**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF AUGUST 16, 2021**

**CALLED MEETING**

The Quitman County Board of Education met in a called session on August 16, 2021, at 5:00 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, Mrs. Christi Green, and Ms. Sherri Hunter; Board members; and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** Mr. Jimmy Eleby.

**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 Mrs. Green, the Board voted unanimously (4, 0), to approve the Agenda as printed. The motion passed.

**SWEARING-IN**

Ms. Sherri Hunter was sworn in as a new school board member.

**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 Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 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.

The Superintendent recommended approval to accept the resignation of Mr. Lewis Germann as academic coach. 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 to accept the resignation of Mrs. Lakesha Gordon, pre-k paraprofessional. 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 slate of S.O.A.R. staff. 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 to hire Ms. Lakersha Marshall as the school nurse. 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 to advertise for a history teacher. 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 to set the Millage Rate at 13.986 for Maintenance & Operations and 1.987 for the Bond. 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.

**NEW & UNFINISHED BUSINESS**

The Superintendent provided the Board with updates on the ESPLOST.

The Superintendent provided the Board with updated guidance from the Georgia Department of Public Health and the Centers for Disease Control (CDC).

The Superintendent provided the Board with updates on our progress with preparing for the COGNIA Review.

The Superintendent recommended approval of the Auxiliary Staff Salary Scale (updated) which added a salary scale for the school nurse. 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.

**ANNOUNCEMENTS**

The Superintendent updated the Board on the leak behind the old cafeteria. It has been repaired.

The Superintendent updated the Board on the plans to go virtual tomorrow due to tropical storm Fred.

The Superintendent updated the Board on COVID-19 cases.

**ADJOURNMENT**

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

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Chairman Secretary