**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JULY 13, 2020**

**CALLED MEETING**

The Quitman County Board of Education met in a Called Session on July 13, 2020 at 10:00 a.m. in the Boardroom of the Administrative Office, 215 Kaigler Road. Mr. Willie J. Anderson, Chairman, presided.

**PRESENT:** Mr. Willie J. Anderson, Chairman; Mr. Jimmy Eleby, Mrs. Christi Green, and Mr. Larry Wilborn; Board members; and Mrs. Victoria Harris, School Superintendent.

**ABSENT:** Mr. Billy Shirah, Sr., Vice Chairman.

**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**

The Superintendent recommended approval of the agenda. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation and approve the Agenda. The motion passed.

**NEW & UNFINISHED BUSINESS**

The Superintendent, Board, and Finance Officer met to discuss and review the Tentative Budget for FY21. The Superintendent recommended the approval of the Tentative Budget. 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.

Budget Hearings are scheduled for:

 July 29, 2020 – Hearing #1 (10:00 a.m.)

 July 29, 2020 – Hearing #2 (5:00 p.m.)

 July 29, 2020 – Adoption of the Budget (5:30 p.m.)

The Superintendent reviewed additional Waivers for SWSS Amendments and asked for approval to submit them to the State Board of Education. The additions were as follows: Alternative Education Program, Online Learning, School Attendance, Statewide Passing Score, School Councils, Employment Conditions/Duty Free Lunch, Salary Schedule Requirements, Use of Guidance Counselor, Media Programs, Fair-Dismissal Act, School Bus Drivers, and Substitute Teachers. 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.

**ANNOUNCEMENTS**

The Superintendent reported that the district leaders are working hard on re-opening plans.

**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 (4, 0), to adjourn. The motion passed.

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Chairman Secretary