**QUITMAN COUNTY BOARD OF EDUCATION**

**GEORGETOWN, GEORGIA**

**MINUTES OF JUNE 10, 2019**

**CALLED MEETING**

The Quitman County Board of Education met in a Called session on June 10, 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, 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. Shirah, the Board voted unanimously (5, 0), to accept the Agenda as printed. The motion passed.

**FINANCE**

The Superintendent recommended approval of the Tentative 2019-2020 Budget and for the District to have it posted in the newspaper. 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 and Board agreed to meet on Thursday, June 27, 2019 at 5:30 p.m. for approval of the Budget.

**MAINTENANCE & OPERATIONS**

The Superintendent recommended the approval of a quote from Brown’s Heating & A/C in the amount of $1,978.00 for replacing a compressor for the Head Start building. 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.

**ANNOUNCEMENTS**

The Superintendent shared that the contract between Quitman & Clay County has been received.

The Superintendent shared that the GSBA Buy Board Informational Webinar will be held on June 20th.

The Superintendent informed the Board that a Fire Safety Report was done at the Head Start Building.

**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