**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JULY 6, 2023**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on July 6, 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, 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. Eleby and a second by Mrs. Green the Board voted unanimously (5, 0), to approve the agenda as printed. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of May 11, 2023, Called Board Meeting Minutes. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 0) to accept the Superintendent’s recommendation. Mrs. Green abstained. The motion passed.

The Superintendent recommended approval of June 6, 2023, Regular Board Meeting Minutes. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 0) to accept the Superintendent’s recommendation. Ms. Hunter abstained. The motion passed.

The Superintendent recommended approval of June 28, 2023, Called Board Meeting-Budget Hearing Minutes. On a motion by Mr. Eleby 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**

Ms. Parks provided an update on the Summer Learning Program and Teacher’s Leadership Academy, and other activities that took place at the school during June 2023. A detailed data review will be provided at a future meeting.

The Superintendent recognized Mr. Willie Lee and Mr. Jerome Upshaw as the District’s Employee Spotlights for the month of July 2023. Staff of the month presentations for Mr. Lee and Mr. Upshaw will be made at a later meeting.

The Superintendent provided a short presentation of the 2022-23 school year in review. The final draft will be in a brochure.

**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. Eleby and a second by Mr. Wilborn, 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. Shakia Jordan, as the School’s SRO. 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.

**FINANCE**

The Superintendent recommended approval of the Financial Report for June 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 May 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.

The Superintendent thanked the Board for their participation on the June 28th Board Training. Additional information for the District Office Salary schedule proposal is forthcoming. The 2nd Budget Hearing meeting will be scheduled.

**MAINTENANCE & OPERATIONS**

The Superintendent has received a quote for the Roof Repairs. The quote is estimated to be $25k. However, because of the price of the quote the company is agreeing to come and speak with the Board regarding the specifics of the quotes. The Board agreed to have the company to come down and speak with them regarding the Roof Repairs at a future meeting.

**NEW & UNFINISHED BUSINESS**

Ms. Parks provided the Board with a draft company of the School’s Handbook. The Board Members will read over the handbook and ask for explanations or clarifications if needed.

The Superintendent shared with the Board an update on The COSSBA Urban Boards Alliance Symposium. The symposium will be held at the Sheraton Chicago Riverwalk, August 24-25, 2023. Early Bird registration ends on July 17th. The Board Members will let the Superintendent know if they would like to attend.

The Salary Scales for 2023-24 was tabled. No action taken at this time.

**PUBLIC COMMENTS**

No Comments.

**ANNOUNCEMENTS**

The next Regular Board meeting will take place on Tuesday, August 1, 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 Mrs. Green, the Board voted unanimously (5, 0), to adjourn. The motion passed.

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Chairman Secretary