

Thomas County Board of Education Minutes
Tuesday, February 14, 2017, 7:00 p.m.

Attendees - voting members

Ms. Nancy Hiers	Chair
Mr. Derwood Hickey	Vice Chair
Mr. David Dawson	Board Member
Mr. Charles Evans	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
Mrs. Lisa Williams	Assistant Superintendent for Planning, Policy, & Student Services

- I. Call to Order
- II. Devotional - Lynn DeVane, 2nd grade teacher at Garrison-Pilcher School
- III. Approval of Consent Agenda
 - Motion made by: Mr. Derwood Hickey
 - Motion seconded by: Mrs. Kay P. Streets
 - Voting: Unanimously Approved
 - A. Agenda
 - B. Minutes: January 10 and January 24
 - C. Bishop Hall board minutes: December 15
 - D. Upcoming meetings: March 14 regular meeting and Whole Board training March 28, 6:00 p.m. - 9:00 p.m.
 - E. Fundraising requests
 - F. Out-of-district students
 - G. Resolutions for outstanding students
- IV. Superintendent's Report
 - A. Recognition of outstanding students
 - B. Draft of March 14, 2017, agenda
 - C. School Board Appreciation Week: March 13-17
 - D. Delegate and alternate for GSBA Delegate Assembly
 - E. Performance audit for ESPLOST
 - F. Budget, teacher salaries, and teacher contracts
Dr. Kornegay informed the board of a recent court case in Fulton County in which the court ruled that a contract for a certified employee which does not include a salary is not a valid and binding contract. Dr. Kornegay said salaries have not been on teacher contracts in Thomas County in many years. He said he would like to bring before the board next month a budget resolution which basically says that the board will include in the budget enough money to fund teacher salaries at the rate they received last year and the salary that is expected for next year. He said there will be a provision that if, for some unforeseen reason, state or local revenue were to be less than expected, the board reserves the right to change the salary. The resolution would allow employees to receive salary computations at the same time they receive contracts.
 - G. Financial Report
- V. New Business
 - A. Consideration of utility easement request from the City of Thomasville - John Hebron
Motion made by: Mr. Charles Evans
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved

- B. FCA lease agreement
Motion made by: Mrs. Kay P. Streets
Motion seconded by: Mr. David Dawson
Voting: Unanimously Approved
- C. E-Rate bids
Motion made by: Mrs. Kay P. Streets
Motion seconded by: Mr. Charles Evans
Voting: Unanimously Approved
- D. Updated ESPLOST III & IV allocations
Motion made by: Mr. Derwood Hickey
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved
- E. Scoreboard memorandum of understanding
Motion made by: Mr. Charles Evans
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved
- F. Executive session for personnel
Motion made by: Mr. Derwood Hickey
Motion seconded by: Mr. Charles Evans
Voting: Unanimously Approved
- G. End executive session
Motion made by: Mr. Charles Evans
Motion seconded by: Mrs. Kay P. Streets
Voting: Unanimously Approved
- H. Personnel report including administrative appointments for 2017-2018
Motion made by: Mr. Charles Evans
Motion seconded by: Mrs. Kay P. Streets
Voting: Unanimously Approved

VI. Adjournment

Motion made by: Mr. Charles Evans
Motion seconded by: Mr. David Dawson
Voting: Unanimously Approved

Chairperson

Secretary