**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF DECEMBER 17, 2024**

**CALLED BOARD MEETING**

The Quitman County Board of Education met in a called session on December 17, 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, Ms. Sherri Hunter and Mrs. Christi Green, 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**

The Superintendent requested to add “JAMF Renewal” as Item B under New and Unfinished Business.

On a motion by Mr. Wilborn accept the agenda with the requsted addition and a second by Mrs. Green the Board voted (5, 0), to approve the agenda. The motion passed.

**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 (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 (5, 0), to resume the regular session. The motion passed.

Chairman Anderson explained that the BOE met specifically to discuss the superintendent’s evaluation and contract.  Chairman Anderson stated the Board decided the following:

* + The Board unanimously agreed to give the superintendent a $6,000 raise, to be added to his base salary.
  + The Board unanimously agreed to remove the “12-month” stipulation in the separation without notice clause.

The Chairman advised he would provide comments on the superintendent’s evaluation.

The Chairman requested that the superintendent explain the evaluation process moving forward.

* + The superintendent clarified that Simbli is available for use in future evaluations.
  + Sample KPIs were shared again with each BOE member.
  + The superintendent requested that the Board provide feedback prior to the board retreat at the beginning of the year.

The superintendent recommended a $1,000 stipend for all full-time district staff (prorated for part-time staff) to be included in the December payroll. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**NEW AND UNFINISHED BUSINESS**

***HB581 UPDATE***

The Superintendent reminded the Board the timeline for HB581 will be important.

The Superintendent shared with the Board a spreadsheet from HB581 training.

The Board opted to hold off on deciding whether to opt in or out, with plans to revisit at the next meeting.

The Chairman Anderson requested the tax commissioner be invited to the next board meeting.

***JAMF RENEWAL***

The superintendent recommended the approval of JAMF Renewal for Apple Devices management. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**ANNOUNCEMENT**

The Superintendent reminded the Board about homecoming shirts and the COSBA Conference.

The Superintendent presented gifts and read a card from Mrs. Cassie Young (4-H).

The Superintendent presented gifts to BOE members from the district team.

Next regular board meeting will take place on January 7, 2025 at 6:00 PM

**ADJOURNMENT**

With there being no other business to discuss, on a motion by Mr. Wilborn and a second by Mr. Eleby the Board voted (5, 0), to adjourn. The motion passed.

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Chairman Secretary