Thomas County Board of Education Minutes October 23, 2018

Attendees:

Voting Members

Mr. Derwood Hickey, Chair

Mr. Dan Stewart, Vice Chair

Mr. Charles Evans, Board Member

Mr. Mark NeSmith, Board Member

Mrs. Leah Smith, Board Member

Mrs. Kay Streets, Board Member

Non-Voting Members

Mrs. Melanie Chavaux, Part-time Associate Superintendent/Consultant

Dr. Bob Dechman, Assistant Superintendent for Federal Programs and Accountability

Dr. Dale Graham, Math Curriculum Coordinator

Mr. John Hebron, Director of Facilities, Construction Projects, and Fleet Management

Mrs. Erin Rehberg, Digital Learning & Media Services Coordinator

Mrs. Carol Gerald, Administrative Assistant

Mr. Joey Holland, Deputy Superintendent for Finance

Dr. George Kornegay, Chief Operations Officer

Dr. Lisa Williams, Superintendent

I. Call to Order

Chairman Hickey called the meeting to order at 7:00 p.m.

II. Veterans' Day Activities in the Schools

Dr. Williams informed board members of various activities in the schools planned for Friday, November 9, in observance of Veterans' Day.

III. Student Achievement

A. Graduation Rate

Dr. Williams reported that the graduation rate system-wide had improved 3.1% over the previous year. Thomas County Central High's graduation rate is 95.1% which is an increase of 2% from last year and Bishop Hall's graduation rate is 83.8% which is an increase of 18.8%. Dr. Williams commended staff and students for the improvement in graduation rates.

B. Advanced Placement Score Results

Dr. Williams reported that the high school's AP scores are 19% above the state. She said she is very proud of the students' AP scores.

C. 2017-2018 EOG & EOC Milestones Results

Dr. Bob Dechman showed a comparison of Thomas County demographics with the state and reported on Milestones scores for Cross Creek, Thomas County Middle School and Thomas County Central High School.

D. Academic improvement plans - Curriculum department

Mrs. Erin Rehberg updated the board on the L4GA grant and things happening at the middle school with the grant and technology.

Mrs. Melanie Chavaux presented some of the school system's ELA initiatives and Dr. Dale Graham presented math initiatives.

IV. Budget and facility updates

- A. September Financial Report
 - Mr. Joey Holland explained the September financial report.
- B. ESPLOST Review

Mr. Holland reviewed ESPLOST III, IV, and V. He informed the board of proposed allocations and financing options for future projects.

- C. Facility updates and TCCHS fencing and security proposal Mr. John Hebron updated the board on facilities and presented options for security at the high school.
- V. Athletic facility and equipment planning

Dr. Williams presented the funding plan for athletic facility and equipment needs.

VI. Bid approval: Fencing bid for TCCHS

A motion was made to accept the Thomas County Board of Education Facilities Department's recommendation to accept Whites Fence Company's base bid of \$106,565 with the acceptance of substitutions listed in Alternates B and C which equal a difference of \$18,702 for a total bid award of \$87,863.00.

Motion made by: Mr. Charles Evans Motion seconded by: Mr. Dan Stewart Voting: Unanimously Approved

VII. Adjournment

Motion made by: Mr. Charles Evans Motion seconded by: Mrs. Leah Smith Voting: Unanimously Approved

Chairperson		Secretary	