

August 7, 2023  
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Monday, August 7, 2023, at 6:00 P.M.  
The following members were present:

Michael Keown, Superintendent  
Cody Cleveland, Board Chair  
Bill Spooner, Vice-Chair  
Leroy Bush  
Jason Cox  
Jason Suggs (**teleconference**)

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 agenda and past minutes. Motion made by Mr. Bush and seconded by Mr. Spooner. Motion carried unanimously.

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

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

- *EdTech 12, Cleartouch & stand for MS Business Lab, \$5,098.00 Consolidated Funds.*
- *25 Chromebooks & Cart for MS Business Lab, \$8,507.02 Consolidated Funds.*

**Motion made by Mr. Bush seconded by Mr. Cox, motion carried unanimously.**

- *T. Mac Wilder, Softball field upgrade, \$15,368.00, Local Funds.*
- *PlaySouth Playground, Playground equipment, mulch, \$66,607, Local Funds.*
- *Quality Fence, Playground fence, \$4,754.50, Local Funds.*

**Motion made by Mr. Cox seconded by Mr. Spooner, motion carried unanimously.**

- *Constructive Landscapes & Carpentry, Renovation of Men's/Women's restroom in the Central Office., \$67,000.00, ESSER Federal Funds*

**Motion made by Mr. Bush seconded by Mr. Spooner, motion carried unanimously.**

- *Houghton Mifflin Harcourt, Environmental Science Textbooks, \$9,002.53, Consolidated Funds.*
- *McGraw Hill, Reading Wonders Print/Digital, \$7,866.28, Consolidated Funds.*
- *Imagine Learning, Edgenuity Renewal, \$35,536.50, Consolidated Funds.*

**Motion made by Mr. Spooner seconded by Mr. Bush, motion carried unanimously.**

- *PRC-Salttillo, Via Mini Communication Devices, \$12,389.96, ESSER Rural Federal Funds.*

**Motion made by Mr. Cox seconded by Mr. Spooner, motion carried unanimously.**

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Recommendation made by Mr. Keown to approve the following bids for the surplus buses. Ryder Godfrey for three buses, \$2,000 each. # 98-19, 98-28, 03-05. Remaining Buses to be rebid due to amount of other bid. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.

Recommendation made by Mr. Keown to approve updating Bank Signature Cards for Peoples South Bank, First State Bank and Ameris bank. Jamie Dixon to sign schools accounts. Motion made by Mr. Bush, seconded by Mr. Cox and carried unanimously.

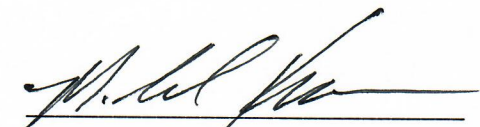
Recommendation made by Mr. Keown to enter Executive Session at 6:09 P.M. Motion made by Mr. Bush seconded by Mr. Spooner and carried unanimously.

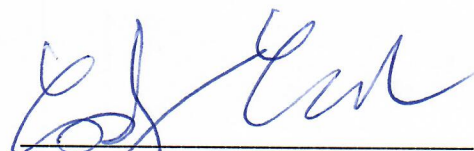
Recommendation made by Mr. Keown to exit Executive Session at 6:24 P.M. Motion made by Mr. Spooner seconded by Mr. Bush and carried unanimously.

Recommendation made by Mr. Keown to approve Personnel as follows. Motion made by Mr. Cox, seconded by Mr. Spooner, motion carried unanimously.

- *Approve hiring as substitute teachers, Debbie Rathel, Tiarah Cooper and Heather Gibson.*
- *Approve hiring Kayla Horne as an assistant teacher for the ES., replacing Carol Horton.*

Mr. Cleveland adjourned the meeting at 6:25.

  
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Superintendent

  
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Board Chair