#### QUITMAN COUNTY BOARD OF EDUCATION GEORGETOWN, GEORGIA MINUTES OF SEPTEMBER 20, 2021 CALLED BOARD MEETING

The Quitman County Board of Education met in a called session on September 20, 2021 at 6:00 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, 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. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Agenda. The motion passed.

### PERSONNEL (EXECUTIVE SESSION)

The Superintendent recommended entering executive session for the purpose of discussing personnel. 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.

On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to resume 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. However, the Superintendent may have some recommendations resulting from the Executive Session.

The Superintendent recommended approval to hire Ms. Keshaydra Cunningham as a paraprofessional. 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 & OPERATIONS**

The Superintendent recommended approval of a quote to replace an air conditioning compressor for \$3,077.96 by Indoor Solutions Inc. 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.

### **NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval of extended day for Coach Fred Drake. 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 provided updates on the ESPLOST and shared a draft brochure with the Board.

The Superintendent updated the Board on our progress with COGNIA.

# ANNOUNCEMENTS

The Superintendent shared with the Board the FY20 Audit Report.

## 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.

Chairman

Secretary