**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JULY 7, 2022**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on July 7, 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, Board member; and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** Mrs. Christi Green & Ms. Sherri Hunter.

**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 (3, 0), to approve the Agenda as printed. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of June 7, 2022, Regular Board Minutes. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted (3, 0), to accept the Superintendent’s recommendation. The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

Superintendent Jones provided school updates in Principal Curry’s absence.

The Superintendent announced that Principal Curry is the District’s Employee of the month. He also updated the Board on upcoming Professional Learning.

**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 (3, 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 (3, 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 Ms. Terrilyn D. Johnson. Ms. Johnson has been offered a promotion at her current district. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted (2, 1), to accept the Superintendent’s recommendation. The motion passed. (Eleby and Wilborn voted yes. Anderson abstained.)

The Superintendent recommended approval to employ Mr. Quinterrius Banks as a Pre-K teacher on a Bright from the Start Waiver. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Ms. Britney Davis as a pre-k paraprofessional. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Ms. Tyneisha Neslson as an elementary teacher. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Ms. Crystal Thompson as a middle school math teacher. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Ms. Kayla Hall as a elementary teacher. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Ms. Dena Brooks as an academic coach. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Mrs. Kanesha Scales as the Instructional Technology Specialist. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Mrs. Jessica Clay Johnson as the Intervention/EIP teacher (replacing Ms. Brooks) pending a replacement for her position. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval to pay Ms. Kimberly Parks, Assistant Principal, up to 5 days for working in June before her contract started. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

**FINANCE**

The Superintendent recommended approval of the Financial Report for June 2022. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the Tax Collections for May 2022. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent gave the Board an update on the Budget Hearing. A called meeting was scheduled for Thursday, July 14, 2022 at 5:00 p.m.

**MAINTENANCE & OPERATIONS**

The Superintendent recommended approval of air conditioning repairs for school bus 12-01 and 12-02 (Yancey’s estimate is $3925.32). On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent gave the Board an update on air conditioning unit services.

The Superintendent gave the Board an update on the security resource officer services (will be contracted through the Sheriff’s office).

**NEW & UNFINISHED BUSINESS**

The Superintendent postponed the copier bid approvals until the called meeting on July 14th.

The Superintendent gave an update on the Safety Grant.

The Superintendent provided updated Student Handbooks to the Board and asked them to address any questions they may have before it goes to the printer on Thursday.

The Superintendent provided information to the Board on the COSSBA Urban Boards Alliance Symposium.

**PUBLIC COMMENTS**

There were no public comments.

**ANNOUNCEMENTS**

The Superintendent informed the Board that New Staff Welcome would be at the August 2nd Regular Board meeting. He asked them to arrive at 5:00 p.m.

The Superintendent informed the Board that RFP Submittal Date is July 14th at 3:00 p.m. Chairman Anderson and Vice Chairman Wilborn will attend the opening.

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

The next Regular Board Meeting is August 2, 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 (3, 0), to adjourn. The motion passed.

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Chairman Secretary