**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF DECEMBER 7, 2021**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on December 7, 2021 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, and 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 as printed. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of November 2, 2021, 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.

**SUPERINTENDENT’S REPORTS & UPDATES**

Mr. Curry provided school updates including enrollment numbers which are increasing and November school activities.

Mr. Curry shared school spotlights for the month of November.

The Superintendent spotlighted Mrs. Twanda Banks as the District Employee of the Month.

The Superintendent also presented Mrs. Twanda Banks with a Certificate of Appreciation for the Emergency Connectivity Fund Grant.

Superintendent Jones informed the Board that the full COGNIA Review Report has been received. The report will be reviewed with the Superintendent’s Cabinet and with the Board during the Board Retreat.

The Superintendent shared the Surplus Flyer with the Board.

The Superintendent informed the Board that the band will be participating in the parade Saturday in Fort Gaines.

The Superintendent shared newspaper articles 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.

**FINANCE**

The Superintendent recommended approval of the Financial Report for November 2021. 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 Tax Collections for October 2021. 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 the ESPLOST Election Invoice ($17,200.79). 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.

 **NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval of the School Based Vaccine Clinic MOU with Georgia Department of Public Health. 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 Concession Stand Worker Proposal for Mr. Otis Hill ($1,800). 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.

Mrs. Twanda Banks presented the Emergency Connectivity Fund Grant award in the amount of $126,000. The Superintendent recommended approval of the funds and purchase of the equipment listed in the grant. 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 a $6,000 payment to Dr. Nichols with ESS for writing the SOAR Grant Application (21st CCLC). 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 provided the Board with ESSER Grant updates as of December 6, 2021.

The Superintendent recommended approval of Hazard Pay - $2500 to full-time and $1,250 to part-time employees. 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 $1000 membership fee to GYSTC. 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 gym floor refinishing quote in the amount of $1800 to James Mullis. 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 ID Badge Machine Quote in the amount of $1349.84 to B & H Photo. 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 DECAL POWER payment to the Pre-K teacher and teacher assistant ($2,000 - $1,000 each individual twice). 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 will present the ESPLOST Results Resolution for approval when he receive it.

**PUBLIC COMMENTS**

There were no public comments.

**ANNOUNCEMENTS**

The Superintendent updated the Board on the Success for Life & Beginning New Outreach Programs.

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

The next Regular Board Meeting is January 4, 2021.

**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