**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF AUGUST 2, 2022**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on August 2, 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, 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 as printed. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of July 7, 2022, Regular Board Minutes. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted (4, 1), to accept the Superintendent’s recommendation. (Anderson, Eleby, Hunter, and Wilborn voted yes, Green abstained.) The motion passed.

The Superintendent recommended approval of July 14, 2022, Called Board Minutes. 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.

**SUPERINTENDENT’S REPORTS & UPDATES**

Principal Curry provided Back to School updates.

The Superintendent recognized Principal Curry as the District’s Employee of the month for July. He also honored Ms. Parks as the new Assistant Principal.

The Superintendent recognized Mrs. Mattie Johnson-Crocker for a perfect GBI Audit and presented her with a certificate.

The Superintendent shared ads with the Board.

**PUBLIC COMMENTS**

The Board addressed several questions and concerns about the millage rate and their intention on keeping it at 13.9860.

**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 of Ms. Mercury Jones as a kindergarten teacher, pending completion of required documentation. 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 Ms. Kimkeisha Rivers as a long-term substitute for High School Science. 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 July 2022. 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 June 2022. 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 Board addressed several questions and concerns about the millage rate and their intention on keeping it at 13.9860.

The Superintendent recommended approval to advertise the 5-Year History. 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.

**MAINTENANCE & OPERATIONS**

The Superintendent recommended approval of shot clocks for the high school gym from Eletro-Mech in the amount of $5,842.50. This will be covered by athletic funds. 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 2022-2023 Organizational Chart. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent reported that he is preparing for a fall surplus sale. The Board gave unanimous consent to move forward with planning it.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval of the 2022-2023 District Certified Pay Scale. 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 the District Staff Salary Scale (will be reviewed annually). 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 the 2022-2023 School Staffing. 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 the 2022-2023 Athletic Supplements and Assignments. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the 2022-2023 Recruitment & Retention Stipends. 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 the Substitute Pay Scale. 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 the 2022-2023 Extended Learning Time Plan in the amount of $130, 000 from ARP ESSER. 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 to place the Divisive Concepts Policy IKBB from HB1084 on first reading. 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 the Georgia Southwestern MOU. 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 PBIS purchases in the amount of $1,314.99 from Amazon. 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.

**ANNOUNCEMENTS**

The Superintendent provided updates to the Board on the COSSBA Urban Boards Alliance Symposium.

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

The next Regular Board Meeting is September 6, 2022, at 6:00 p.m.

**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 (5, 0), to adjourn. The motion passed.

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Chairman Secretary