

December 4, 2023
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Monday, December 4, 2023, at 5:00 P.M. The following members were present:

Michael Keown, Superintendent

Cody Cleveland, Board Chair

Bill Spooner, Vice-Chair

Leroy Bush

Jason Cox

Jason Suggs

Chairman Cody Cleveland called the meeting to order at 5:00 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. Spooner and seconded by Mr. Suggs. Motion carried unanimously.

Mr. Keown recognized the Middle School as a Title I Reward School.

Presentation given by Mr. Robert Green, reviewing ESSER III budget and breakout of fund usage.

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

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

Recommendation made by Mr. Keown to approve the purchases over \$5,000 as follows. Motion made by Mr. Bush seconded by Mr. Spooner, motion carried unanimously.

- *247 Security, Inc., Bus stop-arm cameras, \$12,000.00, State Security Grant.*
- *Southern Linc, Bus radios, \$24,212.85, State Security Grant.*
- *Rutland, Public address/bell system, \$17,782.00, State Security Grant.*

Recommendation made by Mr. Keown to approve the Facility Use Agreement with Miller County Rec. Dept. Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.

Recommendation made by Mr. Keown to support the GSBA 2023-2024 Legislative Priorities by sending letters to Senator Sims and Representative Greene. Motion made by Mr. Cox, seconded by Mr. Suggs, motion carried unanimously.

Recommendation made by Mr. Keown to approve the 2024-2025 School Calendar. Motion made by Mr. Spooner, seconded by Mr. Bush, motion carried unanimously.

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Recommendation made by Mr. Keown to approve the 2024 Board Meeting/Work Session Schedule after amending the January meeting from the 8th to the 9th. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.


No Executive Session.

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

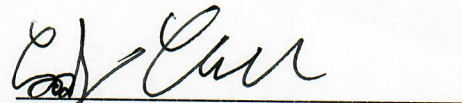
- *Approve hiring Teghan Curles as a substitute teacher, Berlisha Fountain as a lunchroom substitute and rehire Jessica Miller as substitute bus driver. Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.*
- *Accept resignation from Daniel McFather. Resign from teaching duties effective the end of the 23-24 school year. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.*
- *Accept request for LeeAnn Dalrymple's Maternity Leave. Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.*

Mr. Cleveland adjourned the meeting at 5:14

*** Board Training to follow.*



Superintendent



Board Chair