

November 7, 2022
Colquitt, Georgia

REVISED COPY 12-6-22

The Miller County Board of Education met in a regular session on Monday, November 7, 2022, at 6:00 P.M.

The following members were present:

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

(Absent) Bill Spooner, Vice-Chair

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

Recommendation made by Chairman Mr. Cleveland to approve the past minutes and the agenda. Motion made by Mr. Little and **seconded by Mr. Fleet.** Motion carried unanimously.

Public Participation - Mr. Lonnie Wade

Elementary School Report given by Mr. Jamie Ard.

Middle School Report given by Cleve Roland.

No High School Report.

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

Mr. Miller gave updates regarding various construction projects.

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

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

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

- *Wenger Corp., Band Chairs and Move & Store Cart for \$9,062.40. CARES funded.*
- *Portman's Music Superstore, band instruments for \$74,655.96. CARES funded.*

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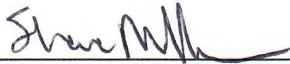
Recommendation made by Mr. Miller to approve the Facility and Staff Bonus for \$4,000.00. CARES funded. Motion made by Mr. Little, seconded by Mr. Bush, motion carried unanimously.

Recommendation made by Mr. Miller to waive Executive Session. All agreed.

Recommendation made by Mr. Miller to approve Personnel as follows. Motion made by Mr. Little, seconded by Mr. Fleet, motion carried unanimously.

- *Approved as sub teachers: Kayla Horne, Jahna Richardson and Kaitlin King.*

Meeting adjourned at 6:46.



Superintendent



Board Chair