**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF AUGUST 4, 2020**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on August 4, 2020 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. Billy Shirah, Sr., Vice Chairman, Mr. Jimmy Eleby, Mrs. Christi Green, and Mr. Larry Wilborn; Board members; and Mrs. Victoria Harris, 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**

The Superintendent recommended approval of the agenda. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation and approve the Agenda. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of July 9, 2020 Regular Board Minutes. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of July 13, 2020 Called Board Minutes (Budget Workshop). On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of July 29, 2020 Called Board Minutes (Budget Hearing #1-10:00 a.m.). On a motion by Mr. Shirah 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 July 29, 2020 Called Board Minutes (Budget Hearing #2-5:00 p.m.). On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (4, 1), to accept the Superintendent’s recommendation. (Anderson, Eleby, Shirah, Wilborn voted yes. Green abstained.) The motion passed.

The Superintendent recommended approval of July 29, 2020 Called Board Minutes (Tentative Budget Adoption). On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

Asst. Supt./Principal Jones discussed the virtual opening and how things were going as well as gave highlights of new staff members. Mr. Jones also gave an update of the Modification work going on in the K-8 building.

Superintendent Harris shared that 3 department meetings were held to discuss: Phased Re-opening Plan; COVID-19 Updates; School/District Safety; Work Schedules and FY21 Budget.

Superintendent Harris shared that several conference calls had been held - CTC Board Meeting, Back to School Meeting with Phil Hartley (HHH), Governor Kemp’s Superintendent Only Meeting (featuring Dr. Toomey – State of Georgia Epidemiologist) and QCS Budget Hearings.

Superintendent Harris shared that the district was scheduled to pick up additional PPE supplies from Chattahoochee-Flint RESA on August 5, 2020.

**PERSONNEL (EXECUTIVE SESSION)**

The Superintendent recommended entering executive session for the purpose of discussing personnel. On a motion by Mr. Shirah and a second by Mrs. Green, the Board voted unanimously (5, 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 (5, 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. However, the Superintendent may have some recommendations resulting from the Executive Session.

The Superintendent recommended to accept the resignation of Ms. Sabrinia Douglas as the Physical Education Teacher. 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 hire Ms. Shawndra Davis as the Physical Education Teacher. 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 hire Ms. Rebecca Faison as the School Secretary. On a motion by Mr. Shirah and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**FINANCE**

The Superintendent recommended approval of the Financial Report for July 2020. On a motion by Mr. Shirah and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Tax Collections had not come in for July 2020.

The Superintendent recommended to post the 5-Year Tax Digest in the Eufaula Tribune (our legal organ). There will be a meeting on August 19, 2020 at 6:00 p.m. to vote on the Millage Rate. 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 & OPERATIONS**

There were no discussions/actions for M&O.

**NEW & UNFINISHED BUSINESS**

The Superintendent shared the Strategic Waiver Amendments/Resolutions that were approved by the State Board at the July 23, 2020 Board Meeting.

The Superintendent recommended approval of the Federal Special Education Flow-Through Grant for FY2021 in the amount of $73,021.00. On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended the approval of the Federal Special Education Preschool Grant for FY2021 in the amount of $13,727.00. 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 the approval of the 21st Century Community Learning Centers (21st CCLC) subgrant for FY2021 in the amount of $266,480. On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended the approval of the MOU between QCS and Specialized Education Associates. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended the approval of Policies A – F that have been on the table since July 9, 2020 Board of Education Meeting. On a motion by Mr. Shirah and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent & Board placed Proposed Policy G on the table for approval at the September 1, 2020 Board Meeting.

**ANNOUNCEMENTS**

The Superintendent & Board will be having a Called Board Meeting on August 19, 2020 at 6:00 p.m.

The Superintendent shared the Board and Administrator Brochure.

**ADJOURNMENT**

With there being no other business to discuss, on a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (5, 0), to adjourn. The motion passed.

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Chairman Secretary