

Thomas County Board of Education Minutes
June 9, 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. Lisa Williams, Superintendent

I. CALL TO ORDER

Chairman Evans called the meeting to order at 7:00 p.m. with all members present.

II. DEVOTIONAL

Board member Dan Stewart gave the devotional.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF CONSENT AGENDA

- A. Agenda
 - B. Minutes: May 12
 - C. Bishop Hall board minutes: April 16
 - D. Upcoming meeting: July 7 regular meeting
 - E. FY21 System Parent and Family Engagement Policy/Plan
 - F. School Nutrition and School Food Service bids
 - G. Out-of-district students
- Motion made by: Mr. Derwood Hickey
Motion seconded by: Mrs. Kay Streets
Voting: Unanimously Approved

V. SUPERINTENDENT'S REPORT

- A. Bishop Hall graduation June 19, 6:00 p.m., Sherman Hall gymnasium
- B. Financial report - Joey Holland

VI. NEW BUSINESS

- A. Spending resolution
Motion made by: Mr. Dan Stewart

- Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved
- B. Landscaping bid for Garrison-Pilcher
Motion made by: Mrs. Kay Streets
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved
- C. Furniture bid for Garrison-Pilcher Media Center and Administrative Offices
Motion made by: Mr. Derwood Hickey
Motion seconded by: Mrs. Leah Smith
Voting: Unanimously Approved
- D. Executive session for personnel and superintendent's evaluation
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mr. Mark NeSmith
Voting: Unanimously Approved
- E. End executive session
Motion made by: Mr. Mark NeSmith
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved
- F. Personnel report
Motion made by: Mr. Derwood Hickey
Motion seconded by: Mrs. Leah Smith
Voting: Unanimously Approved
- G. Superintendent's evaluation
A motion was made to approve Dr. Lisa Williams' evaluation and proposed adding another year to her contract.
Motion made by: Mr. Dan Stewart
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved

VII. ADJOURNMENT

Motion made by: Ms. Nancy Hiers
Motion seconded by: Mrs. Kay Streets
Voting: Unanimously Approved

Chairperson

Secretary