

June 10, 2024
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Monday, June 10, 2024, 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

A Public Budget Hearing for the tentative 2024-2025 budget was held at 5:30 prior to the regular meeting. (2nd hearing)

Chairman Cody Cleveland called the meeting to order at 6:00 P.M. and Jason Cox 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.

Recommendation made by Mr. Keown to approve the Fundraisers. 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. Suggs seconded by Mr. Cox, motion carried unanimously.

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

Motion to approve by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.

- *Imagine Learning, Illustrative Math Renewal, ES, \$25,853.70, consolidated funds.*
- *McGraw Hill, Inspire Sci/Reveal Math Renewal, HS, \$10,242.00, consolidated funds.*
- *McGraw Hill, Inspire Sci/Reveal Math Renewal, MS, \$9,080.10, consolidated funds.*
- *Imagine Learning, Edgenuity Renewal, MS & HS, \$29,759.66, consolidated funds.*

Motion to approve by Mr. Cox, seconded by Mr. Suggs, motion carried unanimously.

- *McGraw Hill, Study Sync, New ELA Adoption, HS, \$14,621.00, consolidated funds.*
- *McGraw Hill, Reading Wonders, ES, New ELA Curriculum, \$59,562.46, consolidated funds.*

Motion to approve by Mr. Spooner, seconded by Mr. Suggs, motion carried unanimously.

- *Enome, Goalbook License Renewal, \$6,363.00, SPED funds.*

Motion to approve by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.

- *Howard Technologies, 30 Chromebooks and cart for MS, \$10,511.00, REI Tech Grant.*

- Motion to approve by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.
- *All Star Field, Renovate Baseball & Softball Fields, \$39,500.00, local funds.*

Recommendation made by Mr. Keown to approve the tentative budget for FY 2025. Motion made by Mr. Spooner seconded by Mr. Suggs, motion carried unanimously.

Recommendation made by Mr. Keown to approve the deposit to the Capital Outlay account at First State Bank in the amount of \$4,000,000.00 from our Local Funds as of, July 1st, 2024. Motion made by Mr. Bush seconded by Mr. Cox, motion carried unanimously.

Recommendation made by Mr. Keown to approve the Library Board Appointment of Josh Suggs replacing Wallace Phillips. Motion made by Mr. Spooner seconded by Mr. Cox, motion carried unanimously. **(Appointment is for the term of 2024- 2027 instead of 2024-2025 as stated on the agenda for the 6-10-24 meeting)**

Recommendation made by Mr. Keown to approve the 2024-2025 Student Handbooks. Motion made by Mr. Suggs seconded by Mr. Cox, motion carried unanimously.

Recommendation made by Mr. Keown to approve the Miller County Sheriff's SRO MOU agreement. Motion made by Mr. Cox seconded by Mr. Suggs, motion carried unanimously.

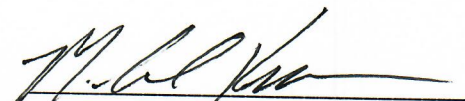
No Executive Session.

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


- *Request to approve as teachers, Collin Morrison, Kaitlyn Smith, Victoria Parker, Anna Spooner and Xavier Bell for the 24-25 SY. Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.*
- *Ben Roland as a SPED paraprofessional and Mary Madden as a substitute bus driver, for the 24-25 SY. Motion made by Mr. Cox, seconded by Mr. Suggs, motion carried unanimously.*
- *Resignations from Harvey Smith and Caleb McFather, effective 5/24/24. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.*
- *Retirement of Tommy Tabb effective 10/1/24. Motion made by Mr. Bush, seconded by Mr. Suggs, motion carried unanimously.*

Mr. Cleveland adjourned the meeting at 6:08.

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Superintendent



Board Chair