

The Miller County Board of Education met in a regular session on Monday, June 12, 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 6:00 P.M. and Bill Spooner led the Pledge of Allegiance.

Recommendation made by Chairman Mr. Cleveland to approve the agenda. Motion made by Mr. Bush and seconded by Mr. Spooner. Motion carried unanimously.

Public Participation – Michelle Siefker and Mandy Long.

Elementary School Report given by Mr. Jamie Ard.

No Middle School Report.

High School Report given by Mr. Tommy Tabb. Recognition of the track team participants.

Ms. Jodi Collins presented information regarding a grant she intends to use for an art program for our special education students.

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

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

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

- *Howard Technology, 60 Chromebook Refresh for 8th grade, \$19,590.00, Consolidated Funds. Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.*
- *Tiffin, Gym Mats, \$9,332.00, Local Funding. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.*
- *Enome, Inc., Goalbook Renewal, \$6,060.00, SPED Fed. Funds. Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.*
- *iStation, ELA Curriculum, \$7,216.00, Consolidated Funds. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.*

- *Play South Playground Creator, Playground Border, Mulch and Border Ramps, \$27860.00, Local Funds. Motion made by Mr. Cox, seconded by Mr. Spooner, motion carried unanimously.*

Recommendation made by Mr. Miller to approve the 2023-24 budget. Motion made by Mr. Spooner, seconded by Mr. Bush, motion carried unanimously.

Recommendation made by Mr. Miller to approve Ms. Debra Calhoun as the new Library Board appointee replacing Ms. Jo Davis. Motion made by Mr. Bush, seconded by Mr. Suggs, and carried unanimously.

Recommendation made by Mr. Miller to approve the Elementary School Handbook for SY 23-24. Motion made by Mr. Spooner, seconded by Mr. Bush and carried unanimously.

Recommendation made by Mr. Miller to adopt the new *Leave Policy* (2nd reading). Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.

Recommendation made by Mr. Miller to approve the *Code of Conduct Agreement for Community/Lay Coaches*. Mr. Bush requested time to review the agreement. Motion was made to table this request for thirty days. Motion, Mr. Bush, seconded by Mr. Spooner and carried unanimously.

Recommendation made by Mr. Miller to approve the Salary Scales. Also, the Supplements for Central Office Personnel, School Administrators and School Secretaries for FY '24. Motion made by Mr. Spooner, seconded by Mr. Bush and carried unanimously.

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

Recommendation made by Mr. Miller to exit Executive Session at 6:43 P.M. Motion made by Mr. Bush seconded by Mr. Spooner and carried unanimously.

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

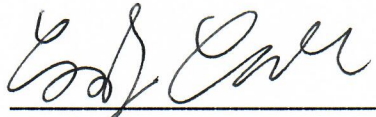
- *Approve new Community/Lay Coaches, pending background approval. Jarrett Mock, Sukenna Diamond, Mallory Diamond and Owen Cobb. Motion made by Mr. Spooner, seconded by Mr. Suggs and motion carried unanimously.*
- *Approve retirement notice from Mr. Bruce Henry effective 5-31-23. Motion made by Mr. Spooner, seconded by Mr. Bush, motion carried unanimously.*

Mr. Cleveland adjourned the meeting at 6:45. Motion, Mr. Spooner, second Mr. Bush, motion carried unanimously.

June 12, 2023
Colquitt, Georgia



Superintendent



Board Chair