The Miller County Board of Education met in a regular session on Monday, April 15, 2024, 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.

Mr. Keown, Mr. Jamie Ard and Ms. Kem Earnest recognized Cheidel Guido. The first grade winner of the RESA Young Georgia Authors Writing Competition.

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.

Recommendation made by Mr. Keown to approve the Travel and 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. Suggs seconded by Mr. Bush, motion carried unanimously.

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

- Bell Chemical, yearly floor strip/wax supplies, \$5,859.00, local. Motion made by Mr. Suggs, seconded by Mr. Bush, motion carried unanimously.
- Quill, LETRS teacher materials, \$6,002.40, consolidated funds. Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.
- Carolina Biological, Microscopes, \$18,270.00, consolidated funds. Motion made by Mr. Suggs, seconded by Mr. Bush, motion carried unanimously.
- o CMS Communications, technical power supplies, (battery backups) \$6,300.00, Erate. Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.
- Beck Glass and Mirror, two gym side doors, \$7,580.00, safety grantl. Motion made by Mr. Bush, seconded by Mr. Suggs, motion carried unanimously.
- Electro-Mech, baseball/softball scoreboards, \$37,498.00, local. Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.
- o Smithbuilt Electric, tennis court lights, \$34,803.00, local. Motion made by Mr. Cox, seconded by Mr. Suggs, motion carried unanimously.

No Executive Session

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

- Amy Thomas hired as the middle/high assistant principal for the 24-25 SY. Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried 4-1 with an against vote from Mr. Bush.
- Sherita Myrick hired as the elementary academic coach for the 24-25 SY. Motion made by Mr. Bush, seconded by Mr. Suggs, motion carried unanimously.
- Approve hiring of Colby Hartzog, Cleve Weeks (rescinded resignation), Ivye Wilbourn, Michelle Brunson, Danyelle Ebersol and Haleigh Moore as teachers for the 24-25 SY. Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.
- Approve hiring of Benjamin Roland as a sub teacher. Motion made by Mr. Bush, seconded by Mr. Suggs, motion carried unanimously.
- Approve hiring of Jacquelyn Smith and Tonya Miller as sub custodians. Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.
- Accept resignations for teachers, Terry Johnson and Lee Ann Dalrymple, effective 5-24-24. Motion made by Mr. Bush, seconded by Mr. Suggs, motion carried unanimously.
- Approve retirement of Tammy Vann, effective 5-24-24. Motion made by Mr. Bush, seconded by Mr. Suggs, motion carried unanimously.

Mr. Cleveland adjourned the meeting at 6:12.

Superintendent

Board Chair