**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF APRIL 22, 2020**

**CALLED MEETING (WORK SESSION)**

**\*\*\*GoToMeeting**

The Quitman County Board of Education met in Called Work Session (GoToMeeting) on April 22, 2020 at 11:00 a.m. Mr. Willie J. Anderson, Chairman, presided.

**PRESENT:** Mr. Willie J. Anderson, Chairman; Mr. Billy Shirah, Sr., Vice Chairman, Mr. Jimmy Eleby and Mr. Larry Wilborn; Board members; and Mrs. Victoria Harris, School Superintendent.

**ABSENT:** Mrs. Christi Green, Board Member.

**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 as printed. On a motion by Mr. Shirah and a second by Mr. Eleby, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation and approve the Agenda. The motion passed.

**NEW & UNFINISHED BUSINESS**

**2020-2021 Budget Updates**

The Superintendent informed the Board that we may not get our allotment sheets until June. We don’t expect any major problems with funding. The Superintendent shared highlights about the CARES Act funding that would be allocated to our district and plans for spending.

**Cognia Visit**

The team will be on site November 1 through November 4, 2020 unless something changes due to the Pandemic.

**Facility Upgrade Project**

This project is set to begin soon. There is a walkthrough tomorrow at 10:00 a.m. with Mr. Jones and another on April 28th at 10:00 a.m. The Amendment must be signed by Chairman Anderson. (Mr. Wilborn entered the GoToMeeting.)

**Asbestos Inspection**

The Board was informed that the district would be receiving an Asbestos Inspection on tomorrow. This should be done every 3 years. (District Office Building).

**Grading Policy Revised**

The Grading policy has been revised due to COVID-19 and will need to be placed on the agenda for the May Board Meeting.

**Promotion and Retention**

Promotion and Retention was discussed with the Board and will be included in the Revised Grading Policy.

**Graduation**

The Superintendent and Principal shared that there will be a Virtual Graduation for our 2020 Graduates. Mr. Jones has a team working on the logistics of it.

**Contracts**

Ms. Mattie Johnson shared with the Board that all contracts will go out electronically on April 27, 2020 and will be due back in the District Office on May 8, 2020.

**District Modified Schedule**

The Superintendent shared the Modified Schedule for the District Office Staff beginning in May. The Board was informed that this schedule was for safety precautions and that everyone would continue to work from home just as they are now on the days that they are not at work. The Board was informed that the entire District Office Staff would report to work at the District Office in June if things were better with the Pandemic.

**Storm Damage**

There is storm damage to our Pre-K Storage Building. Ms. Mattie Johnson updated the Board on the status of the claim with the insurance company. We will get Mr. Caesar to do the work.

**Superintendent Cabinet Meeting Updates**

The Superintendent shared Cabinet Meeting information with the Board members.

**Announcements;**

The Superintendent shared the status of the Lunch Program and when it will possibly resume. We are presently waiting to hear from Baylor University. The Superintendent received some correspondence last week. Ms. Lewis, Lunchroom Director, is constantly checking for updates on this project.

The Superintendent shared conversations about possible school start times (calendars) with the Board. As of now, we have not received any guidance from the Department of Education stating that there will be any adjustments to the start times. We will update the Board if things should change.

The Superintendent asked the Board if they wanted to have a virtual meeting for the May 5th Board Meeting or if they wanted to do an in-person meeting at the District Office. The consensus of the Board was to do a Virtual Meeting.

**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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Secretary