

Thomas County Board of Education Minutes
September 10, 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

Non-Voting Members

Mrs. Carol Gerald, Administrative Assistant
Mr. Joey Holland, Deputy Superintendent for Finance
Dr. Lisa Williams, Superintendent

I. CALL TO ORDER

Chairman Stewart called the meeting to order at 7:00 p.m. with all members present except Mark NeSmith and he was on teleconference.

II. DEVOTIONAL

Ms. Abigail Waller, teacher at Cross Creek School, gave the devotional.

III. APPROVAL OF CONSENT AGENDA

- A. Agenda
- B. Minutes: August 13
- C. Bishop Hall board minutes: July 18
- D. Upcoming meeting: October 1 regular meeting
- E. Fundraising requests
- F. Out-of-district students

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

IV. SUPERINTENDENT'S REPORT

- A. Draft of the October 1 agenda
- B. Enrollment update
Dr. Williams presented enrollment data for the 26th day of school for 2018 and 2019 and said enrollment is up eight students over the same day last year.
- C. National Defense Cadet Corps
Col. Stann McLeod stated that the National Defense Cadet Corps (NDCC) program will be for Bishop Hall and Thomas County Central students. He said it has the same requirements as ROTC and is not a precursor but a good alternative to ROTC. It's a good way to get started with a military program and it makes it easier to get an ROTC program when there is an opening.
- D. Financial report and 403(b) plan
Mr. Holland explained the financial report and said the 403(b) plan is a voluntary retirement plan for employees to invest in and defer taxes. He said the purpose of the amendment is for technical updates required by the IRS and the components of the plan are exactly the same except for the technical updates.

V. NEW BUSINESS

A. FY2020 board training plan

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

B. National Defense Cadet Corps Resolution

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

C. Resolution to amend the 403(b) plan

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

D. Replacement of boilers at TCCHS

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

E. Personnel report

Motion made by: Mr. Derwood Hickey

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

F. Executive session - property

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

G. End executive session

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

VI. ADJOURNMENT

Motion made by: Mr. Charles Evans

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

Chairperson

Secretary