**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF AUGUST 3, 2021**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on August 3, 2021 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, and Mrs. Christi Green; Board members; and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** vacant.

**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 (4, 0), to approve the Agenda. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of July 6, 2021, Regular Board Minutes. 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 July 21, 2021, Called Board Meeting. 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 recommended approval of July 27, 2021, Called Board Meeting. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted (3, 1), to accept the Superintendent’s recommendation. (Anderson, Eleby, and Wilborn voted yes, Green abstained.) The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

Mr. Curry provided school updates on the new school year.

Superintendent Jones 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 (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. Lynn Baker Hughes, high school special education teacher. 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 to accept the resignation of Ms. Dillya Davis, paraprofessional. 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 recommended approval to accept the resignation of Mrs. Jamie Joyner, media specialist. 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 to employ Ms. Tamia Thornton, as a paraprofessional. 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 recommended approval to accept the slate of S.O.A.R. staff. 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.

**FINANCE**

The Superintendent recommended approval of the Financial Report for July 2021. 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 the Tax Collections for June 2021. 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 recommended approval to advertise the Five-Year Tax History. 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.

**MAINTENANCE & OPERATIONS**

The Superintendent gave the Board an update on the tractor. Mr. Upshaw will have another vendor coming next week to check the tractor and provide a repair quote.

The Superintendent recommended the following PPE purchases:

Wall mount hand sanitizer units – total cost, $564.06. 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.

Wall mounted air purifiers – total cost, $20,999.40. 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.

Sneeze guards for a kidney desk – total cost, $1,300.00. 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.

Sneeze guards for a cafeteria table-8 capacity – total cost, $607.98. 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.

Sneeze guards for media center table – total cost, $2,008.00. 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.

Sneeze guards for cafeteria table – total cost, $10,584.00. 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.

Sneeze guards for teacher desk – total cost, $1,600.00. 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.

Sneeze guards for student desk – total cost, $4,806.75. 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.

Dual temperature sensing kiosk with stand – total cost, $24,975.00. 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.

Body temperature camera with stand – total cost, $15,995.00. 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 slate of Quitman County School Staff Assignments for the 2021-2022 school year. 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 Quitman County Recruitment Bonuses for new staff. 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 the Fresh Fruit & Vegetables Grant in the amount of $8,275.00 for 2021-2022 school year. 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 recommended approval of the Quitman County FY22 CTAE Grants in the amount of $28,202. 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 the ESPLOST Referendum Resolution. 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.

**PUBLIC COMMENTS**

There were no public comments.

**ANNOUNCEMENTS**

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

A Called Meeting will be held on August 16, 2021, at 5:00 p.m.

The next Regular Board Meeting is September 7, 2021.

**ADJOURNMENT – 7:40 p.m.**

With there being no other business to discuss, on a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to adjourn. The motion passed.

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Chairman Secretary