**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF SEPTEMBER 7, 2021**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on September 7, 2021 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, and 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. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to approve the Agenda. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of August 3, 2021, Regular Board Minutes. 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 August 16, 2021, Called Board Meeting. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted (4, 1), to accept the Superintendent’s recommendation. (Anderson, Green, Hunter, and Wilborn voted yes, Eleby abstained.) The motion passed.

The Superintendent recommended approval of August 23, 2021, Called Board Meeting. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted (4, 1), to accept the Superintendent’s recommendation. (Anderson, Green, Hunter, and Wilborn voted yes, Eleby abstained.) The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

Mr. Curry awarded Donzel Ivory with his diploma as a summer graduate.

Mr. Curry provided school updates including enrollment and August quarantine numbers.

Mr. Curry shared school spotlights for the month of September.

The District staff surprised Mr. Jones with District Staff member of the month.

The Superintendent presented the Board Members with certificates from Georgia Leadership Associates (GLA) for participating in Whole Board Training.

The Superintendent shared the commendation letter from Dr. L. Dobson regarding the QC Nutrition Department successful Seamless Summer Feeding Program.

The Superintendent shared newspaper articles with the Board.

**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 Mr. Eleby, the Board voted unanimously (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 unanimously (5, 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 Ms. Tamia Thornton, paraprofessional. On a motion by Mr. Eleby 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 to transfer Mr. Quinterrius Banks to Pre-K Paraprofessional. 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 approval to rescind the employment offer to Mrs. Annie Spann Bryant. 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 New Superintendent Coaching & Support Proposal. 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.

**FINANCE**

The Superintendent recommended approval of the Financial Report for August 2021. 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 approval of the Tax Collections for July 2021. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**MAINTENANCE & OPERATIONS**

The Superintendent provided an update to the Board on a plan to order maintenance and supplies in bulk.

The Superintendent provided a plan to add stalls in the District restrooms.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval of the Certified Public Accountant (CPA) contract ($70 per hour). 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 approval of the FBLA Donut sale. 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 approval of the Athletics Smart Snack sales. 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 the FY22 Specialized Education Associates contract ($68 per hour). 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 the FY22 Special Education Grants ($116,823). 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 approval of the FY22 21st CCLC Grant in the amount of $266,480. 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 provided updates on the ESPLOST.

The Superintendent provided updates on COGNIA review preparation.

The Superintendent recommended approval to place Executive Session Affidavit on first reading. 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 approval to place Paid Parental Leave policy on first reading. 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 approval to place Teacher Evaluation Appeals policy on first reading. 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 approval to pay Micro-Technology Consultants $2500 for PCGenesis Server services. 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**

There were no public comments.

**ANNOUNCEMENTS**

The Superintendent shared the Board and Administrator Brochures with the Board.

The Superintendent discussed the FY22 Board Development Catalog. The Board will conduct a Needs Assessment prior to selecting the FY22 Professional Learning.

The next Regular Board Meeting is October 5, 2021.

**ADJOURNMENT (8:25 p.m.)**

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

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Chairman Secretary