**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF AUGUST 22, 2018**

**CALLED MEETING**

The Quitman County Board of Education met in a Called Session on August 22, 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, 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**

On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Agenda as printed. (Anderson, Eleby, Green, Shirah, and Wilborn voted yes.) The motion passed.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval to set the millage rate at 14.044 for Maintenance & Operations and 1.995 for the Bond. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Green, Shirah, and Wilborn voted yes). The motion passed.

The Superintendent recommended approval to accept Marvin’s (the lowest quote submitted) as the vendor to purchase a refrigerator ($1,299.00) to be placed in the Life Skills Classroom. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Green, Shirah, and Wilborn voted yes.)

**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. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation. (Anderson, Eleby, Green, Shirah, and Wilborn voted yes.) The motion passed.

On a motion by Mr. Shirah and a second by Mrs. Green, the Board voted unanimously (5, 0), to resume regular session. (Anderson, Eleby, Green, 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 to hire Mrs. Loretta Respress as a part-time nutrition worker. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 1), to accept the Superintendent’s recommendation. (Eleby, Green, Shirah, and Wilborn voted yes, Anderson abstained.) The motion passed.

**ANNOUNCEMENTS**

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

Board of Education members were given a Board of Education Professional Learning Activity form with upcoming Professional Learning dates for them.

**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. (Anderson, Eleby, Green, Shirah, and Wilborn voted yes.) The motion passed.

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Chairman Secretary