**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF MARCH 1, 2022**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on March 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, 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. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to approve the Agenda. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of February 1, 2022 Regular Board Minutes. On a motion by Mr. Eleby 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 February 22, 2022 Called Board Minutes. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 1), to accept the Superintendent’s recommendation. (Anderson, Eleby, and Wilborn voted yes. Green abstained.) The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

Principal Curry provided school updates. His agenda included student attendance, academic updates, athletic updates, spotlights, and school events.

Principal Curry shared end-of-the year planning.

Principal Curry shared that two staff members were attending Mindset Training.

Superintendent Jones spotlighted Mr. Willie Lee as District Employee of the Month for March.

Superintendent Jones informed the Board that the Global COGNIA Commission approved our 5-year accreditation.

Superintendent Jones informed the Board that the Department of Audits and Accounts have begun the planning stages for the audit for FY21.

Superintendent Jones presented the Board members with a certificate for Georgia School Boards Appreciation (March 14-18). They also received a gift from GSBA.

**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 of the resignation of Mr. Larry Franklin, Middle School Math teacher effective May 26, 2022. 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 resignation of Ms. Kasey Parker, special education teacher, effective May 26, 2022. 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.

**FINANCE**

The Superintendent recommended approval of the Financial Report for February 2022. 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.

The Superintendent recommended approval of the Tax Collections for January 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.

**MAINTENANCE & OPERATIONS**

Superintendent Jones provided the Board with an update on FY23 budget planning.

Superintendent Jones provided the Board with an update on the 2022-2023 school calendar.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval of a $1,500 stipend for Mrs. Deirdre Brown for work completed on the 21st Century Grant, (time documented off the clock). 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 SRJ Architect Contract for the athletic complex funded by ESPLOST. 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 Strategic Waivers School System (SWSS) Contract Amendment. 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.

The Superintendent recommended approval of the Jr. Class car wash for April 30th in the high school parking lot. 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 informed the Board that Pre-K would be going to Wild Animal Safari on March 16th.

**PUBLIC COMMENTS**

Mrs. Mary Anderson thanked the Board for their service.

**ANNOUNCEMENTS**

The Superintendent gave the Board some information from GSBA: GSBA Officer information and GSBA delegate and position information. The Board gave unanimous consent for Mrs. Christi Green to serve as the delegate and Ms. Sherri Hunter to serve as the alternate.

The Superintendent distributed the Board and Administrator Brochure.

The next Regular Board meeting is scheduled for April 12, 2022.

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

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Chairman Secretary