**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF NOVEMBER 7, 2019**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on November 7, 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. Jimmy Eleby, Mrs. Christi Green, and Mr. Larry Wilborn; Board members; and Mrs. Victoria Harris, School Superintendent.

**ABSENT:** Mr. Billy Shirah, Sr., Vice Chairman.

**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 to amend the agenda to allow the Tax Commissioner, Mrs. Mindy Moss, to be included during the Superintendent’s Report. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation and amend the Agenda. The motion passed.

**APPROVAL OF MINUTES**

The Superintendent recommended approval of October 1, 2019 Regular Board Minutes. 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 October 12, 2019 Called (Board Self-Assessment) Board Minutes. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

The Superintendent recommended approval of October 18, 2019 Called (Board Retreat – Day #1) Board Minutes. 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 October 29, 2019 Called (Board Retreat – Day #2) Board Minutes. On a motion by Mr. Wilborn and a second by Mr. Eleby, the Board voted (3, 1), to accept the Superintendent’s recommendation. Anderson, Eleby, and Wilborn voted yes. Green abstained due to her absence from the meeting. The motion passed.

The Superintendent recommended approval of November 6, 2019 Called (Supt.’s Evaluation) Board Minutes. 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.

**SUPERINTENDENT’S REPORTS & UPDATES**

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

Mrs. Mindy Moss, Tax Commissioner, did a presentation on TAVT.

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. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 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 (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.

The Superintendent recommended approval of Ms. Nicole Henderson as a substitute teacher. 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 Ms. Janessa Hunter as a substitute teacher. 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 a Family Medical Leave for Ms. Patricia Thornton, retroactive to begin October 22, 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 October 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 September and October 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.

**MAINTENANCE & OPERATIONS**

The Superintendent shared with the Board information regarding a severe leak in the school bus shop. We will check with the insurance company regarding the possibility of filing a claim.

The Superintendent informed the Board that we received a check from Georgia School Boards Association for the food spoilage.

**NEW & UNFINISHED BUSINESS**

The Superintendent shared survey data that had been compiled from the Board Retreat.

The Superintendent shared information concerning upcoming Field Trips.

The Superintendent recommended the approval of the following Fundraisers:

Fish Fry, November 8 -11, 2019 by SWARM. 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.

Cheerleaders to sell Hornet Ornaments, November 8 – December 2, 2019 to purchase warm-ups. 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.

Juniors to sell fruit boxes on November 8, 2019 to help with the Jr./Sr. Prom. On a motion by Mr. Wilborn and a second by Mrs. Green, the Board voted unanimously (4, 0), to accept the Superintendent’s recommendation. The motion passed.

PBIS to sell Gobble Grams for student rewards November 8 -14, 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.

Athletic Department to have “Baggin for Bucks” on November 9, 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.

Junior Class to sell Christmas Stockings November 11 – December 11, 2019 to help with the Jr./Sr. Prom. 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.

Junior Class to have a spaghetti supper November 11, 2019 – February 12, 2020. 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.

Junior Class to have a Winter GALA on December 11, 2019 to help with the Jr./Sr. Prom. 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.

PBIS to sell Valentine Candy Grams January 20 – February 11, 2020. 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.

FBLA to sell funnel cakes and fried Oreos on January 25, 2020. 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.

PBIS to have an Easter Egg Hunt March 16 – April 6, 2020. 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 that Mr. Jon-Erik Jones be appointed to serve as her replacement if something should happen to her and she is unable to perform her duties. 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.

**ANNOUNCEMENTS**

The Superintendent announced the upcoming QCS Activities.

The Superintendent reminded the Board of the Community Summit that would be held on November 12, 2019 at 5:00 p.m.

The Superintendent shared the Board and Administrator Brochure.

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

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Chairman Secretary