**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JUNE 22, 2021**

**CALLED BOARD MEETING**

The Quitman County Board of Education met in a called session on June 22, 2021, shortly after the 5:00 p.m. Budget Hearing #2 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.

**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. Gail Suzette Taylor, High School ELA teacher. 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 Mrs. Sharon Benefield as an Academic Coach. 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 summer school facilitator’s salary (Mrs. Deidre Brown). 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 Certificate of the Board of Education for the Renovation and Modification project. 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 Tabor Pest Control for pest control service July 1, 2021 through June 30, 2022. Their bid price is the same as last year, $125.00 per month for the BOE and $395.00 for the School. 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 GALA Gas for propane July 1, 2021 through June 30, 2022. Their bid price is $1.89 per gallon. 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 Depot Food Store (formerly Tonya’s Corner Store) for diesel and gas July 1, 2021 through June 30, 2022. Their bid price is 4.5 cents off the posted sign on the day of purchase, the same price we are currently paying. 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 Griffin Insurance for Worker’s Compensation Insurance. Their bid price is $16,278. 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 Georgia School Boards Association for Property, General Liability, and Vehicle Insurance. The complete package bid including Cyber-Risk Liability is $38,559. 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 gave the Board updates on ESPLOST.

The Superintendent recommended approval to purchase 2 iMacs & 1 iPad in the amount of $6821 from technology funds. 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 presented the Board with a copy of our Draft Re-opening Plan for 2021-2022.

**ANNOUNCEMENTS**

The next Regular Board Meeting is July 6, 2021.

**ADJOURNMENT**

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