**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF FEBRUARY 2, 2021**

**REGULAR MEETING**

The Quitman County Board of Education met in a regular session on February 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 January 5, 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 January 26, 2021 Called 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.

**SUPERINTENDENT’S REPORTS & UPDATES**

Asst. Supt. /Principal Jones gave the Board brief school updates.

Mrs. Shirley Gilbert was recognized for being the February District Office Spotlight.

Superintendent Harris shared newspaper articles/ads 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 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.

Chairman Anderson stated that Mrs. Victoria Harris, Superintendent, has decided to retire at the end of this school year and the Board would like to announce Mr. Jon-Erik Jones as sole Finalist to serve as Quitman County Schools next Superintendent. He will be formally approved at a Called Meeting on February 23, 2021.

**FINANCE**

The Superintendent recommended approval of the Financial Report for January 2021. 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 Tax Collections for December 2020. 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.

**MAINTENANCE & OPERATIONS (No items presented)**

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval to enter into an agreement with Columbus Consolidated Government under a Work Experience Grant. This will be a 27-week program for a custodian. There will be no cost to the system. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (5, 0) to accept the Superintendent’s recommendation. The motion passed.

The Superintendent shared the CTAE Review Report with the Board (handout).

**ANNOUNCEMENTS**

The Superintendent distributed the Board and Administrator Brochure.

The Board received the Parent Newsletter.

The Board said they would need to meet on Tuesday, February 23, 2021 at 6:00 p.m. to discuss personnel.

**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