**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JANUARY 4, 2022**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on January 4, 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, 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 December 7, 2021, Regular Board Minutes. On a motion by Mr. Eleby and a second by Ms. Hunter, the Board voted (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of December 17, 2021, Called Board Minutes. On a motion by Mr. Eleby and a second by Ms. Hunter, the Board voted (3, 2), to accept the Superintendent’s recommendation. (Anderson, Eleby, and Hunter voted yes. Green, and Wilborn abstained). The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

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

Mr. Curry shared our discipline data for the first semester.

Mr. Curry shared updates regarding the number of students and teachers impacted by COVID-19.

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

The Superintendent spotlighted Mrs. Mattie Johnson-Crocker and Mrs. Kathy Hayes as the District Employees of the Month.

The Superintendent updated the Board on the Surplus Sale. He recommended approval of the Surplus Sale Use of Funds Proposal. 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 shared the Quitman County Health Department Immunization Report (100%) for the 2021-2022 school year.

The Superintendent informed the Board that the new school bus delivery has been delayed due to COVID.

The Superintendent informed the Board that Letters of Intent will be sent to staff on January 5th.

The Superintendent shared with the Board the Georgia Department of Public Health’s Amended Administrative Order for Public Health Control Measures.

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 (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 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 award Ms. Angela Wims with a $1,000.00 signing bonus. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted (4, 1), to accept the Superintendent’s recommendation. The motion passed. (Anderson, Eleby, Green, and Hunter voted yes. Wilborn abstained.)

The Superintendent recommended approval of Family Medical Leave Act (FMLA) for Ms. Alexis Farley. 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 Ms. Martha Nell Franklin as a substitute teacher. 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 Ms. Shawndra Davis as a SOAR teacher ($30 per hour). 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 Rythmz & Motion Dance Studio for the SOAR program ($50 per hour). 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 December 2021. 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 Tax Collections for November 2021. 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.

**MAINTENANCE & OPERATIONS**

The Superintendent recommended approval of the Board Meeting Dates and time (6:00 p.m.) for 2022. 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 Board selected the Vice Chairman for the 2022 school year. Mr. Larry Wilborn was selected (with no other nominations) to continue as Vice Chairman. Mr. Wilborn accepted the position. The Board agreed unanimously.

The Superintendent recommended approval of the Eufaula Tribune as the Legal Organ for 2022. 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 continue to utilize Harben, Hartley, and Hawkins for Legal Services for 2022. 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 continue to utilize Five Star Credit Union for Financial Services for 2022. 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 and Board decided to have a School Board Retreat on Thursday and Friday, January 20th and 21st (4:00 p.m. – 9:00 p.m.)

The Superintendent shared the draft Re-districting Maps with the Board.

The Superintendent and Board decided to have a Called Board Meeting on Tuesday, January 11th at 5:00 p.m.

The Superintendent recommended approval of the telecommuting by tasks for critical needs of the District. 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.

**PUBLIC COMMENTS**

There were no public comments.

**ANNOUNCEMENTS**

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

The next Regular Board Meeting is February 1, 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 (5, 0), to adjourn. The motion passed.

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Chairman Secretary