**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JANUARY 26, 2019**

**CALLED MEETING**

The Quitman County Board of Education met in a called session on January 26, 2019 at 10:00 a.m. in the Boardroom of the Administrative Office, 215 Kaigler Road. Mr. Willie J. Anderson, Chairman, presided. The purpose of the meeting was for Personnel to include the Superintendent’s Evaluation.

**PRESENT:** Mr. Willie J. Anderson, Chairman; Mr. Billy Shirah, Sr., Vice Chairman, Mr. Jimmy Eleby, and Mr. Larry Wilborn; Board members; and Mrs. Victoria Harris, School Superintendent.

**ABSENT:** Mrs. Christi Green, Board member.

**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. Shirah and a second by Mr. Wilborn, the Board voted unanimously (4, 0), to accept the Agenda as printed. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

**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 Mr. Wilborn, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (4, 0), to resume regular session. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

Chairman Anderson stated that the Board had met in executive session for the purpose of discussing personnel. The Superintendent’s Evaluation was completed. Other personnel was discussed but no decisions were made and no votes were taken. However, the Superintendent may have some recommendations resulting from the Executive Session.

The Superintendent recommended approval of Mr. Jonathan Averett as the Security Resource Officer (start date – February 14, 2019). On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

The Superintendent recommended approval of Ms. Cheryl Smith-Williams as a part-time contracted Special Education Teacher. On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

The Superintendent recommended approval of Ms. Brianca Allen as a substitute teacher. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

The Superintendent recommended approval of Ms. Yvonne Thornton as a bus monitor. On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

**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 (4, 0), to adjourn. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

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Chairman Secretary