

February 6, 2023
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Monday, Feb. 6, 2023, 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 6:01 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.

Public participation. Vic McNease, Buddy Grimes, Jarrod Mock, Alan Ingram and W.C. Yates spoke regarding the possibility of the football stadium being named after Ronnie McNease. Mr. Miller stated there would be a called meeting to vote on this issue, Wednesday, February 8 at noon.

No school or district reports were given.

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

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

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

- *IXL Learning, renew math license, \$6,480, COF, federal funds.*
- *Infinite Campus, replacing Power School, \$23,256.75, (\$14,400 ESSER federal funds, balance local).*
- *Southeastern Tennis Courts, tennis court fencing, \$10,400, local funds.*
- *Mike Floyd, tennis court paving, 328,077.00, local funds.*

Recommendation made by Mr. Miller to approve the 2023-2024 school calendar (option #2). Motion made by Mr. Spooner, seconded by Mr. Suggs, motion carried unanimously.

Recommendation made by Mr. Miller to enter Executive Session at 6:30 P.M. Motion made by Mr. Spooner seconded by Mr. Suggs and carried unanimously.

Recommendation made by Mr. Miller to exit Executive Session at 6:45 P.M. Motion made by Mr. Bush seconded by Mr. Spooner and carried unanimously.

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

● *The following were approved with a motion made by Mr. Spooner, seconded by Mr. Cox, motion carried unanimously.*

Approved as sub teacher, Sandra Rogers.

Approved as assistant nurse, Alex Walden.

Approved as teacher to replace Kayleigh Ketner next school year, Kemberly Earnest, pending background check.

Approved as fulltime cafeteria employeer, Reva Butler.

● *Accept resignation from Carol Horton. Motion by Mr. Spooner, seconded by Mr. Suggs, motion carried unanimously.*

● *Approve 10% raise for School Nutrition Manager/Supervisor. Motion by Mr. Spooner, seconded by Mr. Bush, motion carried unanimously.*

Meeting adjourned at 6:49. Motion made by Mr. Bush seconded by Mr. Suggs and carried unanimously.



Superintendent



Board Chair