**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF NOVEMBER 2, 2020**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on November 2, 2020 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. Billy Shirah, Sr., Vice Chairman, Mr. Jimmy Eleby, Mrs. Christi Green, and Mr. Larry Wilborn; Board members; and Mrs. Victoria Harris, 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.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of October 6, 2020 Regular Board Minutes. On a motion by Mr. Shirah and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

Asst. Supt./Principal Jones gave brief school updates to the Board.

Mrs. Twanda Banks, Technology Coordinator, gave brief updates on Wi-Fi/Connectivity in our district.

Mrs.Twanda Banks, received recognition for being the November District Office Spotlight.

Current newspaper articles/ads were shared with the Board.

**PERSONNEL (EXECUTIVE SESSION)**

The Superintendent recommended entering executive session for the purpose of discussing personnel. On a motion by Mr. Shirah and a second by Mr. Wilborn, 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. However, the Superintendent may have some recommendations resulting from the Executive Session.

The Superintendent recommended approval of the 5-days without pay personnel suspension previously imposed on the high school history teacher. On a motion by Mr. Shirah 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 October 2020. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the Tax Collections for September 2020. On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**MAINTENANCE & OPERATIONS**

The Superintendent shared the Asbestos Report for the District.

The Superintendent shared Schneider Electric updates. Each Board Member was given a handout with savings.

**NEW & UNFINISHED BUSINESS**

The Superintendent shared the proposed dates for the Virtual Georgia School Boards Association/Georgia School Superintendent’s Association (GSBA/GSSA) Annual Conference (Dec. 2 - 4).

The Superintendent recommended approval of the Board Training Plan. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the MOU between Quitman County Schools and University of Georgia. The MOU is from September 15, 2020 through September 14, 2023. On a motion by Mr. Shirah 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 policies J, GAAA, GAEB, and J that has been on the Table since the October 6, 2020 Board Meeting. 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 policies K, L, and M on the Table to be approved at the December 8, 2020 Board Meeting. On a motion by Mr. Shirah and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent shared GSBA Risk Management Services Safety Grant information. Quitman County Schools will receive $3,350.00.

**ANNOUNCEMENTS**

The Superintendent shared the Board and Administrator Brochure.

The Superintendent announced Whole Board Training is scheduled for November 4, 2020 (9:00 a.m. – 12:00 noon).

The Superintendent shared that the December Board Meeting is scheduled for December 8, 2020.

**ADJOURNMENT**

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

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Chairman Secretary