

Thomas County Board of Education Minutes
May 14, 2019, 7:00 p.m.
Board of Education Auditorium

Attendees:

Voting Members:

Mr. Dan Stewart, Chair
Mr. Charles Evans, Vice Chair
Mr. Derwood Hickey, Board Member
Ms. Nancy Hiers, Board Member
Mrs. Leah Smith, Board Member
Mrs. Kay Streets, Board Member

Non-Voting Members:

Mrs. Robin Cartright, Curriculum Director
Mr. Joey Holland, Deputy Superintendent for Finance
Dr. Scott Sweeting, Science Coordinator
Dr. Lisa Williams, Superintendent

- I. Call to Order
Chairman Stewart called the meeting to order at 7:00 p.m.

- II. Devotional - Angela Witcher, teacher at Thomas County Middle School

- III. Approval of Consent Agenda
 - A. Agenda
 - B. Minutes: April 9 and April 16
 - C. Bishop Hall board minutes: March 21
 - D. Upcoming meeting: June 11 regular meeting
 - E. Bid for Reach-In Refrigerator for Cross Creek (funded by School Lunch Equipment Grant)
 - F. Resolutions for retiring employees and teachers of the year
 - G. Resolutions for outstanding students
 - H. Fundraising requests
 - I. HB 91 graduate
 - J. Out-of-district students

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

- IV. Superintendent's Report
 - A. Recognition of retiring employees and teachers of the year
 - B. Recognition of outstanding students
 - C. Recess to allow guests who would like to be excused to leave; board meeting continued in boardroom following a brief break
 - D. Draft of the June 11 agenda
 - E. Bishop Hall graduation May 24, 6:30 p.m., Sherman Hall gymnasium
 - F. TCCHS graduation May 25, 10:00 a.m., board members will assemble in principal's office at 9:00 a.m.

- G. Financial Report - Joey Holland
- H. Presentation of tentative FY20 budget - Joey Holland
Mr. Holland presented the FY20 tentative budget and told the board it is a balanced budget.

V. Budget Hearing

Mr. Holland opened the budget hearing with a power point presentation of the FY20 budget. He said there is a slight increase in the projection of local taxes and for the second year in a row, there is a 1.2 million dollar increase in equalization. There is a \$3,000 increase in teachers' salaries and a 3% increase in salaries of non-certified employees with the state providing money for the salary increases. Overall, the increase in revenue for the budget is 5.1%.

VI. New Business

- A. CTAE grant application
Motion made by: Mr. Charles Evans
Motion seconded by: Ms. Nancy Hiers
Voting: Unanimously Approved
- B. Textbook adoption (ELA and Science at TCCHS)
Motion made by: Ms. Nancy Hiers
Motion seconded by: Mrs. Leah Smith
Voting: Mr. Dan Stewart - Yes
Mr. Charles Evans - Yes
Mr. Derwood Hickey - Yes
Ms. Nancy Hiers - Yes
Mrs. Leah Smith - Yes
Mrs. Kay Streets - Not Present
- C. Tentative FY2020 budget approval
Motion made by: Mr. Derwood Hickey
Motion seconded by: Mr. Charles Evans
Voting: Mr. Dan Stewart - Yes
Mr. Charles Evans - Yes
Mr. Derwood Hickey - Yes
Ms. Nancy Hiers - Yes
Mrs. Leah Smith - Yes
Mrs. Kay Streets - Not Present
- D. Personnel report
Motion made by: Mr. Charles Evans
Motion seconded by: Ms. Nancy Hiers
Voting: Mr. Dan Stewart - Yes
Mr. Charles Evans - Yes
Mr. Derwood Hickey - No
Ms. Nancy Hiers - Yes
Mrs. Leah Smith - Yes
Mrs. Kay Streets - Not Present

VII. Adjournment

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mr. Charles Evans

Voting: Mr. Dan Stewart - Yes

Mr. Charles Evans - Yes

Mr. Derwood Hickey - Yes

Ms. Nancy Hiers - Yes

Mrs. Leah Smith - Yes

Mrs. Kay Streets - Not Present

Chairperson

Secretary