

Thomas County Board of Education Minutes
February 12, 2019, 7:00 PM

Attendees: Voting Members

Mr. Dan Stewart, Chair
Mr. Charles Evans, Vice Chair
Mr. Derwood Hickey, 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. Robin Cartright, Curriculum Director
Mrs. Carol Gerald, Administrative Assistant
Mr. Joey Holland, Deputy Superintendent for Finance
Dr. Lisa Williams, Superintendent

I. Call to Order

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

II. Devotional - Whitney Robertson, Counselor at Hand-In-Hand School

III. Approval of Consent Agenda

- A. Agenda
- B. Minutes: January 8 and January 22
- C. Bishop Hall board minutes: December 20
- D. Upcoming meetings: March 12 regular meeting
- E. Janitorial supplies bid
- F. Paper bid
- G. Resolutions for outstanding students
- H. Fundraising requests
- I. House Bill 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 outstanding students
Mrs. Cartright and Chairman Stewart presented resolutions to outstanding students.
- B. Draft of March 12 regular meeting agenda
- C. School Board Appreciation Week: March 18-22
- D. GHSA reclassification projections and Esports update
Mr. Sam Holland, Athletic Director, informed the board of possible changes to athletic classifications that Georgia High School Association is considering.
He also informed the board of a new video sport called Esports. He said the high school is participating competitively in the Esports program.
- E. Financial report - Joey Holland

V. New Business

A. FCA lease agreement

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

B. Renewal application/resolution/contract for Bishop Hall Charter School - Chris Huckans explained the renewal application, resolution and contract for Bishop Hall.

Motion made by: Mr. Charles Evans

Motion seconded by: Mr. Mark NeSmith

Voting: Unanimously Approved

C. Memorandum of Understanding with Bishop Hall Charter School, Inc. - Chris Huckans explained the Memorandum of Understanding between Bishop Hall and the school system.

Motion made by: Mrs. Leah Smith

Motion seconded by: Mr. Derwood Hickey

Voting: Unanimously Approved

D. Bishop Hall Lease Agreement

Motion made by: Mr. Derwood Hickey

Motion seconded by: Mrs. Kay Streets

Voting: Unanimously Approved

E. Personnel report including administrative appointments for 2019-2020

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

VI. Adjournment

Motion made by: Mr. Charles Evans

Motion seconded by: Mrs. Leah Smith

Voting: Unanimously Approved

Chairperson

Secretary