**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF MARCH 28, 2024**

**CALLED BOARD MEETING**

The Quitman County Board of Education met in a called session on March 28, 2024, at 6:33 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 and 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 (3, 0), to approve the agenda with the necessary corrections. The motion passed.

**NEW & UNFINISHED BUSINESS**

Strategic Waiver Application:

The Superintendent provided the Board with an update on the Strategic Waiver Application.

5-Year Strategic Plan:

The Superintendent updated the Board on the status of the 5-Year Strategic Plan. The Team will begin working on the Mission and Vision statements after returning from Spring Break.

Board Norms and Protocols:

The Superintendent updated the Board on the Board Norms and Protocols. The Board will review the norms and protocols and discuss at the next board meeting.

Budget Update:

The Superintendent provided an update to the Board.

**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 (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 (3, 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. Britney Davis, as a bus monitor. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Ms. Evon Belflower, as a bus monitor. 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.

**ANNOUNCEMENTS**

The next Regular Board meeting will take place on Monday, April 8, 2024, at 6:00 p.m.

The Superintendent discussed Direct Deposits for all faculty/staff with the board. The Board members expressed their views regarding Direct Deposits. The Superintendent will investigate different options and share with the board.

**ADJOURNMENT**

With there being no other business to discuss, on a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted (3, 0), to adjourn. The motion passed.

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Chairman Secretary