**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF OCTOBER 1, 2019**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on October 1, 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**

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

**APPROVAL OF MINUTES**

The Superintendent recommended approval of September 3, 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.

Superintendent Harris and Principal/Asst. Supt. Jones recognized and presented Chelsee Denise Dunn with her high school diploma.

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 Mrs. Green, 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 (4, 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. (Chairman Anderson also noted that Board Member Green had to leave during the Executive Session due to an emergency.)

The Superintendent recommended approval of a Family Medical Leave for Ms. Lorine Richardson, July 25, 2019 – September 27, 2019. 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.

**FINANCE**

The Superintendent recommended approval of the Financial Report for September 2019. 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.

The Superintendent recommended approval of the Tax Collections for August 2019. 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.

**MAINTENANCE & OPERATIONS**

The Superintendent gave the Board updates on the CHEART School walkthrough.

The Superintendent shared with the Board a price quote that she received to cut down a dead tree and the removal from the Head Start playground.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended the approval of the following Federal Programs Grants:

Special Education (Pre-School) in the amount of $13,746.00. On a motion by Mr. Shirah and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

Pre-School Disability in the amount of $19,773.00. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

Special Education (Flowthrough) in the amount of $72,339.00. 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.

The Superintendent recommended the approval of the Local Board Training Plan. 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 the approval of the revised Quitman County Schools Organizational Chart for 2019-2020 to include the Security Resource Officer. 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.

The Superintendent recommended the approval of the following Overnight Field Trips:

College Tour to Savannah and Statesboro, November 6 -7, 2019. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

FBLA Fall Leadership Conference, November 13 -14, 2019. 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.

FBLA Day with the Atlanta Hawks, December 13 -14, 2019. On a motion by Mr. Shirah and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Principal/Asst. Supt. will ensure that there is adequate supervision for each field trip.

The Superintendent recommended the approval of the following Fundraisers:

Halloween Party on October 7th for Pre-K through 5th grades. 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.

Freshmen to sell Chocolate Bars on October 14th. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

Seniors to have a tea sale during lunch on October 15th. On a motion by Mr. Shirah and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

Haunted House for the Fall Festival on October 25th. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

Christmas Pictures with Santa on November 1st. On a motion by Mr. Shirah and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

Scream-a-Gram on November 3rd. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

Sophomores to sell Yummy Lollipops on October 2nd. On a motion by Mr. Shirah and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

**ANNOUNCEMENTS**

The Superintendent shared the District Collaborative Structure with the Board.

The Superintendent reminded the Board of the Governance Team Self-Assessment that is coming up on October 12th.

The Superintendent reminded the Board about the scheduled School Board Retreat to be held on October 18th & 19th.

The Superintendent announced the upcoming QCS Activities:

 Breast Care Awareness (Wednesdays Wear Pink Day for the month of October)

 Mock Interviews (CTAE students)

 FASFA Night

 The Pillowcase Project

The Superintendent shared the QCS Parent Newsletter with the Board.

The Superintendent will distribute the Board and Administrator Brochure later after its arrival.

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

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Chairman Secretary