# Thomas County Board of Education Minutes

# December 11, 2018, 5:30 p.m.

#### Attendees:

#### **Voting Members**

Mr. Derwood Hickey, Chair

Mr. Dan Stewart, Vice Chair

Mr. Charles Evans, Board Member

Ms. Nancy Hiers, Board Member

Mr. Mark NeSmith, Board Member

Mrs. Leah Smith, Board Member

Mrs. Kay Streets, Board Member

#### **Non-Voting Members**

Mrs. Carol Gerald, Administrative Assistant

Mr. Joey Holland, Deputy Superintendent for Finance

Dr. Lisa Williams, Superintendent

#### I. Call to Order

Chairman Hickey called the meeting to order at 5:32 p.m.

- II. Devotional Chris Wilson, teacher at Thomas County Central High School
- III. Approval of Consent Agenda
  - A. Agenda
  - B. Minutes: November 13
  - C. Bishop Hall minutes: September 20
  - D. Upcoming meeting: January 8
  - E. Fundraising requests
  - F. Out-of-district students

Motion made by: Mr. Charles Evans Motion seconded by: Ms. Nancy Hiers

**Voting:** Unanimously Approved

## IV. Superintendent's Report

- A. Draft of January 8 agenda
- B. Bishop Hall graduation: Thursday, December 20, 6:30 p.m., Sherman Hall gym
- C. Board members invited to Christmas activities in the schools (see attachment)
- D. Draft of 2019 board meeting schedule to be approved in January
- E. Presentation of 2019-2020 school calendar
- F. Financial report Joey Holland

#### V. New Business

A. 21st Century Community Learning Center Memorandum of Agreement with

Thomasville Community Resource Center Motion made by: Mr. Charles Evans Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

B. Personnel report

<u>Motion made by:</u> Ms. Nancy Hiers <u>Motion seconded by:</u> Mr. Dan Stewart

<u>Voting</u>: Unanimously Approved

### VI. Adjournment

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

Chairperson	Secretary