**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF MARCH 27, 2019**

**CALLED MEETING**

The Quitman County Board of Education met in a called session on March 27, 2019 at 5:30 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, and Mr. Larry Wilborn; Board members; and Mrs. Victoria Harris, School Superintendent.

**ABSENT:** Mr. Jimmy Eleby and Mrs. Christi Green.

**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. Shirah, the Board voted unanimously (3, 0), to accept the Agenda as printed. (Anderson, Shirah, and Wilborn voted yes.) The motion passed.

**NEW & UNFINISHED BUSINESS**

The Superintendent recommended approval for SRJ to post our RFP for the district’s Renovation/Modification project. On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. (Anderson, Shirah, and Wilborn voted yes.) The motion passed.

The Superintendent recommended approval of a Resolution to be signed to set up our own Police Department. This will allow us to hire a Security Resource Officer. On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. (Anderson, Shirah, and Wilborn voted yes.) The motion passed.

The Superintendent and Board discussed the Headstart plumbing situation and will get quotes to repair the problems. The Superintendent recommended getting quotes for a compressor. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. (Anderson, Shirah, and Wilborn voted yes.) The motion passed.

The Superintendent and Board discussed the Facility Use Policy. The Board would like to revise the policy by deleting the insurance requirement (#10) and deleting funerals (#3), then place the policy on first reading. The Superintendent recommended placing the Facility Use Policy on First Reading with the changes mentioned. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. (Anderson, Shirah, and Wilborn voted yes.) The motion passed.

The Superintendent reviewed the 2018-2019 School Personnel and the 2019-2020 Projected Enrollment.

The Superintendent recommended approval of the 2019-2020 Central Office Positions. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. (Anderson, Shirah, and Wilborn voted yes.) The motion passed.

The Superintendent recommended approval of the 2019-2020 System Supplements. On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. (Anderson, Shirah, and Wilborn voted yes.) The motion passed.

The Superintendent recommended approval of the 2019-2020 Extended Year Contracts. On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. (Anderson, Shirah, and Wilborn voted yes.) The motion passed.

The Superintendent recommended approval of the 2019-2020 Athletic Supplements. On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. (Anderson, Shirah, and Wilborn voted yes.) The motion passed.

**PERSONNEL (EXECUTIVE SESSION)**

The Superintendent recommended entering executive session for the purpose of discussing personnel. On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. (Anderson, Shirah, and Wilborn voted yes.) The motion passed.

On a motion by Mr. Shirah and a second by Mr. Wilborn, the Board voted unanimously (3, 0), to resume regular session. (Anderson, Shirah, and Wilborn voted yes.) 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. Donnella Griggs as a substitute driver. On a motion by Mr. Wilborn and a second by Mr. Shirah, the Board voted unanimously (3, 0), to accept the Superintendent’s recommendation. The motion passed.

**ANNOUNCEMENTS**

The Superintendent shared the following with the Board:

 Science Fair – March 27, 2019 (school)

 Board of Education Regular Meeting – April 9, 2019 @ 7:00 p.m.

 Shepherd’s Collaborative – April 11, 2019 @ 12:00 noon

 Bootstrap Conference – April 16 – 18, 2019

**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 (3, 0), to adjourn. (Anderson, Shirah, and Wilborn voted yes.) The motion passed.

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Chairman Secretary