**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF MAY 7, 2024**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on May 7, 2024, at 6:15 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, Mrs. Christi Green, Board members; and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** 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 Mrs. Green the Board voted (3, 0), to approve the agenda. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of March 5, 2024, Regular Board Meeting Minutes. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 0) to accept the Superintendent’s recommendation. 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 strategic plan and the process.

(Mr. Larry Wilborn entered the board meeting)

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

On a motion by Mr. Wilborn 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 Mr. Kaleb McFarther to be hired as a teacher for the 2024-25 school year. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval to accept the resignation for the following slated teachers:

Ms. Kanesha Scales, Mrs. Clay Johnson-Vanetta, Ms. Mercury Jones, Ms. Kayla Hall, Ms. Cheryl West, Ms. Tyneshia Nelson, Mr. JaCobris Jackson, Ms. Bree-Summers Fair, and Mrs. Nuzhath Begum.

On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of retirement for Ms. Dena Brooks. On a motion by Mr. Wilborn 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 returning staff for the 2024-25 school year. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of $1,000 stipend to be awarded to Mrs. Deirdre Brown for 21st CCLC Grant. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**FINANCE**

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

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

**MAINTENANCE AND OPERATIONS**

The Superintendent recommended approval of the 2024-25 School Calendars. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the summer school session and pay as presented. 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 summer school staff as presented. On a motion by Mr. Wilborn 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 FY25 Retention and Recruitment stipend to be paid in May 2024; funded through ESSR to close out the year. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent updated the board on the budget planning with staff members.

The Superintendent recommended approval of a floor scrubber to be purchased by Global Chemical in the amount of $12,110.00. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**NEW & UNFINISHED BUSINESS**

Field Trips: None

Fundraisers: None

The Superintendent recommended approval of the Board Norms and Protocols. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the 2024-29 Strategic Plan. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent reviewed the Strategic Waiver Application with the board.

**PUBLIC COMMENTS**

None

**ANNOUNCEMENTS**

The next Regular Board meeting will take place on Tuesday, June 4, 2024, at 6:00 p.m.

The Superintendent gave the board an update on the Senior Class graduation (Black Attire) an Academic Signing Day.

Mrs. Green will be attending the GSBA Conference.

**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