**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JULY 11, 2017**

The Quitman County Board of Education met in a regular session on July 11, 2017, at 7:00 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 (5, 0), to accept the agenda as printed. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended the approval of June 6, 2017 Regular/Budget Hearing Board minutes. 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 the approval of June 27, 2017 Called Board minutes. 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.

**SUPERINTENDENT’S REPORTS & UPDATES**

Dr. Taylor presented the Eureka Math Program to the Board of Education. She did an excellent job explaining the program.

The Superintendent shared with the Board a survey from the two days of the District Leadership Retreat.

The Board allowed Mr. Charles Corbitt to speak on the agenda concerning transportation for Clay County School children. Chairman Anderson stated to Mr. Corbitt the normal procedures to get placed on the Agenda for future reference. Mr. Corbitt said there are students who would like to attend Quitman County Schools but they have to work out the transportation to get them here. He said he has heard a lot of good things about the System. He would like for the Counties to work together. He made a request for Quitman County school bus to meet the Clay County bus at the County line. As of his request, Clay County Board of Education had not agreed.

**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 (5, 0), to accept the Superintendent’s recommendation. The motion passed.

On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (5, 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 Ms. Leslie Culver’s resignation. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Ms. KimKeshia Rivers’ FMLA (7-25-17 through 8/8/17). On a motion by Mr. Shirah and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Mr. Kent Davis as the Middle School Girls’ Basketball Head Community Coach. On a motion by Mr. Wilborn as a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Mr. Fredrick Drake as the Assistant Coach for Middle School Girls Basketball. On a motion by Mr. Shirah and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Mr. Hugh Ellington as the Head Coach for Middle School Boys Basketball. 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 of Mr. Ian Johnson as the Assistant Coach for Middle School Boys Basketball. 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 of Mr. Ian Johnson as the Head Coach of High School Baseball. 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 of Mr. Felix Galloway as the High School/Middle School Assistant Baseball Community Coach. 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 of Mr. Kent Davis as the High School/Middle School Assistant Softball Community Coach. 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 of Ms. Angelica Patterson as the Head Coach of High School Varsity Cheerleading. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Ms. Lakeisha Appling as the Head Community Coach of Middle School Cheerleading. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**FINANCIAL REPORT/TAX COLLECTIONS**

The Superintendent recommended approval of the financial report and approval of expenditures for June 2017. 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 reported the tax collections for May 2017.

**MAINTENANCE & OPERATIONS**

The Superintendent recommended approval of a quote from PH Design for cafeteria furniture with the custom logo for the High School Seniors (Option #1). The cost is $7,789.40. On a motion by Mr. Shirah and a second by Mrs. Green, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent gave Facility Updates. She stated that all papers and prints are not back from the State for Harris Security. The lettering on the buildings are not complete due to the weather. The cafeteria is being painted, Mr. Smith is making good progress. An update was given on the 0-turn and finishing lawn mowers. Mr. Upshaw is checking on repair and replacement costs.

Mr. Jerome Upshaw, Transportation Supervisor, gave an update on the bus tires. He said Mr. Jarrell hasn’t met with him yet about the tires. The Board said try to make one more contact with him and if they are unable to meet, the Board will entertain Mr. Upshaw’s offer for the tires.

The Superintendent recommended approval of Tristate Graphics for the purchase of handbooks. The cost is $1,365. This will be paid with from QBE or Title I funding. 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.

**NEW & UNFINISHED BUSINESS**

The Superintendent reported that Schneider Electric’s lighting team was here today. Ms. Alyssa will be here on the 26th at 11:00 a.m. for a meeting. The Board will select and approve the final project at the August 1st Board Meeting.

The Superintendent reported that the Clay County Board of Education decided to stay in the agreement with Randolph County to educate their children.

The Superintendent reported that we would be having a ***Back to School Rally*** on July 28th at 9:00 a.m. in the High School Gym. This is for the faculty and staff. Several Community Leaders have been asked to speak to the staff to make Welcome Back comments.

The Superintendent reported that we would be having the New Staff Meet and Greet with the Board of Education at the August 1, 2017 Board meeting. We will meet 30 minutes prior to the start of the regular meeting (6:30 p.m.)

The Superintendent reported that the School’s Open House would be held on Thursday, July 27th, 6:00-8:00 p.m. There will be tables set up by various departments for parents to visit.

Board Member Shirah inquired about the sign downtown Georgetown that the Board shared the cost in paying. He wanted to find out if it still operates.

**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.

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

Chairman Secretary