**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JUNE 7, 2022**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on June 7, 2022 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, and 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 unanimously (4, 0), to approve the Agenda. The motion passed.

The Superintendent recommended approval to amend the Agenda to add F. -Character Strong Program under New & Unfinished Business. 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.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of May 3, 2022 Regular Board Minutes. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

Principal Curry provided school updates. His agenda included end of the year updates and activities.

Superintendent Jones spotlighted Mr. Jerome Upshaw as District Employee of the Month for June.

Superintendent Jones shared upcoming field trips, newspaper ads, and the Board & Administrator Brochures with the Board.

**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 Mrs. Green, 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 Mrs. Green, 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 to hire Ms. Jennifer Johnson as the high school history teacher. 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 hire Ms. Brittany Davis as a Summer School and SOAR paraprofessional. 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 to hire Ms. Cathryn Hayes as a student worker for SOAR. On a motion by Mr. Eleby and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval to hire the slate of Summer School Transition Workers. 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 to hire the slate of Summer SOAR & Summer School Program Workers. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval to hire the slate of Summer Feeding Program Workers with a $5 per hour increase for the Summer Workers. 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.

**FINANCE**

The Superintendent recommended approval of the Financial Report for May 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 of the Tax Collections for April 2022. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**MAINTENANCE & OPERATIONS**

The Budget Hearing was called to order. Mrs. Shirley Gilbert, Finance Officer, reviewed the Budget and gave budget updates.

The Superintendent gave an update on securing a Security Resource Officer through the local law enforcement agency for the upcoming school year.

The Superintendent gave an update on staffing needs for the upcoming year.

The Superintendent recommended approval to postpone the bid approvals until the Called Board Meeting. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (3, 1), to accept the Superintendent’s recommendation. (Anderson, Eleby, and Wilborn voted yes. Green abstained). The motion passed.

The Superintendent recommended approval of the purchase of 2 John Deere Zero Turn lawn mowers from SunSouth in Abbeville, Alabama for the price of $19,400. 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 a washer and dryer from Marvins in Eufaula, Alabama for $529.99 (school food service funds). 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 purchase 3-All-in-one district Windows office computers ($2045.64) from CDW. 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 a technology service contract, not to exceed $7,000 (for a certified Apple technician – Technology Service Group). On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0) to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the SRJ – CMRFP ($4500) for the construction management of the athletic fields. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0) to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of GSBA for Workers’ Compensation insurance ($22,405). On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0) to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the Juneteenth Holiday (June 20th). 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 of the Bright from the Start Grant. 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 Engineering Labor Contract from Micro-Technology Consultants ($3950). 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 of the updated Enrichment Services Contract. 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 to increase the Visa Credit Card limit from $5000 to $10,000. Mr. Jon-Erik Jones will remain as the authorized user of the card. 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 to change the July 5th Board Meeting to July 7th. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0) to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the Character Strong program. ($2997). 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 Superintendent shared the discipline report with the Board.

Mrs. Mattie Johnson-Crocker shared GSBA Conference updates with the Board.

The Superintendent distributed the Board and Administrator Brochure.

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 (4, 0), to adjourn. The motion passed.

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Chairman Secretary