafe' program has been going on for three weeks and is successful. She said the students are very appreciative.
- H. Draft of December 13 agenda
- I. Draft MOU with athletic boosters regarding advertising on new scoreboard
Dr. Kornegay and board members discussed the draft of the Memorandum of Understanding between the Board of Education and the athletic boosters regarding the scoreboard and stadium signage.
- J. School calendar discussions for 2017-2018
Dr. Kornegay presented three options for the 2017-2018 school calendar and stated that the final calendar would be presented at the next meeting.
- K. Financial report - Joey Holland

V. New Business

- A. Board Code of Ethics Policy (BH) update
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved
- B. Revision of Student Records policy (JR)
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mrs. Kay P. Streets
Voting: Unanimously Approved
- C. Student Data Privacy Complaints policy (JRA)
Motion made by: Mrs. Kay P. Streets
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved
- D. TAVT resolution
Motion made by: Mr. Scott Morgan
Motion seconded by: Mr. David Dawson
Voting: Unanimously Approved
- E. Revised ESPLOST IV allocations
Motion made by: Mrs. Kay P. Streets
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved
- F. Bid for Board of Education campus improvements
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mr. Charles Evans
Voting: Unanimously Approved
- G. Food service equipment bid for Cross Creek
Motion made by: Mr. Scott Morgan
Motion seconded by: Mrs. Kay P. Streets
Voting: Unanimously Approved
- H. Technology bids for GOSA Scaling Grant for TCCHS
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved

I. New vehicle purchases

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

J. Personnel report

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

VI. Adjournment

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Scott Morgan

Voting: Unanimously Approved

Chairperson

Secretary