

Thomas County Board of Education
Minutes
December 12, 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. Mark NeSmith, Board Member
Mr. Dan Stewart, Board Member
Mrs. Kay Streets, Board Member

Non-Voting Members

Mrs. Carol Gerald, Administrative Assistant
Mr. Joey Holland, Assistant Superintendent for Finance & Operations
Dr. George Kornegay, Superintendent
Dr. Lisa Williams, Associate Superintendent

I. Call to Order

Chairwoman Hiers called the meeting to order at 7:06 p.m.

II. Devotional - Ashley Palmer, Broadcast Teacher at Thomas Co. Middle School

III. Approval of Consent Agenda

- A. Agenda
- B. Minutes: November 14
- C. Bishop Hall board minutes: October 19
- D. Upcoming meetings: January 9, 2018, regular meeting
- E. Fundraising requests
- F. HB 91 graduates
- G. Out-of-district students

Motion made by: Mrs. Kay Streets

Motion seconded by: Mr. David Dawson

Voting: Ms. Nancy Hiers - Yes

Mr. Derwood Hickey - Yes

Mr. David Dawson - Yes

Mr. Charles Evans - Yes

Mr. Mark NeSmith - Not Present

Mr. Dan Stewart - Yes

Mrs. Kay Streets - Yes

IV. Superintendent's Report

- A. Draft of January 9 regular meeting agenda
- B. Bishop Hall graduation: Thursday, December 21, 6:30 p.m., TCBOE auditorium
- C. Board members invited to Christmas activities in the schools

Mr. NeSmith arrived at the meeting at this time, 7:16 p.m.

- D. Presentation of 2018-19 school calendar

- E. Presentation of draft board meeting schedule for 2018 to be approved in January
- F. Financial report- Joey Holland

V. New Business

- A. Animals in Schools policy (IFD)
Motion made by: Mr. David Dawson
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved
- B. Revision of School Admissions policy (JBC)
Motion made by: Mr. Derwood Hickey
Motion seconded by: Mr. Mark NeSmith
Voting: Unanimously Approved
- C. Revision of Unsafe School Choice Option policy (JBCCA(2))
Motion made by: Mr. Mark NeSmith
Motion seconded by: Mr. Charles Evans
Voting: Unanimously Approved
- D. Request to declare buses surplus
Motion made by: Mr. Charles Evans
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved
- E. Architectural contract for preliminary work at Garrison-Pilcher School
Motion made by: Mr. Derwood Hickey
Motion seconded by: Mr. Charles Evans
Voting: Unanimously Approved
- F. Personnel report
Motion made by: Mr. Mark NeSmith
Motion seconded by: Mrs. Kay Streets
Voting: Unanimously Approved

VI. Adjournment

- Motion made by: Mr. Charles Evans
- Motion seconded by: Mr. Derwood Hickey
- Voting: Unanimously Approved

The meeting was adjourned at 7:23 p.m.

Chairperson

Secretary