

Thomas County Board of Education Minutes
Tuesday, August 8, 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 P. Streets	Board Member

Attendees - other

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

I. Call to Order

II. Devotional - Michial Mayhall

III. Approval of Consent Agenda

- A. Agenda
- B. Minutes: July 11 and July 25
- C. Bishop Hall minutes: June 15
- D. Upcoming meetings: August 22 called meeting/workshop and September 12 regular meeting
- E. Fundraising requests
- F. Out-of-district students

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

IV. Superintendent's Report

- A. Drafts of August 22 and September 12 agendas
- B. Pathways/GNETS facilities grant
Dr. Kornegay announced that Pathways/GNETS was awarded the grant to renovate three buildings on the Board of Education campus for the Pathways program. He said the amount of the grant is \$985,000, which is actually \$300,000 more than expected.
- C. FY18 board training report
Dr. Kornegay called attention to the report for board members' training and stated that each board member should sign the report so that it can be submitted to the Georgia Department of Education.
- D. Local board annual training options
Dr. Kornegay gave board members a list of training activities for FY18 and asked that they fill out the form with their intent for training and return it before the workshop on August 22.
- E. The Great American Solar Eclipse: Monday, August 21
Dr. Kornegay said, if there are no objections from the board, that he would like to extend the school day on Monday, August 21 for thirty minutes so students can view the Great American Solar Eclipse. He said parents that do not want their children to stay an extra thirty minutes will be allowed to pick them up. There were no objections from the board for extending the school day by thirty minutes.

- F. Enrollment update
Dr. Kornegay informed board members that attendance was down on the first day of school, Friday, August 4 but enrollment was up. He said that attendance was back to normal on Monday, August 7. He said he was expecting a modest enrollment number but it was too early to give exact enrollment numbers at the present time so he would have that information at a future meeting.
- G. Financial reports for June & July - Joey Holland

V. New Business

A. Adopt final millage rate

A motion was made for the 2017 final millage rate to be set at 14.474 mills.

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mrs. Kay P. Streets

Voting: Unanimously Approved

B. Personnel report

Motion made by: Mr. Mark NeSmith

Motion seconded by: Mr. Charles Evans

Voting: Unanimously Approved

VI. Adjournment

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. David Dawson

Voting: Unanimously Approved

Chairperson

Secretary