

May 13, 2024
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Monday, May 13, 2024, at 6:00 P.M.
The following members were present:

Michael Keown, Superintendent
Cody Cleveland, Board Chair
Bill Spooner, Vice-Chair
Leroy Bush
Jason Cox
Jason Suggs

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

Recommendation made by Chairman Mr. Cleveland to approve the agenda and past minutes. Motion made by Mr. Spooner and seconded by Mr. Cox., motion carried unanimously.

Mr. Dixon presented information regarding graduation and the events leading up to graduation.

Recommendation made by Mr. Keown to approve the Financial Statements. Motion made by Mr. Suggs seconded by Mr. Spooner, motion carried unanimously.

Recommendation made by Mr. Keown to approve the purchases over \$5,000 as follows.

Motion to approve by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.

- *95 Percent Group, K-3 Phonics Program, \$18,533.56, consolidated fund.*
- *EdTech12, Clear Touch Boards for HS, \$17,679.00, consolidated funds.*
- *Flinn Scientific, Science Supplies for HS, \$10,408.90, consolidated funds.*
- *LU-Interactive Playground, Repair Lu System, \$6,957.25, consolidated funds.*
- *Gopher Sport, PE Class Equipment for HS, \$8,527.15, consolidated funds.*
- *McGraw Hill, HS ALEKS License Renewal, \$11,676.50, consolidated funds.*
- *NWEA, MAP Growth Renewal, \$10,360.00, consolidated funds.*

Motion to approve by Mr. Bush, seconded by Mr. Suggs, motion carried unanimously.

- *CDW, Microsoft License Renewal, \$6,228.75, local funds.*

Recommendation made by Mr. Keown to approve the ESS staffing contract. Motion made by Mr. Suggs seconded by Mr. Spooner, motion carried unanimously.

Recommendation made by Mr. Keown to approve the Strategic Waiver School System/GADOE Resolution. Motion made by Mr. Spooner seconded by Mr. Suggs, motion carried unanimously.

Recommendation made by Mr. Keown to approve the First State Bank Account. Motion made by Mr. Suggs seconded by Mr. Bush, motion carried unanimously.

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Recommendation made by Mr. Keown to approve the FY 25 Salary Scales and Local Supplements.
Motion made by Mr. Cox seconded by Mr. Suggs, motion carried unanimously.


Recommendation made by Mr. Keown to enter Executive Session at 6:15 P.M. Motion made by Mr. Spooner seconded by Mr. Suggs and carried unanimously.

Recommendation made by Mr. Keown to exit Executive Session at 6:26 P.M. Motion made by Mr. Suggs seconded by Mr. Spooner and carried unanimously.

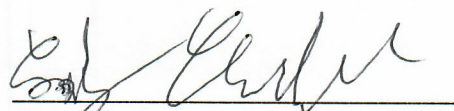
Recommendation made by Mr. Keown to approve Personnel as follows.

- *Melissa Grimsley (transfer from para) and Bridget Peterson as teachers for 24-25 SY. Motion made by Mr. Cox, seconded by Mr. Suggs, motion carried unanimously.*
- *Rickey Green as a paraprofessional for ISS for the 24-25 SY. Motion made by Mr. Spooner, seconded by Mr. Suggs, motion carried unanimously.*
- *Resignations from Latanga Hayes, Charne Greene and Dana Tabb, effective 5/24/24. Also resignations from Brandon Miller (eff. 4/26/24) and Josephine Peterson (eff. 5/1/24). Motion made by Mr. Spooner, seconded by Mr. Cox, motion carried unanimously.*
- *Retirement of Jolene Burke effective 9/1/24. Motion made by Mr. Spooner, seconded by Mr. Cox, motion carried unanimously.*

Mr. Cleveland adjourned the meeting at 6:27.



Superintendent



Board Chair