**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF AUGUST 17, 2022 @ 11:00 A.M.**

**BOARD HEARING #1/CALLED BOARD MEETING**

The Quitman County Board of Education met in a Called Session on August 17, 2022 at 11:00 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. 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.

**BOARD HEARING #1**

The Board Hearing #1 was called to order. Mrs. Shirley Gilbert, Finance Officer and Superintendent Jones shared some information regarding the millage rate and current 5-year history. The Board intends to keep the millage rate at 13.986.

The Superintendent/Board entertained questions from the guest about how funds are currently used.

**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 the resignation of Ms. Brittany Nance, school counselor, effective August 31, 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 resignation of Ms. Kawanna Edwards, school counselor, effective August 31, 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 to transfer the duties and responsibilities of the media center to Mrs. Deirdre Brown. He will meet with her next week to develop a transition plan. 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 to develop a transportation plan with the Sheriff for the Security Resource Officer (SRO). On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of a quote from Danny Lynn Electric for $1,175 to install outlets for the shot clocks. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**ANNOUNCEMENTS**

Hearing #2 will take place at 5:00 p.m. this afternoon.

The next Regular Board Meeting is September 6, 2022, 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