

Thomas County Board of Education Minutes
July 7, 2020, 7:00 p.m.

Attendees: Voting Members

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

Non-Voting Members

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

I. Call to Order

II. Devotional - Dr. Scott James

III. Pledge of Allegiance

After the Pledge of Allegiance, Dr. Williams was presented a resolution by the board on behalf of the faculty, staff, and students of the Thomas County School System for leadership and guidance in coping with the Coronavirus by providing guidance and support for system families and instituting a food distribution program for students.

IV. Approval of Consent Agenda

- A. Agenda
 - B. Minutes: June 9
 - C. Bishop Hall board minutes: May 21 and spending resolution
 - D. Upcoming meeting: August 11 regular meeting
 - E. Commodity food processing bids
 - F. Fundraising requests
 - G. Out-of-district students
- Motion made by: Ms. Nancy Hiers
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved

V. Superintendent's Report

- A. SWSS amendment resolution - Dr. Scott James
- B. Perfect attendance report
- C. ESPLOST reports for June - Joey Holland
- D. School reopening plans

VI. **Budget Hearing**

VII. **New Business**

A. Spending resolution for August

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

B. Tentative FY2021 budget approval

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

C. SWSS amendment resolution approval

Motion made by: Mr. Derwood Hickey

Motion seconded by: Ms. Nancy Hiers

Voting: Unanimously Approved

D. Resolution to request assistance from DOE with 5 year facilities plan

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

E. Executive session for personnel

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

F. End executive session

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

G. Personnel report

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

H. Superintendent's contract extension

A motion was made to add a year to the superintendent's contract.

Motion made by: Mr. Dan Stewart

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

VIII. Adjournment

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

Chairperson

Secretary