**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JULY 21, 2021**

**CALLED BOARD MEETING**

The Quitman County Board of Education met in a called session on July 21, 2021, at 5:00 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, and Mrs. Christi Green; Board members; and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** Vacant.

**CALL TO ORDER**

The meeting was called to order by Chairman Anderson.

**AGENDA APPROVAL**

On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to approve the Agenda. The motion passed.

**2021 PROPERTY TAX DIGEST**

Mrs. Mindy Ward reviewed the 2021 Tax Digest 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 (4, 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 (4, 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 Mrs. O’Shaughnessy Massey as the school nurse. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval of the QCS Reopening Plan for 2021-2022. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval to upgrade the district’s mobile phones at a cost not to exceed $3,000.00. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent and Financial Officer gave ESPLOST updates. Mrs. Shirley Gilbert, Financial Officer, provided budget updates to the Board. Superintendent Jones updated the Board on his meeting with the Architect.

The Superintendent recommended approval of the 5-year Facilities Plan Resolution to request assistance from the GaDOE. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

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

The Superintendent recommended approval of the proposed Federal Program Director’s Salary. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**ANNOUNCEMENTS**

The Superintendent announced that we would be having a Back to School Program next Friday.

The next Regular Board Meeting is August 3, 2021.

**ADJOURNMENT – 6:50 p.m.**

With there being no other business to discuss, on a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to adjourn. The motion passed.

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Chairman Secretary