**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF DECEMBER 5, 2023**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on December 5, 2023, at 6:04 p.m. in the Boardroom of the Administrative Office, 215 Kaigler Road. Mr. Willie Anderson, Chairman, presided.

**PRESENT:** Mr. Willie J. Anderson, Chairman; Mr. Larry Wilborn, Vice Chairman, and Ms. Sherri Hunter, Board members; and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** Mrs. Christi Green

**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. Wiborn and a second by Mr. Eleby the Board voted unanimously (4, 0), to approve the agenda. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of November 7, 2023, Regular Board Meeting Minutes. On a motion by Mr. Wiborn and a second by Mr. Eleby, the Board voted (2, 0) to accept the Superintendent’s recommendation. Mr. Eleby and Ms. Hunter abstained. The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

Superintendent’s Report:

CSI Board Presentation - The Superintendent presented to the Board a presentation on the Comprehensive Support and Improvement (CSI) for Quitman County School District.

The Superintendent informed the Board two of our students attended the RESA Advisory Council with our High School Spanish/Tools for College Success teacher, Mrs. Twana Purifoy-Anderson.

**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 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 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 Board completed the Superintendent’s annual evaluation. The Superintendent is progressing as expected on his current goals. Goals will be reviewed after the Strategic Plan is completed.

**FINANCE**

The Superintendent recommended approval of the Financial Report for November 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 of the Tax Collections for October 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.

**NEW & UNFINISHED BUSINESS**

Field Trips:

None

Fundraisers:

The Superintendent recommended approval of a Candy Sale Fundraiser sponsored by the Athletic Department. 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 recommended approval of World’s Famous Chocolate Bar Fundraiser sponsored by the Senior Class. 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.

Athletic Project Update:

The Superintendent provided an update to the Board.

GSBA Strategic Planning Update:

The Superintendent provided an update to the Board via Simbli. The Superintendent will have a small team to work together and develop a Mission and Vision Statement. After the mission and vision statements have been developed by the team the Superintendent will recommend them to the Board for approval.

Safety Project Update:

The Superintendent provided an update to the Board.

Gymnasium AC Repair:

The Superintendent recommended approval of Brown Heating and Cooling to fix the Gymnasium Air Conditioner Main Unit in the amount of $9,350.00. 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

**PUBLIC COMMENTS**

None

**ANNOUNCEMENTS**

The next Regular Board meeting will take place on Tuesday, January 2, 2024, at 6:00 p.m.

Superintendent Jones made the following announcements to the Board:

1. State Superintendent was on campus Monday, December 4, 2023.
2. REACH Ceremony will take place on Wednesday, December 6, 2023 at 10:00 AM in the Media Center.
3. High School students will begin Georgia Milestone Testing the week of December 11, 2023.
4. The Athletic Department is fully engaged in Athletic Competition.

A moment of silence was held in memory of Dr. Bobby Willis. The District will prepare a resolution, and floral arrangements will be sent to the family.

Mr. Wilborn shared with the Board reflections on the GSBA Video.

**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