

September 12, 2022  
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Monday, September 12, 2022, at 6:00 P.M.

The following members were present:

Shane Miller, Superintendent  
Cody Cleveland, Board Chair  
Bill Spooner, Vice-Chair  
Leroy Bush  
Vic Fleet  
R. W. (Rick) Little

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 past minutes and addition of an "h" item inserted in the action part of the agenda. Addition of "request to approve donation to sheriff's department". Everything else will drop down one position. Motion made by Mr. Little and seconded by Mr. Bush. Motion carried unanimously.

Public Participation- Mr. T.J. Cook and Heather Smith spoke.

Elementary and Middle School Reports given by Mr. Jamie Ard and Mr. Tommy Tabb. No Middle School Report due to Mr. Cleve Roland being absent.

Dr. Lovering provided updates regarding CTAE/FFA activities.

Mr. Brent Colby gave a Centegix presentation regarding school security.

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

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

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

- *Avast, to replace Kaspersky antivirus, \$12,866.75, Local Funds. Motion made by Mr. Little seconded by Mr. Fleet, motion carried unanimously.*
- *Lakeshore Learning, SPED classroom desks, \$6,567.00, SPED Funds. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.*
- *Centegix, Crisis Alert System, \$86,600.00, CARES Funds. Motion made Mr. Fleet, seconded by Mr. Little, motion carried unanimously.*

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Recommendation made by Mr. Miller to approve the MOA with Southern Regional Tech College (GED).  
Motion made by Mr. Fleet, seconded by Mr. Little, motion carried unanimously.

Recommendation made by Mr. Miller to approve the MOU with The FWOCGA Success For Life Program.  
(Support of youth and families in underserved Georgia communities.) Motion made by Mr. Little,  
seconded by Mr. Fleet, motion carried unanimously.

Recommendation made by Mr. Miller to enter Executive Session at 6:53 P.M. Motion made by Mr. Bush  
seconded by Mr. Fleet and carried unanimously.

Recommendation made by Mr. Miller to exit Executive Session at 7:15 P.M. Motion made by  
Mr. Little seconded by Mr. Fleet and carried unanimously.

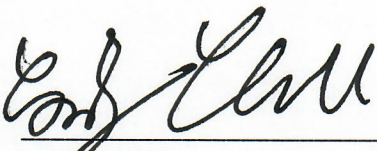
Recommendation made by Mr. Miller to approve Personnel as follows. Motion, Mr. Little, seconded by  
Mr. Spooner and carried unanimously.

- *Approved as sub teachers: Donna Tyus, Jacey Cox, Marianne Wells, Ceria Kirk and Pam Rayburn.*
- *Hire Nicole Horn to replace Andrell Sanders as Finance Director.*

Recommendation made by Mr. Miller to donate \$6,750.00 to the Sheriff's Dept. to assist in purchasing a  
K-9 dog and kennel. Motion made by Mr. Little, seconded by Mr. Spooner, motion carried unanimously.

Motion to adjourn at 7:20. Motion, Mr. Little, second Mr. Bush, motion carried unanimously.

  
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Superintendent

  
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Board Chair