

February 12, 2024
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Monday, February 12, 2024, at 5:30 P.M. The following members were present:

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

Chairman Cody Cleveland called the meeting to order at 5:30 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. Suggs and seconded by Mr. Spooner. Motion carried unanimously.

Cleve Roland, Middle School Principal gave a presentation. Leigh Ribolzi offered information regarding the BOE 's continuing role as Fiscal Agent for Family Connections for FY'25.

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

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

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

- *GNETS, students served, \$6,000.00, SPED funded. Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.*
- *McCord Contract Flooring to replace floor in both school lobbies. (**Pending DOE Prior Approval**) for \$15,986.00 and Stanley Steemer to clean air ducts in the K-12 building for \$14,500.00. CARES III funded. Motion made by Mr. Spooner, seconded by Mr. Cox, motion carried unanimously.*
- *Invision Technologies, Upgrade the existing motion control for 18 exit doors, \$9,900.00 and same company to install network cameras for tennis courts and back entrance gate, \$9,981.00. Both funded with the Safety and/or Technology Grant. Motion made by Mr. Suggs, seconded by Mr. Spooner, motion carried unanimously.*

Recommendation made by Mr. Keown to approve the Family Connections Fiscal Designation for FY'25. Motion made by Mr. Suggs, seconded by Mr. Spooner, motion carried unanimously.

Recommendation made by Mr. Keown to approve the 1st reading of the proposed changes to the Capital Asset Policy, after which it will "lay on the table" until the next board meeting. Motion made by Mr. Suggs, seconded by Mr. Spooner, motion carried unanimously.

Recommendation made by Mr. Keown to approve the signing of the Board Code of Ethics by board members. Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.

Recommendation made by Mr. Keown to enter Executive Session at 5:49 P.M. Motion made by Mr. Suggs seconded by Mr. Spooner and carried unanimously.

Recommendation made by Mr. Keown to exit Executive Session at 6:05 P.M. Motion made by Mr. Suggs seconded by Mr. Spooner and carried unanimously.

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

- *Cleve Roland named Executive Director of Operations*

- *Rehires:*

Jodi Collins - Student Services Director

Latonya Cratic - Curriculum Director

Tommy Tabb - Facilities Director

Robert Green - Federal Programs Director (49%)

Gail Lovering - CTAE Director (49%)

Kent Richardson - Human Resources Director (49%)

- *Jamie Ard named Middle/High School Principal*

- *Temika Brown named Elementary School Principal*

All of the above effective 7-1-24. Motion made by made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.

- *Approve hiring Mallory Diamond as a substitute teacher, Penny Lane as a substitute nurse, Eloise Lovering and Joe Cook as full time bus drivers. All effective 2/13/24. Motion made by Mr. Spooner, seconded by Mr. Cox, motion carried unanimously.*

- *Accept resignations from Teri Dixon, Cleve Weeks and Rom Sales effective 5/24/24. Motion made by Mr. Suggs, seconded by Mr. Spooner, motion carried unanimously.*

- *Approve retirement from Jamie Dixon (effective 6/30/24), Joan Broxton, Angie Roland and Jennifer Roland (effective 5/24/24). (Cindy Williams was previously approved in the 1/9/24 board meeting.) Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.*

Mr. Cleveland adjourned the meeting at 6:07.



Superintendent



Board Chair