March 7, 2022
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Monday, Mar. 7, 2022, at 6:00 P.M. The following members were present:

Shane Miller, Superintendent
Cody Cleveland, Board Chair
Bill Spooner, Vice-Chair
Leroy Bush
Vic Fleet
R. W. (Rick) Little

Chairman Cody Cleveland called the meeting to order at 6:00 P.M. and Bill Spooner led the Pledge of Allegiance.

Recommendation made by Chairman Mr. Cleveland to approve the agenda and past minutes. Motion made by Mr. Little and seconded by Mr. Spooner to approve with a typographical correction. Motion carried unanimously.

Public Participation: Robert Clark of Miller County EMS presented his intention to stage a mock auto accident the Thursday before Prom in front of the school. If approved, he will provide a detailed plan at the next board meeting.

Mr. Jamie Ard presented the Elementary School Report. He provided the newsletter and a snapshot pamphlet of February student activities such as Read Across America Week, Student Showcase, Book Fair and recently purchased lunchroom chairs

Mr. Cleve Roland presented the Middle School Report. Students will be attending WOW for 8th graders at the fairgrounds in Dothan. It's a hands-on career experience that connects students with local businesses. Career exploration includes forestry lab, technical schools, WTVY, many other career opportunities. Mr. Roland also mentioned Ms. Jodi's survey as a guide to further help kids. April Aldridge from the Office of Rural Education and Innovation has been working with the teachers.

Mr. Tommy Tabb presented the High School report. REACH scholarship, math scores, Ga. State Finance is coming to assist with financial aid for college He will also schedule a parent's night to present information to prepare 8th graders for 9th grade.

Dr. Lovering and Ms. Mandy Long provided updates regarding CTAE activities.

Mr. Miller presented the board members with certificates crediting them with an additional three hours of training with Georgia Leadership Associates. He recognized them for School Board Appreciation Week. On behalf of the school system he presented them with an appreciation gift and certificate for their service.

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Recommendation made by Mr. Miller to approve the Travel requests. Motion made by Mr. Little, seconded by Mr. Spooner, motion carried unanimously.

Recommendation made by Mr. Miller to approve the Financial Statements. Motion made by Mr. Fleet seconded by Mr. Little, motion carried unanimously.

Recommendation made by Mr. Miller to approve the purchases over $5,000. Motion made by Mr. Fleet seconded by Mr. Little, motion carried unanimously.

- *Teacher Created Materials – ES Social Studies Readers, $7,267.74.*
- *Teacher Created Materials – Take Home Backpacks, $26,428.55.*
- *Ron's Small Engine Repair – New Lawn Mower, $10,889.00.*

Recommendation made by Mr. Miller to approve the School Nutrition items as surplus. Motion made by Mr. Fleet seconded by Mr. Bush, motion carried unanimously.

Recommendation made by Mr. Miller to approve the Mission Statement. Motion made by Mr. Bush seconded by Mr. Spooner, motion carried unanimously.

Recommendation made by Mr. Miller to approve the superintendent evaluation instrument. Motion made by Mr. Fleet, seconded by Mr. Little, motion carried unanimously.

Recommendation made by Mr. Miller to approve participation in the bridge building contest. Motion made by Mr. Bush, seconded by Mr. Fleet, motion carried unanimously.

Recommendation made by Mr. Miller to enter Executive Session at 6:30 P.M. Motion made by Mr. Bush seconded by Mr. Fleet and carried unanimously.

Recommendation made by Mr. Miller to exit Executive Session at 6:41 P.M. Motion made by Mr. Fleet seconded by Mr. Little and carried unanimously.

Recommendation made by Mr. Miller to approve Personnel as follows.

- *Approve administrators list to rehire for '23 SY. Motion, Mr. Little, seconded by Mr. Bush and carried unanimously.*
- *Approve Stephanie Barber as ES teacher (CARES) and Bailey Driver as the ES teacher replacing Dawn Jackson. Both to begin '23 SY. Also approved Reva Butler as a sub lunchroom worker. Motion, Mr. Fleet, seconded by Mr. Spooner and carried unanimously.*
- *Accept resignation of Rickey Green. Motion Mr. Fleet, seconded by Mr. Bush and carried unanimously.*
- *Approve FMLA of LeeAnn Dalrymple and leave time for Angie Roland. Motion, Mr. Fleet, seconded by Mr. Little and carried unanimously.*

Recommendation, Mr. Cleveland, motion made by Mr. Little, seconded by Mr. Spooner to adjourn the meeting at 6:45 P.M. and carried unanimously.

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Superintendent

Board Chair