**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JULY 14, 2022**

**CALLED MEETING**

The Quitman County Board of Education met in a called session on July 14, 2022 at 5:00 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, and Mr. Jimmy Eleby, Mrs. Christi Green (Zoom), and Ms. Sherri Hunter, Board members; and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** None.

**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 (5, 0), to approve the Agenda. The motion passed.

**PERSONNEL (EXECUTIVE SESSION)**

None presented.

**FINANCE**

Mrs. Shirley Gilbert, Finance Officer, reviewed budget items for the 2022-2023 Budget. This was the second hearing of two. The Superintendent recommended approval of the Tentative Budget FY 2023. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**MAINTENANCE and OPERATIONS**

The Superintendent provided the Board with updates on the Athletic Fields RFP submittal.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval of the SRO Intergovernmental Agreement. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Canon Solutions Company for a 5-year lease and to allow payment of any repairs & pick-up fees charged by the current vendor. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 1) to accept the Superintendent’s recommendation. (Anderson, Eleby, Hunter, and Wilborn voted yes. Green abstained.) The motion passed.

The Superintendent recommended approval of the Elementary, Middle & High School handbooks for 2022-2023. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (5, 0) to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the Specialized Education Association Contract for 2022-2023. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent reviewed the School Staff List for 2022-2023.

The Superintendent reviewed the Quitman County Certified Salary Scale for 2022-2023.

The Superintendent reviewed the Classified Staff Salary Schedule for 2022-2023.

**ANNOUNCEMENTS**

The next regular Board Meeting will be held on August 2, 2022.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Secretary