Thomas County Board of Education Minutes September 11, 2018, 7:00 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 7:00 p.m.

- II. Devotional Mrs. Delisa Barrow, teacher at Cross Creek School
- III. Approval of consent agenda
 - A. Agenda
 - B. Minutes: August 14
 - C. Bishop Hall minutes: July 19
 - D. Upcoming meeting: regular meeting October 2
 - E. Fundraising requests
 - F. Out-of-district students

Motion made by: Ms. Nancy Hiers

Motion seconded by: Mr. Dan Stewart

Voting: Unanimously Approved

IV. Superintendent's Report

- A. GSBA board member training at Houston County on student safety and school security
- B. Draft of October 2 agenda
- C. Enrollment update

Dr. Williams said enrollment had increased by 12 students since the last update on August 14 and it was up by 6 students on the 23rd day of school when compared to the same time last year.

D. Financial report - Joey Holland

V. New Business

A. GSBA student safety and school security training November 1, 8:30-4:00, Houston County

Motion made by: Mrs. Leah Smith

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

B. Georgia Fund Resolution
Motion made by: Mr. Dan Stewart
Motion seconded by: Mrs. Leah Smith
<u>Voting</u> : Unanimously Approved

C. Personnel report

A motion was made to approve the personnel report and addendum.

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

VI. Adjournment

Chairperson	Secretary