**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF APRIL 26, 2022**

**CALLED MEETING**

The Quitman County Board of Education met in a called session on April 26, 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, 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)**

The Superintendent recommended entering executive session for the purpose of discussing personnel. 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.

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.

The Superintendent recommended approval to accept the resignation of Ms. Ashley Smith, Pre-K teacher. On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously to accept the Superintendent’s recommendation. The motion passed.

**FINANCE**

The Superintendent recommended approval of the HB-910 Slate of Supplements ($2,000 -QBE, CARES, Local funded). 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 provided the Board with budget planning timeline updates.

**NEW & UNFINISHED BUSINESS**

The Superintendent updated the Board on upcoming field trips.

The Superintendent recommended approval of the CTAE laptop purchases from CDW ($19,527.75). 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 current contractual agreement with Enrichment Services Program for Head Start. He will work on a revision to the contract for custodial services.

**ANNOUNCEMENTS**

The Superintendent shared GSBA information with the Board.

**ADJOURNMENT**

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

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Chairman Secretary