**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF MAY 2, 2023**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on May 2, 2023 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, 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.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of April 11, 2023, Regular Board Minutes. 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.

The Superintendent recommended approval of April 20, 2023, Called Board Meeting Minutes. 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.

**SUPERINTENDENT’S REPORTS & UPDATES**

The Principal’s Report was presented by Ms. Kimberly Parks. She provided school updates.

The Superintendent recognized Mrs. Amye Murdock (absent) and congratulated her on her retirement.

Additional recognitions included student spotlights, and school team spotlights.

**PERSONNEL (EXECUTIVE SESSION)**

The Superintendent recommended entering an executive session for the purpose of discussing personnel. 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.

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. Alexis Farley’s resignation. 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 Mrs. Kathy Hayes’ resignation. 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 Mrs. Ethlyn Lumpkin’s resignation. 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 summer school slate of employees. 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 hire Mr. Larry Franklin as teacher. 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 hire Mr. Jacobris Jackson as teacher. 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 transfer Ms. Robin Redding to PreK Teacher. 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 transfer Ms. Kayla Hall to 2nd Grade teacher. 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.

**FINANCE**

The Superintendent recommended approval of the Financial Report for April 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 the Tax Collections for March 2023. 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.

**MAINTENANCE & OPERATIONS**

The Superintendent provided the Board with updates on the FY24 Budget.

The Superintendent provided the Board with the updated timeline for the Athletic Fields Project from SRJ.

The Superintendent recommended approval of a quote for access control from Harris Security out of the AFY23 Safety Grant for $15,193. 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 slate of Central Office employees for the 2023-2024 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. The motion passed.

The Superintendent recommended approval of a quote for the installation of an electric outlet for the LED sign from Danny Lynn Electric for $920. 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 District staff summer work hours for June & July 2023. 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 purchase 2 ovens from Candler County Board of Education for $15,000. This was the lowest of 3 quotes. 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.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval of the PowerSchool Enrollment Express Proposal for $11,480. 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 provided the Board updates on needed roof repairs.

The Superintendent recommended approval of the Speech & Language Pathology contract for the 2023-2024 school year. There were no changes from last year’s contract. The hourly rate is $65, not to exceed 30-hours weekly. 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.

The Superintendent recommended approval of the Preschool Disability Contract with Mrs. Cheryl Smith for 15 hours per week at $55 per week. contract for the 2023-2024 school year. There were no changes from last year’s contract. 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.

The Superintendent recommended approval of the FBLA Krispy Kreme donut certificates fundraiser (May 5th). 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 provided the Board with updates on the STEM Day Field Trip to South Georgia Tech.

The Superintendent provided the Board with updates on the GSBA Strategic Plan Contract. The contract has not been received.

**PUBLIC COMMENTS**

There was 1 public comment from an audience member.

**ANNOUNCEMENTS**

The Superintendent updated the Board that the GSBA lodging would not be at the Hyatt, but next door.

The Superintendent informed the Board that the Board and Administrator brochure would no longer be provided. This is the last edition.

The Superintendent also reminded everyone about the Columbus Tech Field Trip.

The next Regular Board Meeting is July 5, 2023, at 6:00 p.m.

**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