**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF FEBRUARY 1, 2022**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on February 1, 2022 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, and Mr. Jimmy Eleby, Board member; and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** Mrs. Christi Green and 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. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to approve the Agenda. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of January 4, 2022 Regular Board Minutes. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of January 11, 2022 Called Board Minutes. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of January 20, 2022 School Board Retreat. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of January 21, 2022 School Board Retreat/Training Minutes. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

Principal Curry provided school updates. His agenda included student attendance, academic updates, athletic updates, Spelling Bee, and spotlights. Principal Curry shared CTAE month activities with the Board. He presented the Board with gift bags on behalf of the CTAE Director and department for CTAE month.

Superintendent Jones spotlighted Mrs. Shirley Fair-Johnson as District Employee of the Month for February.

Mr. Jerome Upshaw shared with the Board that the new school bus arrived.

Superintendent Jones presented A.J. Robinson with the regional FBLA medal.

Superintendent Jones presented Ms. Ashanti Smith with an Outstanding Performance Certificate.

Superintendent Jones shared the Parent Newsletter and newspaper articles/ads that appeared in the newspaper.

Superintendent Jones shared the January 2022 student discipline report.

Superintendent Jones shared the Board of Education Training Survey.

**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 (3, 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 (3, 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 of the resignation of Dr. Nina Gordy, Assistant Principal as of June 30, 2022. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the resignation of Ms. Terika Davis, high school science teacher, effective May 26, 2022. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the resignation of Ms. Latonia Marshall, part-time cafeteria worker, effective immediately. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval to use Ms. Keyshaydra Cunningham as a long-term substitute to replace Ms. Kaley Turchaiano. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

**FINANCE**

The Superintendent recommended approval of the Financial Report for January 2022. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the Tax Collections for December 2021. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

**MAINTENANCE & OPERATIONS**

Superintendent Jones shared with the Board a draft of goals for the Superintendent’s Evaluation.

Superintendent Jones provided an update on the ESPLOST and athletics field construction progress.

The Superintendent recommended approval of the MOU for Family Wellness Outreach. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval of the Glimpse K-12 proposal for $13,500 (paid by CARES money). On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (3, 0) to accept the Superintendent’s recommendation. The motion passed.

Superintendent Jones provided brief updates on the School Board Redistricting.

Superintendent Jones informed the Board that he is working with a team to find replacement time clocks.

The Superintendent recommended approval of the girls basketball uniforms purchase from BSN ($1,483.02). On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0) to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of a file cabinet from Quill ($864). On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0) to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of credit from TWC Services (approved Purchase Order required). On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0) to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of credit from Sam Services (approved Purchase Order required). On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0) to accept the Superintendent’s recommendation. The motion passed.

**PUBLIC COMMENTS**

Mr. Kent (Gideon International) came before the Board. He requested permission to distribute bibles to students during lunch. Chairman Anderson thanked him for attending and advised him that Superintendent Jones would follow up after discussing it with the Board’s attorney.

**ANNOUNCEMENTS**

The Superintendent distributed the Board and Administrator Brochure.

The next Regular Board meeting is scheduled for March 1, 2022.

The Board discussed honoring long-time education and community activist Catherine Foster Carter.

**ADJOURNMENT**

With there being no other business to discuss, on a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to adjourn. The motion passed.

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Chairman Secretary