**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JANUARY 2, 2024**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on January 2, 2024, at 6:00 p.m. in the Boardroom of the Administrative Office, 215 Kaigler Road. Mr. Willie Anderson, Chairman, presided.

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

**ABSENT:** None

**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. Wiborn and a second by Mr. Eleby the Board voted unanimously (5, 0), to approve the agenda. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of December 5, 2023, Regular Board Meeting Minutes. On a motion by Mr. Wiborn and a second by Ms. Hunter, the Board voted (5, 0) to accept the Superintendent’s recommendation. The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

Principal’s Report:

The Principal’s report was provided by Ms. Parks and included school level updates to the Board. The update included final exams and Ga Milestones testing.

Superintendent’s Report:

The Superintendent’s report shared by Mr. Jones included Professional Learning updates, roof repairs updates, and staffing updates.

**PERSONNEL (EXECUTIVE SESSION)**

Not Needed

The Superintendent recommended approval of FMLA for Mr. Walter Granger. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**FINANCE**

The Superintendent recommended approval of the Financial Report for December 2023. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the Tax Collections for November 2023. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**MAINTENANCE AND OPERATIONS**

The Superintendent recommended approval of the Proposed BOE Meeting Dates and Time for 2024. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

Superintendent Jones requested the Board Chairman preside over the selection for Board Vice Chairman. Chairman Anderson asked for nominations for Vice President. One nomination for Vice President was submitted by Mrs. Christi Green. On a Motion by Mrs. Green and second by Ms. Hunter, the Board voted unanimously (5,0) for Mr. Jimmy Eleby to serve as Vice Chairman of the Board.

The Superintendent recommended approval of Eufaula Tribune as the Legal Organ for 2024. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of PKKN LLP (formerly Harben, Hartley and Hawkins) as the Legal Services Provider for 2024. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Five Star as the Financial Services Provider for 2024. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Albany Air for AC Repair in the amount of $17,999.20. On a motion by Mr. Wilborn and a second by Ms. Hunter, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval to hire Payroll Support at $75 hour, not to exceed $2,000. The support will be provided by a retired payroll person from another county. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**NEW & UNFINISHED BUSINESS**

Field Trips:

The Superintendent recommended approval of FBLA to attend the State Leadership Conference to be held in Atlanta, GA, March 22-24, 2024. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Senior Class Grad Bash in Orlando, FL April 2024. (Additonal details will be provided at a later date). On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

Fundraisers:

The Superintendent recommended approval of a Kiddie Prom sponsored by the Junior Class to be held on March 1, 2024. On a motion by Mr. Eleby and a second by Ms. Hunter, the Board voted (5, 0) to accept the Superintendent’s recommendation. The motion passed. The Superintendent informed the Board the Junior-Senior Prom will take place on April 27, 2024.

AFY24 K-12 Supplement:

The Superintendent recommended approval of AFY24 K-12 Retention Supplement be funded for all faculty/staff. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**PUBLIC COMMENTS**

None

**ANNOUNCEMENTS**

The next Regular Board meeting will take place on Tuesday, February 6, 2024, at 6:00 p.m.

Whole Board Training – Saturday, February 3, 2024 – 9:00 a.m. – 12:00 p.m.

Mr. Eleby asked for an update on the Athletic Complex Field. Mr. Jones will reach out to SRJ and get an update.

Mr. Anderson shared with the Board Members if there was anything they would like to see on the Agenda to contact Mr. Jones.

**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 (5, 0), to adjourn. The motion passed.

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Chairman Secretary