**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF AUGUST 16, 2019**

**CALLED MEETING**

The Quitman County Board of Education met in a called session on August 16, 2019, at 10:00 a.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, and Mr. Larry Wilborn; Board members; and Mrs. Victoria Harris, School Superintendent.

**ABSENT:** Mrs. Christi Green.

**CALL TO ORDER AND OPENING CEREMONY**

The meeting was called to order at 10:14 a.m. 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 (4, 0), to accept the Agenda as printed. The motion passed.

**NEW & UNFINISHED BUSINESS**

The Superintendent introduced Mrs. Sonya Spalinger to the Board and asked her to present updates to them on the cost of possible Athletic Fields (softball, baseball with dugouts and concession tower with scoring board). Questions and Answers took place. The preliminary option cost for this project is $1,364,572.52.

Mrs. Spalinger also gave the Board an update on the Renovation/Modification Project. We are awaiting for the Engineers to come out and do their assessment of the school.

The Superintendent shared the specifications of a used police car from the Randolph County Sheriff’s Office for the Security Resource Officer. Their asking price is $5,000.00. The Superintendent recommended that we purchase the vehicle. The Board gave unanimous consent.

**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. Shirah, the Board voted unanimously (4, 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.

The Superintendent recommended approval of the slate of names for the SOAR staff for the 2019-2020 school year. 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 reported that the first two weeks of school have gone well.

The Superintendent reported that Judge Self would swear in Chief Davis at the September 3, 2019 Board Meeting.

**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