**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF MAY 13, 2020**

**CALLED MEETING**

The Quitman County Board of Education met in a Called Session on Wednesday, May 13, 2020 at 1:00 p.m. in the District’s Boardroom. 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**

The Superintendent recommended approval of the agenda. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation and 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. Shirah and a second by Mr. Wilborn, 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. Shirah, 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 resulting from the Executive Session.

The Superintendent recommended approval of the resignation of Ms. Tiffany Hill, High School Science Teacher. 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**

Mrs. Sonya Spalinger, SRJ, did a presentation to the Board on the GMP Summary and Estimate. The Superintendent recommended approval of the K-12 Renovation, Modification and Security Project’s GMP (Guaranteed Maximum Price) Estimate. 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 purchase of a floor machine from Global Industrial for $853.78. On a motion by Mr. Shirah and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**ANNOUNCEMENTS**

The Superintendent shared that we had quite a few students to sign up for the Meals to You Program. The next steps are that Meals to You will upload information and families will receive notification of when meals will be delivered.

The Superintendent shared that the security project at the school was complete. The Board members were invited to the school to see the system.

The Superintendent shared that the teacher schedules as well as the district office schedules were staggered.

The Superintendent explained that our district would not participate in the Summer Transition Program (STP) this year. We hope to resume next year.

**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. The motion passed.

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Chairman Secretary