**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF AUGUST 1, 2023**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on August 1, 2023, at 6:00 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, Mr. Jimmy Eleby, Mrs. Christi Green, Ms. Sherri Hunter, 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**

On a motion by Mr. Eleby and a second by Mrs. Green the Board voted unanimously (5, 0), to approve the agenda as printed. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of July 6, 2023, Called Board Meeting Minutes. 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.

The Superintendent recommended approval of July 24, 2023, Called Board Meeting Minutes. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (5, 0) to accept the Superintendent’s recommendation with changes. The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

Ms. Parks provided updates and shared pictures from Summer Learning and the first two days of school. The Board agreed to have a meeting just to discuss student achievement data. The meeting will be scheduled during a called meeting in the upcoming weeks.

MJR Solutions, Account Manager, Dustin Jordan and the owner of the company, Amy, presented to the Board a presentation of the roof finding inspection report.

The Superintendent announced the (TOTY) Teacher of the Year Ceremony will take place on September 5, 2023 @ 5:00 pm, at the school. The Teacher of the Year for the 2023-2024 school year is Jasmine Forte. The runner-up is Bree-Summers Fair.

**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 unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (5, 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. Arkimmie Hart, as the School’s Secretary. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Mr. Emmanuel Griffin, as the Elementary PE Teacher, pending all final personnel paperwork is completed. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended advertising for an additional 2nd Grade Teacher due to the increase in class size. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**FINANCE**

The Superintendent recommended approval of the Financial Report for July 2023. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the Tax Collections for June 2023. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**MAINTENANCE & OPERATIONS**

The FY24 Stipends and Off Contract was tabled. No action taken at this time.

The Superintendent recommended approval of FY24 Staff Assignments, to include extended day for Twana Purifoy-Anderson, the Spanish Teacher. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. Mr. Anderson abstained. The motion passed.

The Athletic Supplements was tabled, pending hire. No action taken at this time.

The Superintendent recommended approval of Nutrition Price Adjustments. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Specialized Education Associates (Visual Impaired Students). On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

Board Policy BCBI (Review) – The Superintendent recommended the administrative procedures on the BCBI policy be modified to reflect “10 am the day of the meeting” for notification to the Superintendent to participate in the BOE meeting. The governance team will review the policy for possible revisions. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**NEW & UNFINISHED BUSINESS**

The Community Engagement Meeting for input in the District’s Strategic Plan will take place on Thursday, August 17, 2023, in the Quitman County Elementary Gymnasium at 6:00 PM.

The Superintendent recommended approval of Audio Enhancement Proposal. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent requested the approval to purchase 13 bottle filling stations from Global Industrial instead of Amazon, the original requestor. The water bottle filling stations were originally approved on February 3, 2023. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**PUBLIC COMMENTS**

No Comments.

**ANNOUNCEMENTS**

Budget Hearing #2 meeting will take place on Tuesday, August 8, 2023, at 5:00 p.m.

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. Eleby and a second by Mr. Wilborn, the Board voted unanimously (5, 0), to adjourn. The motion passed.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Secretary