

January 10, 2022
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Tuesday, Jan. 10, 2022, at 6:00 P.M.
The following members were present:

Shane Miller, 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 Bill Spooner led the Pledge of Allegiance.

Recommendation made by Chairman Mr. Cleveland to approve the past minutes. Motion made by Mr. Bush and seconded by Mr. Spooner. Motion carried unanimously.

Jeff Smith spoke during public participation.

Elementary School Report given by Mr. Jamie Ard.

Middle School Report given by Mr. Cleve Roland.

High School Report given by Mr. Tommy Tabb.

Dr. Gail Lovering provided updates regarding CTAE/FFA activities.

Mr. Miller introduced the central office employees for the benefit of the new board members.

Recommendation made by Mr. Miller to receive nominations for Board Chair and Vice Chair.
Motion made by Mr. Bush to nominate Mr. Cleveland for Board Chair, seconded by Mr. Spooner. Motion carried unanimously. Motion made by Mr. Bush to nominate Mr. Spooner for Vice Chair, seconded by Mr. Cox. Motion carried unanimously.

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

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

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

January 10, 2022
Colquitt, Georgia

- *Southeastern Tennis Courts, surface six new tennis courts for \$171,456.00, local funds.*
- *Promaxima, weight room flooring for \$17,313.40, local funds.*
- *Invision Technologies, security cameras (campus and central office) for \$78,830.19, ESSER III federal funds.*
- *AT&T (First Net), community hotspots (14) reactivation for \$6,216 per year, local funds.*
- *Houghton Mifflin, Saxon phonics K-2 materials for \$7,696.60. COF, federal funds.*
- *School Specialty, Coach Books Middle School for \$7,121.32, COF, federal funds.*
- *Edmentum, MAP renewal Elem. For \$6,789.00, COF, federal funds.*

Recommendation made by Mr. Miller to approve the 2023 board meeting dates. Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.

Recommendation made by Mr. Miller to open and approve the bids for surplus weight room equipment. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.

Recommendation made by Mr. Miller to enter Executive Session at 6:41 P.M. Motion made by Mr. Bush seconded by Mr. Cox and carried unanimously.

Recommendation made by Mr. Miller to exit Executive Session at 7:13 P.M. Motion made by Mr. Suggs seconded by Mr. Spooner and carried unanimously.

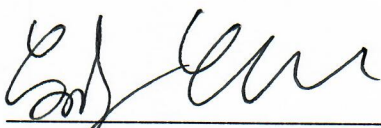
Recommendation made by Mr. Miller to approve Personnel as follows.

- *Approved as sub teachers: Donna Godfrey and Cindy McLendon. Motion made by Mr. Bush, seconded by Mr. Suggs, motion carried unanimously.*
- *Accept resignation from Kayleigh Ketner and retirement letter from Debbie Rathel. Motion by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.*
- *Approve hiring Chase Widner as I.T. Tech pending background check. Motion by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.*

Meeting adjourned at 7:16. Motion made by Mr. Spooner seconded by Mr. Cox and carried unanimously.



Superintendent



Board Chair