

**Thomas County Board of Education
Minutes
September 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 P. Streets	Board Member

Attendees - other

Dr. George H. Kornegay	Superintendent
Mrs. Carol Gerald	Administrative Assistant
Dr. Lisa Williams	Associate Superintendent

I. Call to Order

Chairwoman Hiers called the meeting to order at 7:00 p.m.

II. Devotional - Ms. Misty Taylor, Garrison-Pilcher School

III. Approval of Consent Agenda

- A. Unanimously Approved
- B. Agenda
- C. Minutes: August 8 and August 22
- D. Bishop Hall board minutes - no meeting in July
- E. Upcoming meetings: October 3 regular meeting
- F. Fundraising requests
- G. HB 91 graduates
- H. Out-of-district students

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

IV. Superintendent's Report

- A. Draft of October 3 agenda
- B. Enrollment update
Dr. Kornegay said that comparisons for enrollment in previous years had been done the first week of school but since school began on a Friday this year and with an incident in town which caused a lot of students to stay out of school, the most accurate way to compare enrollment was to pick the most recent normal school day. He said that day was September 6 and reported that enrollment was up by 16 students that day compared to September 6, 2016.
- C. AP score update
Dr. Kornegay reported on the AP score and said that the pass rate on the college core's advanced placement may have been the highest in the school system's history and it was certainly the highest in recent years.
- D. Financial report- Joey Holland

V. New Business

- A. GSBA Annual Conference and pre-conference workshops in Atlanta, Nov. 30 - Dec. 2, with travel day on November 29
A motion was made to approve board members to attend the Georgia School Boards Association Annual Conference and training.
Motion made by: Mr. Mark NeSmith
Motion seconded by: Mr. Charles Evans
Voting: Unanimously Approved
- B. FY18 Local Board Training Plan
A motion was made to approve the FY18 Local Board Training Plan which shows the sessions board members plan to attend for their annual training.
Motion made by: Mr. Derwood Hickey
Motion seconded by: Mr. Mark NeSmith
Voting: Unanimously Approved
- C. Inclement weather resolution
Dr. Kornegay informed board members that the two days the school system was closed on September 11 and September 12, due to Hurricane Irma, would not have to be made up by students or staff since the governor declared a State of Emergency during that time.
Motion made by: Mrs. Kay P. Streets
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved
- D. Executive session
A motion was made for the board to go into executive session for student records.
Motion made by: Mr. Derwood Hickey
Motion seconded by: Mrs. Kay P. Streets
Voting: Unanimously Approved
- E. End executive session
A motion was made to end the executive session.
Motion made by: Mr. Mark NeSmith
Motion seconded by: Mr. Derwood Hickey
Voting: Unanimously Approved
- F. Personnel report
There was a motion to approve the Personnel Report.
Motion made by: Mr. Charles Evans
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved

VI. Adjournment

- A motion to adjourn was made at 7:35 p.m.
Motion made by: Mr. Charles Evans
Motion seconded by: Mr. Dan Stewart
Voting: Unanimously Approved

Chairperson

Secretary