

September 12, 2023
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Tuesday, September 12, 2023, at 6:00 P.M. The following members were present:

Michael Keown, Superintendent
Cody Cleveland, Board Chair
Bill Spooner, Vice-Chair (**Absent**)
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. Suggs and seconded by Mr. Cox. Motion carried unanimously.

Presentation – National Beta Club District of Distinction

Recommendation made by Mr. Keown to approve the Fundraiser requests. Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.

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

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

- *All Star Field, Baseball Facility Renovations, \$38,000, Local funds.*
Motion made by Mr. Suggs seconded by Mr. Cox, motion carried unanimously.
- *Precision Momentum Contracting, Basketball court repair, \$28,456.00. Local funds.*
Motion made by Mr. Bush seconded by Mr. Cox, motion carried unanimously.
- *CDW, Sixteen Surface Pro Laptops, \$22,004.16. ESSER Technology Grant Funds.*
Motion made by Mr. Suggs seconded by Mr. Bush, motion carried unanimously.
- *Mobile Communications, Twenty Radios, \$12,800.00. School Safety Grant funds.*
Motion made by Mr. Cox seconded by Mr. Suggs, motion carried unanimously.

Recommendation made by Mr. Keown to approve the Revenue of the Land Sale to be used as Capital Outlay in the FT'24 Budget. Motion made by Mr. Bush seconded by Mr. Suggs, motion carried unanimously.

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Recommendation made by Mr. Keown to approve the following bids for the surplus buses.

Gerald Worthy, \$1,000 for bus# 01-13. Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.

Ryder Godfrey, \$750 for bus# 03-18. Motion made by Mr. Suggs, seconded by Mr. Cox. Motion carried 2-1 with Mr. Bush voting no.

No Executive Session needed.

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

- *Approve termination of Pam Smith. Motion made by Mr. Suggs seconded by Mr. Cox, motion carried unanimously.*
- *Approve hiring Anna Spooner as an assistant teacher for the ES., replacing Pam Smith. Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.*
- *Approve hiring Kay Musgrove as a full time bus driver and Yvette Andrews as a substitute teacher. Motion made by Mr. Suggs, seconded by Mr. Bush, motion carried unanimously.*

Mr. Cleveland adjourned the meeting at 6:20.



Superintendent



Board Chair