**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JUNE 14, 2021**

**BOARD HEARING #1/CALLED MEETING**

The Quitman County Board of Education met in the 1st Budget Board Hearing/Called Session on June 14, 2021 at 5:00 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, Mr. Jimmy Eleby, and Mrs. Christi Green; Board members; and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** Vacant.

**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. Eleby and a second by Mr. Wilborn, the Board voted unanimously (4, 0), to approve the Agenda. The motion passed.

**BUDGET HEARING #1**

Mrs. Shirley Gilbert, Financial Officer, reviewed the tentative FY22 Budget and answered questions. The Superintendent recommended approval to advertise the Tentative FY22 Budget. 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.

\*\*\*A Called Board Meeting for the 2nd hearing and Budget Adoption will be held on June 22, 2021 at 5:00 p.m.

The Meeting was adjourned on a motion by Mr. Eleby and a second by Mr. Wilborn. The Board voted unanimously (4, 0), the motion passed.

**CALL TO ORDER AND OPENING CEREMONY**

The Called Session was opened and called to order at 5:15 p.m. by Chairman Anderson.

**AGENDA APPROVAL**

On a motion by Mr. Eleby and a second by Mr. Wilborn, the Board voted unanimously (4, 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 (4, 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 (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. However, the Superintendent may have some recommendations.

The Superintendent recommended approval to hire Ms. Robin Thompson, as a 5th grade teacher. 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 Ms. Kawanna Edward as a school counselor. 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 Mr. Eddie Mitchell as an Academic Coach. 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 Auxiliary Support Staff Salary Schedule. 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 ESSER Summer School Supplements. 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.

Chairman Anderson said the Board was ready to vote on the Board Member Selection for the vacancy created by Mr. Billy Shirah’s resignation. He presented Ms. Sherri Hunter’s name as the new Board Member. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to name Ms. Sherri Hunter as the new Board Member. The motion passed.

**ANNOUNCEMENTS**

The Superintendent shared updates about ESPLOST.

The Superintendent said he would compile the input from the District Retreat and share it with the Board.

The next Regular Board Meeting is July 6, 2021.

**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 at 6:00 p.m. The motion passed.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Secretary