**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF DECEMBER 10, 2019**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on December 10, 2019, 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. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation and approve the Agenda. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of November 7, 2019 Regular 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**

Asst. Supt./Principal Jones updated the Board on recent and upcoming school events.

The Superintendent allowed Representatives from Verizon to do a presentation on phones/phone lines. No decisions were made at that current time.

Superintendent Harris recognized students and staff members of the month.

Superintendent Harris shared newspaper articles that appeared in the newspaper.

**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 the resignation of Ms. Mary Gibbs as a paraprofessional from the SOAR program. 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 the approval of the slate of 5 Rural Education Grant positions and to post the vacancies. 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.

**FINANCE**

The Superintendent recommended approval of the Financial Report for November 2019. 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 reported that we have not received the Tax Collections for November, but we did receive 2 months on the last report (September and October 2019).

**MAINTENANCE & OPERATIONS**

The Superintendent recommended the approval of the cafeteria quote for the installation of 2 circuits for the cost of $975.00. 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 the approval of the Netspective quote for updating our hardware support & maintenance in the amount of $576.00 (will come from the technology budget). 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 the approval of the JAMF quote for the renewal of our mobile device management system in the amount of $12,150.00 (funds will come from the Rural Education Grant). 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.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval of the Rural Resource Education Grant in the amount of $280,000. 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 the Student Support and Academic Enrichment Grant (Elementary School) in the amount of $10,000. 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 approval of the Student Support and Academic Enrichment Grant (High School) in the amount of $10,000. 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 recommended approval of the Memorandum of Understanding for Behavioral Health between Quitman County Schools and New Horizons. 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 recommended approval of the Memorandum of Understanding between Quitman County Schools and Wallace Community College. 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 recommended approval of the 2020 Board of Education Meeting Dates and Times. The Board decided they would like to change the meeting time to 5:30 p.m. The Superintendent recommended the approval of the meeting dates and the new meeting time of 5:30 p.m. 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 shared information concerning upcoming Field Trips. The Board approved the Overnight Field Trip for FBLA Day with the Atlanta Hawks at a previous meeting. The date was changed from December 13, 2019 to February 28, 2020 with a return date of March 1, 2020.

The Superintendent recommended the approval of a “Crush for your Valentine” Fundraiser (1/13/2020 – 2/12/2020). 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.

**ANNOUNCEMENTS**

The Superintendent shared Talking Points for CCRPI.

The Superintendent shared QCS upcoming events.

The Superintendent shared the Board and Administrator Brochure.

The Board inquired about the absence of Emergency Personnel (Rescue Squad) on site at sport events. Superintendent Harris said she and Asst. Supt./Principal Jones would follow up on it and give the Board an update.

**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 (5, 0), to adjourn. The motion passed.

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Chairman Secretary