**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF AUGUST 8, 2023**

**BUDGET HEARING #2 MEETING**

The Quitman County Board of Education met in a called Board Meeting on August 8, 2023, at 5:36 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, Board members; 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. Eleby and a second by Mr. Wilborn the Board voted unanimously (3, 0), to approve the agenda as printed. The motion passed.

**FINANCE**

Mrs. Shirley Gilbert provided a Financial Presentation to the Board Members and Superintendent. Mrs. Gilbert provided a detailed financial comparison of FY23 to FY24.

The Superintendent recommended the approval of the Rollback Millage Rate Resolution at 13.806; and the Bond Tax Rate at 1.962. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended the approval of Federal Programs Transferability. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of FY24 Federal Programs Budget. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the FY24 Federal Programs PL & Stipends. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of MJR Solutions Proposal, which will include the Emergency and Remedial Plans. 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 of Furniture Proposal up to $15,000. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation.

The Superintendent recommended approval of Harris Security Proposal in the amount of $15,928 for the District’s Office. The proposal will include 25 wafers, closed circuit TVs, camera (Avigilant) system, door access, and control key fob to name a few. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation.

The Superintendent recommended approval of Athletic Coaches and School Supplements. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation.

The Superintendent recommended approval of StreamVU proposal in the amount of $13,673 to be paid via Federal Programs funds. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation.

The Superintendent recommended approval of purchasing Gymnasium chairs proposal from BSN in the amount of $4,950. The Superintendent explained to the Board BSN was not the lowest bidder, however, the quality of the chairs they were offering in their proposal was better than the other two companies. In addition, BSN offered a quicker turnaround. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation.

**ANNOUNCEMENTS**

Community Engagement Data Input meeting will be held on August 17, 2023, at 7:00 PM. The Superintendent informed the Board they would not be able to attend the meeting.

The next Regular Board meeting will take place on Tuesday, September 5, 2023, at 6:00 p.m.

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

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Chairman Secretary