**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JUNE 15, 2020**

**CALLED MEETING**

The Quitman County Board of Education met in a Called Session on June 15, 2020 at 1:00 p.m. in the District’s Boardroom, 215 Kaigler Road, Georgetown, Georgia. 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. Shirah, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation and approve the Agenda. The motion passed.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended the approval of the 2020-2021 Student Handbooks. 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 quote from Graceland of Georgetown in the amount of $9,489.00 for a portable building to replace the one damaged in the storm. 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 quote from Tommy Ceaser for tearing down and cleaning up the old portable. 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 reviewed program estimated figures from the Budget with the Board.

The Superintendent recommended the approval of the quote for a John Deere Bush Hog (Quote #2) in the amount of $2,000.00. 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 for Rushing Enterprises to repair the scrubber for $2800.04. 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 for Rushing Enterprises to repair the buffer for $757.40. 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.

**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 to hire Ms. BreeSummers Fair as the Middle School Social Studies Teacher. 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 hire Ms. Jazmine Forte as the Middle School Science Teacher. 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 to transfer Ms. Terika Davis from Middle School Science to High School Science. 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.

The Superintendent recommended approval to accept the resignation of Mrs. Edierana Anderson. 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.

The Superintendent recommended approval to accept the resignation of Mrs. Carrie Dennard. 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.

The Superintendent recommended approval to transfer Mrs. Loretta Respress from part-time nutrition worker to full time. 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.

**ANNOUNCEMENTS**

The Superintendent reported that the Policy Review Meeting would be held on June 17, 2020 at 1:00 p.m. Superintendent Harris, Mattie Johnson, and Marvene Brooks of Harben, Hartley & Hawkins would be the participants. The first batch of policies will be ready to place on the table at the July 9th Board Meeting.

The Superintendent announced that the old blue truck and 2 school buses were inoperable and recommended to sell them. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (5, 0), to accept the Superintendent’s recommendation, in addition to asking for a minimum price of $500.00 for each vehicle.

**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.

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Chairman Secretary