**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JUNE 23, 2022**

**CALLED MEETING**

The Quitman County Board of Education met in a called session on June 23, 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 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.

**FINANCE**

The Superintendent recommended approval of the Spending Resolution for the month of July 2022. 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 will present the salary scales at a later date.

**MAINTENANCE & OPERATIONS**

The Superintendent gave an update on the construction of the Athletic Fields.

The Superintendent recommended approval to continue using Tabor for Pest Control Service July 1, 2022, through June 30, 2023. (Bid price is $125.00 per month for the Board of Education and $395.00 for the school.) 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 to continue using Gala Gas for propane fuel July 1, 2022, through June 30, 2023. (Bid price is $2.75 per gallon.) 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 to continue using Depot Food Store for the purchase of diesel & gas, July 1, 2022, through June 30, 2023. (The bid price will remain the same 4.5 cents off the posted sign on the day of purchase.) 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 to utilize Eufaula Dairy for milk products, July 1, 2022, through June 30, 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 recommended approval to postpone the copier bids. 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, & Wilborn voted yes. Green abstained.) The motion passed.

The Superintendent presented the Board with a copy of the proposed Student Handbooks for review.

The Superintendent recommended approval to cover the SOAR salary payments. 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 next Regular Board meeting is scheduled for July 7, 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.

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Chairman Secretary