**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JUNE 20, 2024**

**CALLED BOARD MEETING**

The Quitman County Board of Education met in a called session on June 20, 2024, 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, 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 (4, 0), to approve the agenda with additions mentioned by the Superintendent. The motion passed.

**NEW & UNFINISHED BUSINESS**

Athletic Complex:

The Superintendent provided updates to the Board. The Superintendent will draft up a letter of support to local businesses and industries.

ESP HeadStart Abatement:

The Superintendent recommended approval of $25,000 quote from Enviro Masters for the ESP HeadStart Building. HeadStart has agreed to pay for half of the project. 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.

Technology Purchase:

The Superintendent recommended approval to purchase an iMac computer for payroll from Apple in the amount of $1368.00. The purchase will include a 3-year apple care protection. 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.

**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 (4, 0), to accept the Superintendent’s recommendation. The motion passed.

On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted (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.

**Employment:**

The Superintendent recommended approval of Ms. Chavala Burse, as Instructional Coach for the 2024-25 school year. 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.

**Incentive:**

The Superintendent recommended approval of Employee Referral Incentive Program. 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.

**BUDGET UPDATES:**

The Superintendent recommended approval of Spending Resolution for July 1, 2024. 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.

**ANNOUNCEMENTS**

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

**ADJOURNMENT**

With there being no other business to discuss, on a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted (4, 0), to adjourn. The motion passed.

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Chairman Secretary