**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF MARCH 2, 2021**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on March 2, 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. 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. Wilborn and a second by Mr. Eleby, the Board voted unanimously (5, 0), to approve the Agenda. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of February 2, 2021 Regular Board Minutes. 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 February 23, 2021 Called Board Minutes. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (4, 1), to accept the Superintendent’s recommendation. (Anderson, Eleby, Shirah, and Wilborn voted yes. Green abstained.) The motion passed.

**SUPERINTENDENT’S REPORTS & UPDATES**

Asst. Supt. /Principal Jones gave the Board brief school updates to include re-opening updates and student and staff recognitions.

Mrs. Kathy Hayes was recognized for being the March District Office Spotlight.

Superintendent Harris shared newspaper articles/ads that appeared in the newspaper.

The Board Members were recognized in honor of School Boards Appreciation Week.

**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 (5, 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 (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.

**FINANCE**

The Superintendent recommended approval of the Financial Report for February 2021. 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 Tax Collections for January 2021. 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 a purchase order for Yancey in the amount of $1,262.48 for repairs to the generator. 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 a purchase order for Johnson Controls in the amount of $2,775.00 for the 5-year inspection renewal on the sprinkler system. 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.

**NEW & UNFINISHED BUSINESS**

The Superintendent reviewed the 2021-2022 Budget Notebooks.

The Superintendent recommended approval of the Central Office Positions for 2021-2022. 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 School Administration Positions for 2021-2022. 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 Extended Year Contracts for 2021-2022 (The Superintendent will work 240 days, the Principal will work 235 days, and the Literacy Coach’ position was removed). 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 2021-2022 School Calendar (Option #2). 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 the 2021-2022 Enrollment Projections with the Board.

**ANNOUNCEMENTS**

The Superintendent announced that Spring Break is scheduled for April 5 -9, 2021.

A Called Board Meeting is scheduled for March 16, 2021 at 5:00 p.m. for Personnel.

The next Regular Board Meeting is April 13, 2021.

**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