**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF MARCH 5, 2024**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on March 5, 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. Jimmy Eleby, Mrs. Christi Green, and Ms. Sherri Hunter, Board members; and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** Mr. Larry Wilborn

**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 Mrs. Green the Board voted (4, 0), to approve the agenda with the necessary corrections. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of February 6, 2024, Regular Board Meeting Minutes. On a motion by Mr. Eleby and a second by Ms. Hunter, the Board voted (3, 0) to accept the Superintendent’s recommendation. Mrs. Green abstained. The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

Principal’s Report: Ms. Kimberly Parks provided school updates to the Board

Superintendent’s Report: The Superintendent updated the Board on the following items below:

1. Cross Functional Monitoring Report
2. District SOPs
3. District Team March Collaboration

Board members were recognized for Board Appreciation.

**PERSONNEL (EXECUTIVE SESSION)**

The Superintendent recommended entering an executive session for the purpose of discussing personnel. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

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

The Superintendent recommended approval of Ms. Alicia Johnson, as a substitute teacher. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Ms. Kimberly Park’s resignation at the end of contract. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Ms. Crystal Thompson’s resignation. On a motion by Mr. Eleby and a second by Ms. Hunter, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**FINANCE**

The Superintendent recommended approval of the Financial Report for February 2024. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the Tax Collections for January 2024. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Investment Fund Account (Transfer). On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent discussed with the Board the FY24 Budget Timeline.

**MAINTENANCE AND OPERATIONS**

The Superintendent recommended approval of Albany Air for HVAC Maintenance Service Contract in the amount of $3,171 a year. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Schneider Project Account (Transfer). On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**NEW & UNFINISHED BUSINESS**

Field Trips: None

Fundraisers:

The Superintendent recommended approval of Bunny Pictures sponsored by Junior Class to take place March 25, 2024. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted (4, 0) to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of an Activity Bus in the amount of $101,775. CDL License will not be required for the activity bus. The Board wants the Superintendent to look into purchasing a white activity bus. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted (4, 0) to accept the Superintendent’s recommendation. The motion passed.

Approval of the 2024-25 School Calendar has been tabled.

The Superintendent provided an update to the Board on the Strategic Waiver Application. The application has to be completed prior to the April 2024 Board Meeting.

The Superintendent recommended approval of Restrooms upgrades to be done by Jackson Small Jobs in the amount of $1250.00. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted (4, 0) to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Southern Tribune as the Legal Organ for Quitman County School District. On a motion by Mr. Eleby and a second by Mrs. Green the Board voted (4, 0) to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of 2024-25 Contracts. The contracts will have a minor change; a liquidation damage clause will be added. On a motion by Mr. Eleby and a second by Ms. Hunter, the Board voted (4, 0) to accept the Superintendent’s recommendation. The motion passed.

**PUBLIC COMMENTS**

One guest commented.

**ANNOUNCEMENTS**

The next Regular Board meeting will take place on Monday, April 8, 2024, at 6:00 p.m.

The Superintendent discussed with the Board Legislative positions.

Mr. Anderson asked the Board about donating the surplus trailer to the Griggs’ family because of the tragedy of losing their home to a house fire. The Board agreed to donate the surplus trailer to the family.

The Superintendent shared with the Board his vision for the cafeteria lunchroom design.

**ADJOURNMENT**

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

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Chairman Secretary