

May 1, 2023
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Monday, May 1, 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 (ABSENT)

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, switching the items "g" and "h" and past minutes. Motion made by Mr. Spooner and seconded by Mr. Bush. Motion carried unanimously.

Public Participation – Ms. Gwen Shuler spoke.

Elementary School Report given by Mr. Jamie Ard/Ms. Temeka Brown.

Middle School Report given by Mr. Cleve Roland.

No High School Report.

Mr. Miller gave an update, new buses next year.

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

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

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

- *Play South, PReK Playground Equipment, \$96,733.00, Local funds. Motion made by Mr. Cox, seconded by Mr. Bush, motion carried unanimously.*
- *NWEA, Map Growth Renewal, \$9,900.00, Consolidated Funds. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.*
- *1 Accord Technologies, Firewall Upgrade/Renewal, \$11,690.23 E-rate funding. Motion made by Mr. Spooner, seconded by Mr. Cox, motion carried unanimously.*

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Recommendation made by Mr. Miller to approve the budget amendment for transportation and maintenance. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.

Recommendation made by Mr. Miller to adopt the new Leave policy and "Lay on the table" for 30 days. Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.

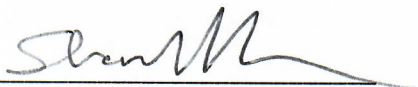
Recommendation made by Mr. Miller to enter Executive Session at 6:15 P.M. Motion made by Mr. Bush seconded by Mr. Spooner and carried unanimously.

Recommendation made by Mr. Miller to exit Executive Session at 6:20 P.M. Motion made by Mr. Bush seconded by Mr. Spooner and carried unanimously.

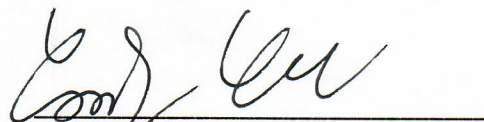
Recommendation made by Mr. Miller to approve Personnel as follows.

- *Accept resignation from Dylan Johnson. Motion made by Mr. Spooner, seconded by Mr. Bush. Mr. Cox abstained, motion carried 2-1.*
- *Approved to hire Harvey Smith as a PE/Middle School Exploratory teacher, pending background check. Motion made by Mr. Cox, seconded by Mr. Bush, motion carried unanimously.*

Mr. Cleveland adjourned the meeting at 6:21. Motion, Mr. Spooner, second Mr. Cox, motion carried unanimously.



Superintendent


Board Chair