**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JANUARY 3, 2023**

**REGULAR MEETING**

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

**ABSENT:** 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 (4, 0), to approve the Agenda as printed. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of December 6, 2022, Regular Board Minutes. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of December 14, 2022, Board Retreat (Day #1) Minutes. 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 December 15, 2022, Board Retreat (Day #2) Minutes. 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 December 23, 2022, Called Board Meeting/Work Session Minutes. 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.

**SUPERINTENDENT’S REPORTS & UPDATES**

The Superintendent recognized Mrs. Mattie P. Johnson-Crocker as the District’s Employee of the month for January.

The Superintendent shared ads 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 of Mr. Jonathan Curry’s FMLA request. 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 Mrs. Lavonda Shadrick as a substitute teacher (pending completion of additional requirements). 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.

**FINANCE**

The Superintendent recommended approval of the Financial Report for December 2022. 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 November 2022. 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 Georgia Fund I as the wire depository for Quitman County School District (Georgia) GO Bonds, Series 2022. 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.

**MAINTENANCE & OPERATIONS**

The Superintendent recommended approval of Anderson Construction Company contract for the athletic fields. 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 Board Meeting Dates and time (6:00 p.m.) for 2023. 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 Board selected the Vice Chairman for the 2023 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 2023. 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 continue to utilize Harben, Hartley, and Hawkins for Legal Services for 2023. 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 continue to utilize Five Star Credit Union for Financial Services for 2023. 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 a cheerleaders’ basketball game drawing fundraiser. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent informed the Board of the band participating in the Martin Luther King’s Day Parade and FBLA Conference at Shaw High School.

The Superintendent provided the Board with the updated changes to the Volunteer form provided by the attorney.

The Superintendent recommended approval of the School Food Services Excess Cash Plan. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**PUBLIC COMMENTS**

None.

**ANNOUNCEMENTS**

The Superintendent provided updates to the Board on the COSSBA Conference.

The Superintendent shared the Board and Administrator Brochures and School Discipline Report with the Board.

The next Regular Board Meeting is February 7, 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 Mr. Eleby, the Board voted unanimously (4, 0), to adjourn. The motion passed.

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Chairman Secretary