**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF AUGUST 14, 2018**

**CALLED BOARD MEETING**

The Quitman County Board of Education met in a Called Session on August 14, 2018, 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 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. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Agenda as printed. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

**NEW & UNFINISHED BUSINESS**

The Superintendent introduced Mr. Steve Olive, Georgia Department of Education Lead Effectiveness Specialist, to the Board of Education. Mr. Olive and Principal Jones gave an overview of the closing of the School Improvement Grant (SIG) requirements. The emphasis was on the importance of spending the money and having the items paid for and in the district by the September 30, 2018 deadline. The Board Members were given an opportunity to ask any questions they may have wanted to ask Mr. Olive and Mr. Jones. The Superintendent allowed Mr. Olive and Mr. Jones to give an explanation for each purchase order that she recommended to the Board.

Superintendent Harris recommended the following SIG purchases:

 EdTeach Team Professional Learning in the amount of $25,000. 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.

 JAMF (Management System used to operate Apple devices) in the amount of $17,662.95. 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.

 Netspective (firewall system) in the amount of $2,576.00. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

 Benchmark Education (Literacy Resources) in the amount of $18,710.00. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously, (4, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

 LLI (Level Literacy Intervention) in the amount of $5,395.50. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

 AccuCut (Die-cut Machine) in the amount of $1,481.70. On a motion by Mr. Wilborn and a second by Mr. Eleby, 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 to purchase an Apple Care IMAC computer for Ms. Lewis, School Food Service Director, in the amount of $1,168.00. The funds will come from School Food Service. On a motion by Mr. Shirah and a second by Mr. Eleby, 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 to purchase a Premier Edge Point of Sale Server for the cafeteria in the amount of $1,390.00. The funds will come from School Food Service. On a motion by Mr. Wilborn and a second by Mr. Eleby, 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 to purchase a changing table from Core Medical Equipment in the amount of $1,269.00. On a motion by Mr. Shirah and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

\*\*\*All preceding purchases were taken from Sole Source Vendors and lowest quotes.

The Superintendent recommended approval to accept the following Federal Grants for FY19:

 Title I Part A (Basic Grants) in the amount of $193,665.00. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

 Title II Part A (Teacher & Principal Training & Recruiting Fund) in the amount of $16,579.00. 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.

 Rural & Low Income School Program Funding in the amount of $6,159.00. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

 IDEA Flow-through Part B (Special Education Pre-School Grant) in the amount of $13,736.00. On a motion by Mr. Wilborn and a second by Mr. Eleby, 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 to change the monthly pay period to the last Friday of each month instead of the last working day of each month (exception: November, December, and May). 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.

**PERSONNEL (EXECUTIVE SESSION)**

The Superintendent recommended approval to enter Executive Session for discussing personnel. 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.

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. No decisions were made and no votes were taken; only discussion took place. However, the Superintendent may have some recommendations resulting from the Executive Session.

The Superintendent recommended approval of the slate of 21st Century After School Staff for the 2018-2019 School Year. 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 Mrs. Courtney Murphy as a SOAR teacher for the 2018-2019 School Year. On a motion by Mr. Wilborn and a second by Mr. Eleby, 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. Ashanti Smith as a SOAR teacher for the 2018-2019 School Year. On a motion by Mr. Wilborn and a second by Mr. Eleby, 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. Demetria Harris as a SOAR teacher for the 2018-2019 School Year. On a motion by Mr. Wilborn and a second by Mr. Eleby, 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. Alexis Farley as a SOAR teacher for the 2018-2019 School Year. On a motion by Mr. Wilborn and a second by Mr. Eleby, 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. BreeSummers Fair as a SOAR paraprofessional for the 2018-2019 School Year. On a motion by Mr. Wilborn and a second by Mr. Eleby, 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 Frederick Drake as Head Baseball Coach for the 2018-2019 School Year. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Shirah, and Wilborn voted yes.) The motion passed.

**ANNOUNCEMENTS**

State Superintendent Woods and several invited guests will be visiting our District on August 30, 2018 at 1:00 p.m. (time change from 11:30 a.m.) to tour our school and distribute 1000 books. Board Members are invited to attend and reminders would be sent to them.

Fine Arts Showcase will be held on September 27, 2018 at 6:00 p.m. in the gym.

There will be a Called Meeting on August 22, 2018 at 5:00 p.m. to set the Millage Rate.

**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