**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JUNE 2, 2020**

**REGULAR MEETING**

**\*\*\*GoToMeeting**

The Quitman County Board of Education met in a Regular Session on June 2, 2020 at 6:00 p.m. (GoToMeeting). 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 (lead by Mr. Shirah).

**AGENDA APPROVAL**

The Superintendent recommended approval of the agenda. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation and approve the Agenda. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of May 5, 2020 Regular Board Minutes. 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.

The Superintendent recommended approval of May 13, 2020 Called Board Minutes. 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.

**SUPERINTENDENT’S REPORTS & UPDATES**

Asst. Supt./Principal Jones shared with the BOE the format for the GoToMeeting. He gave updates on school-related issues.

Superintendent Harris acknowledged the District Staff and any community members that were on the call. She reported updates on the school modification project, After High School Plans for Seniors, as well as recent articles from the newspaper. (Board Member Green logged in during the Supt.’s Report)

**PERSONNEL**

The Superintendent recommended approval to hire Ms. Gladys Sand as a custodian to replace Ms. Patricia Thornton. 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 accept the resignation of Ms. DuShonda Erkins as the Middle School Social Studies Teacher. 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 Ms. Inez Laseter’s Retirement (paraprofessional). On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (5, 0), to accept the Superintendent’s recommendation. The motion passed.

**FINANCE**

The Superintendent recommended approval of the Financial Report for May 2020. 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 the Tax Collections for April 2020. 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 reported that she would review Budget Updates at the Called Meeting.

The Superintendent recommended approval of the Spending Resolution. 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.

**MAINTENANCE & OPERATIONS**

The Superintendent recommended approval of MTC Maintenance Agreement (from technology funds) in the amount of $14,960.00. 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 tabling action on the portable building until the Called Meeting. The Board gave unanimous consent.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended the approval of the Eufaula Tribune as the legal organ for the 2020 calendar year. 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 the acceptance of the Department of Education CARES Act Grant. 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 Board received the 2020-2021 Student Handbooks for review.

The Superintendent shared the DOE Guidance for “Safely Re-Opening of Schools”.

**ANNOUNCEMENTS**

The Superintendent shared the Quitman County Road Department Deficiency Report with the Board.

The Superintendent reported that the Policy Review Meeting would be held on June 17, 2020 at 1:00 p.m. The first batch of policies will be ready to place on the table at the July 9th Board Meeting.

The Board received the June Board & Administrator Brochure.

The Board and Superintendent decided to meet on June 15, 2020 at 1:00 p.m. at the District Office. (Social Distances and Mask are required.)

**ADJOURNMENT**

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

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

Chairman Secretary