**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF SEPTEMBER 20, 2017**

The Quitman County Board of Education met in a Called Session on September 20, 2017, 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. 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 as printed. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the agenda as printed. Voting for approval were Wilborn, Eleby, Green, and Anderson. The motion passed.

**OPERATIONS**

**Harris Security**

The Superintendent recommended approval of a quote from Harris Security for the repair of the School’s Fire Alarm and Emergency Phone/Intercom System in the amount of $5,435.00. The insurance company will reimburse us for the amount minus our $2,500 deductible. 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.

**SIG Purchases/Apple Devices**

The Superintendent recommended approval to purchase Apple Devices from the Apple Store in the amount of $236,143.95. 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.

**Indirect Cost Purchases (SIG)**

The Superintendent recommended approval to purchase 150 chairs from School Outfitters in the amount of $5,502.00. 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 approval to purchase a Vending Machine from Southern Equipment Sales in the amount of $4,724.00. 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 approval to purchase 20 Motorola two-way radios from Mobile Communications (Albany, GA) in the amount of $3,800. 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 purchase 16 Logo Entrance Floor Mats in the amount of $5,945.60. 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 purchase a Visitor Management System (Ident-A-Kid) in the amount of $1,611.00. 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 purchase a Poster Printer from Presentation Systems South in the amount of $7,889.00. 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 approval to purchase The Max Graphic Package from Presentation Solutions for $4, 995.00. 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 purchase Kloud-12 in the amount of $12,480 from Audio Enhancement. 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.

**ADJOURNMENT**

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

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Chairman Secretary