**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JUNE 1, 2021**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on June 1, 2021 at 6:00 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. Jimmy Eleby, and Mr. Larry Wilborn; Board members; and Mr. Jon-Erik Jones, School Superintendent.

**ABSENT:** Mrs. Christi Green.

**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 (3, 0), to approve the Agenda. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of May 4, 2021 Regular Board Minutes. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of May 20, 2021 Called Board Minutes/Budget Work Session. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

Mr. Jon-Erik Jones was sworn in as the new School Superintendent by Judge Matthew Self.

Mr. Curry provided updates regarding testing, athletics, student and staff spotlights. He also provided summer school updates.

Mr. Willie Lee was recognized as QCS District’s June Spotlight.

Mr. Jones shared newspaper articles with the Board – The Val and Sal pictures were in the Southern Tribune and meeting announcements were in the Eufaula Tribune.

**PERSONNEL (EXECUTIVE SESSION)**

The Superintendent recommended entering executive session for the purpose of discussing personnel. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 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.

The Superintendent recommended approval to accept the resignation of Mrs. Dianna Virgil, Counselor, effective June 17, 2021. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Ms. Jazmine Forte as a Summer SOAR new hire. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the slate of Summer SOAR rehires. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of Ms. Rebecca Hancock as an elementary school teacher. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

**FINANCE**

The Superintendent recommended approval of the Financial Report for May 2021. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the Tax Collections for April 2021. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of the Quitman County Certified Salary Schedule. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent supplied the Board with a copy of the Auxiliary Support Staff Salary Schedule for review.

The Board gave unanimous consent for the Superintendent to table the Summer School Stipend recommendation.

**MAINTENANCE & OPERATIONS**

The Superintendent reported that he signed the purchase order for the new school bus.

**NEW & UNFINISHED BUSINESS**

The Superintendent gave the Board an update on the current bidding. School Food Service will roll-over bids for the second year. Bids for diesel, gas, propane, pest control, and insurance are being taken for the 2021-2022 school year.

The Superintendent recommended approval of the Cognia Review Plan and Budget. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent gave an update on ESPLOST.

The Superintendent recommended approval to place the Wellness Policy on 1st Reading. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of AutoCave for the amount of $1399 for the high school science lab. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

Chairman Anderson called for the nomination of a vice chairman. Mr. Eleby nominated Mr. Wilborn. There were no further nominations. The Board gave unanimous consent for Mr. Wilborn to serve as Vice Chairman. Mr. Wilborn accepted the position.

**ANNOUNCEMENTS**

The Superintendent shared the Board and Administrator Brochures with the Board.

The Superintendent informed the Board about the District Retreat on June 7th & 8th and invited them to attend on the 7th.

The next Regular Board Meeting is July 6, 2021.

**ADJOURNMENT**

With there being no other business to discuss, on a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (3, 0), to adjourn. The motion passed.

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Chairman Secretary