**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF DECEMBER 3, 2024**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on December 3, 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, Board member; and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** Mrs. Christi Green, and 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. Wilborn and a second by Mr. Eleby the Board voted (3, 0), to approve the agenda. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of November 5, 2024, Regular Board Meeting Minutes. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (3, 0) to accept the Superintendent’s recommendation. The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

1. Mrs. Rebecca Faison provided the board with updates on Accounts Payable.
2. The Superintendent presented certificates to our December 2024 student spotlights: Kennadee Riley (ELEM), Amelia Tiseth (Middle), and Caleigh Murphy (High). Certificates was also presented to Mrs. Rebecca Faison (District Spotlight), Ms. Chavala Burse (Staff of the Month) and Ms. Idella Johnson (Teacher of the Month)
3. Mr. Jones shared information regarding the Homecoming Celebration.

**PERSONNEL (EXECUTIVE SESSION) –**

The Superintendent recommended entering an executive session for the purpose of discussing personnel. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (3, 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 (3, 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.

**FINANCE**

The Superintendent recommended approval of the Financial Report for November 2024. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the Tax Collections for October 2024. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval to request the appointment of a Finance Sub-Committee to work with the Superintendent to review current finance structures. The Board chose Mr. Larry Wilborn and Mr. Jimmy Eleby to work with the Superintendent

**MAINTENANCE AND OPERATIONS**

The Superintendent provided the board with an update on the Athletic Project.

The Superintendent provided the board with an update on the Fiber from Diverse Powers. Mr. Wilborn proposed a joint meeting with the Board, the Superintendent and the Construction Company. The Superintendent will setup a time that will be convenient for all parties involved.

The Superintendent informed the board the modular building behind the board office is being cleaned and inside items will be removed.

**NEW & UNFINISHED BUSINESS**

1. **Field Trips**: None
2. **Fundraisers:** The Superintendent recommended approval of Country Meats fundraiser sponsored by FBLA. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (3, 0) to accept the Superintendent’s recommendation. The motion passed.
3. **House Bill 581 Update:** The Superintendent provided the board updates on House Bill (HB) 581.
4. **Technology Purchase**: The Superintendent recommended the approval of a $2,000 cellular iPad Pro budget. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted (3, 0), to accept the Superintendent’s recommendation. The motion passed.
5. **Institute for Education Innovation**: The Superintendent recommended the approval to join the National Superintendent’s Organization at a discounted rate of $1500. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (3, 0), to accept the Superintendent’s recommendation. The motion passed.
6. **Superintendent’s Evaluation**: The Superintendent’s Evaluation was discussed and updates were provided.

**PUBLIC COMMENTS**

None

**ANNOUNCEMENTS**

The next Regular Board meeting will take place on Tuesday, January 7, 2025, at 6:00 p.m.

COSSBA Conference – will take place March 20-23, 2025 in Atlanta, GA

**ADJOURNMENT**

With there being no other business to discuss, on a motion by Mr. Wilborm and a second by Mr. Eleby, the Board voted (3, 0), to adjourn. The motion passed.

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Chairman Secretary