**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JUNE 6, 2023**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on June 6, 2023, at 6:09 p.m. in the Boardroom of the Administrative Office, 215 Kaigler Road. Mr. Willie J. Anderson, Chairman, presided.

**PRESENT:** Mr. Willie J. Anderson, Chairman; Mr. Larry Wilborn, Vice Chairman, Mr. Jimmy Eleby, and Mrs. Christi Green, Board members; and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** Ms. Sherri Hunter.

**CALL TO ORDER AND OPENING CEREMONY**

The meeting was called to order by Chairman Anderson with a moment of silence followed by the Pledge.

**AGENDA APPROVAL**

On a motion by Mr. Eleby and a second by Mrs. Green the Board voted unanimously (3, 0), to approve the agenda as printed. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of May 3, 2023, Regular Board Minutes. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted unanimously (3, 0) to accept the Superintendent’s recommendation. The motion passed.

The Superintendent asked to table the May 11, 2023, minutes due to transition of the Board Meeting Secretary.

**SUPERINTENDENT’S REPORTS & UPDATES**

The Superintendent provided an update on the District Leadership Retreat. The retreat was a success. Quitman County 4-H Representatives and Mrs. Julie Shivers, GaDOE District Consultant, provided valuable information to the staff at the retreat. The Superintendent also provided an update on Summer School, which started June 5th; and the Summer Professional Learning that will be taking place during the months of June and July to include the Teacher Academy.

The Quitman County 4-H Staff provided the Board information on their programs and discussed ways they would like to partner with Quitman County School District.

The Superintendent also provided the Board with an update on the State Audit; and introduced Mr. Michael Coley, the new Assistant Principal. Mr. Coley thanked the Board for the opportunity.

**PERSONNEL (EXECUTIVE SESSION)**

The Superintendent recommended entering an executive session for the purpose of discussing personnel. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed. (After the motion was passed, Mr. Wilborn entered the Board Meeting.)

On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to resume the regular session. The motion passed.

Chairman Anderson stated that the Board had met in executive session for the purpose of discussing personnel. No decisions were made, and no votes were taken; only discussion took place.

The Superintendent recommended approval to move Ms. Latonia Marshall from part-time to full-time for food service worker. Ms. Marshall will replace Ms. Annie Wyatt. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Mrs. Demetria Norris-Deloney’s resignation. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Ms. Shawndra Davis’ resignation. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Mrs. Nettie Harris’ resignation. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**FINANCE**

The Superintendent recommended approval of the Financial Report for May 2023, with an explanation provided to the Board. On a motion by Mr. Wilborn and a second by Mr, Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the Tax Collections for April 2023. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**MAINTENANCE & OPERATIONS**

The Superintendent recommended approval of the 2023-24 Extended Year Calendar. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of an increase in Summer School Pay. $20 an hour will increase to $30, and $30 an hour will increase to $40. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent provided updates on the Board Policies. Currently working on updating the Public Participation Policy. The Superintendent informed the Board the Parents Right to Know Policy must be approved every year by August 1st.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval of the GSBA Strategic Plan Contract. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the Spending Resolution for July 2023. The expended funds is not to exceed 1/12 of the final amended budget. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent provided an update on the Quitman and Clay Agreement. No decisions have been made.

The Superintendent recommended approval of Technology purchases. Student technology purchases in the amount of $7,560; and administrative and staff technology purchases in the amount of $7,152.00 from Apple Education Store (funded by Technology Department). On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**PUBLIC COMMENTS**

No Comments.

**ANNOUNCEMENTS**

Whole Board Training and Budget Hearing will be scheduled for June 28th or June 29th.

The Superintendent asked for a change of the July Board Meeting. The next Regular Board meeting will take place on Thursday, July 6, 2023, at 6:00 p.m.

The Superintendent provided the Board a copy of the State Salary Scale.

**ADJOURNMENT**

With there being no other business to discuss, on a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to adjourn. The motion passed.

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Chairman Secretary