**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JANUARY 5, 2021**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on January 5, 2021 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**

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.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of December 8, 2020 Regular Board Minutes. 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.

**SUPERINTENDENT’S REPORTS & UPDATES**

Asst. Supt. /Principal Jones gave the Board brief school updates.

Mrs. Mattie Johnson-Crocker was recognized for being the January District Office Spotlight.

Superintendent Harris shared newspaper articles/ads that appeared in the newspaper.

**PERSONNEL (EXECUTIVE SESSION)**

There were no personnel items.

**FINANCE**

The Superintendent recommended approval of the Financial Report for December 2020. 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 of the Tax Collections for November 2020. 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.

**MAINTENANCE & OPERATIONS**

The Superintendent discussed the 2021-2022 Budget Planning.

The Letters of Intent will go out on January 6, 2021 and are due back on January 22, 2021.

The Superintendent recommended approval of the Board Meeting Dates for Calendar Year 2021 and recommended the time to remain at 6:00 p.m. 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 Board selected the Vice Chairman for the 2021 school year. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0) for Mr. Billy Shirah to continue to serve as Vice Chairman. Mr. Shirah accepted the position.

The Superintendent recommended approval of the Eufaula Tribune as the Legal Organ for 2021. 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 Superintendent recommended approval to continue to utilize Harben, Hartley, and Hawkins for Legal Services for 2021. 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 to utilize Five Star Credit Union for Financial Services for 2021. 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.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval of TouchMath 123 (Special Education supplemental math offered along with Eureka Math) in the amount of $5394.52 from the Special Education Budget. 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.

**ANNOUNCEMENTS**

The Superintendent distributed the Board and Administrator Brochure.

The Board said they would need to meet on January 26, 2021 at 6:00 p.m.(changed to 5:00 p.m. due to swearing-in ceremony) to discuss personnel.

**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