**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JUNE 28, 2023**

**BUDGET HEARING #1 MEETING**

The Quitman County Board of Education met in a called Board Meeting on June 28, 2023, at 4:00 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, Mrs. Christi Green, and Ms. Sherri Hunter, Board members; and Mr. Jon-Erik Jones, 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. The motion passed.

**PERSONNEL (EXECUTIVE SESSION)**

The Superintendent recommended entering an executive session for the purpose of discussing personnel. On a motion by Mr. Eleby 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 the 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 Ms. Angela Wims’ resignation. On a motion by Mr. Wilborn and a second by Ms. Hunter, the Board voted (4, 0), to accept the Superintendent’s recommendation. Mr. Wilborn abstained. The motion passed.

**FINANCE**

Mrs. Shirley Gilbert provided a Financial Presentation to the Board Members and Superintendent. Further discussion will take place at the next scheduled Board meeting.

**MAINTENANCE & OPERATIONS**

The Superintendent recommended approval of Equipment Purchase from Home Depot in the amount of $1399.99. Although Home Depot was not the lowest bid, the item is currently in stock and ready to be shipped. Three quotes were provided: $1749 from Uline, $1199 from Lowe’s and $1399.99 from Home Depot. 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 of the Building Capacity Grant in the amount of $50,000. Out of the $50,000, the LLI subscription in the amount of $28,197.00 will be paid. The grant money must be spent by September 30, 2023. On a motion by Mr. Wilborn 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 Proximity Learning (2-Online teachers for 6 courses for the 2023-24 School Year) in the amount of $56,249.90. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted (3, 0), to accept the Superintendent’s recommendation. Green voted “No” Anderson “Abstained”. The motion passed.

The Superintendent recommended approval of Intelage (2-Special Education Teachers) for 2023-24 School Year. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation.

**ANNOUNCEMENTS**

The next Regular Board meeting will take place on Thursday, July 6, 2023, at 6:00 p.m.

The Superintendent reported there is no update on the Clay County Contract.

The Superintendent gave an update regarding the air conditioner unit in the Head Start Building. Further discussion between Head Start and the Superintendent will take place.

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

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Chairman Secretary