

July 17, 2023
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Monday, July 17, 2023, 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 (**absent**)
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 and past minutes. Motion made by Mr. Bush and seconded by Mr. Spooner. Motion carried unanimously.

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

Recommendation made by Mr. Keown to approve the Financial Statements. Motion made by Mr. Bush seconded by Mr. Spooner, 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.

- o *Daniel Mock, SPED Art Room Renovation, \$6,780.00, SPED Building Capacity Grant.*
- o *School in Sites, Website Hosting Fees, \$5,995.00, Local & Federal Funding.*
- o *Howard Technology, Linewise Internet Filter Renewal, \$7,293.04.*

Recommendation made by Mr. Keown to approve the surplus of six school buses and advertise for bids. Motion made by Mr. Spooner, seconded by Mr. Bush, motion carried unanimously.

Recommendation made by Mr. Keown to approve revised *Code of Conduct Agreement for Community/Lay Coaches* that was previously tabled. Motion made by Mr. Bush, seconded by Mr. Spooner, and carried unanimously.

Recommendation made by Mr. Keown to approve updating Bank Signature Cards for Peoples South Bank, First State Bank and Ameris bank. Motion made by Mr. Bush, seconded by Mr. Spooner and carried unanimously.

Recommendation made by Mr. Keown to approve the MOU for Head Start. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.

July 17, 2023
Colquitt, Georgia

Recommendation made by Mr. Keown to approve the Family Connection Fiscal Agent Agreement. Motion made, Mr. Spooner, seconded by Mr. Bush and carried unanimously. (Previously approved in a Straw Vote)

Recommendation made by Mr. Keown to approve the Intergovernmental Agreement for Fuel Use with the Miller County Government Fueling Station. Motion made by Mr. Bush, seconded by Mr. Spooner and carried unanimously.

Recommendation made by Mr. Keown to approve the Middle and High School Handbooks. (Including the changes on separate handouts). Motion made by Mr. Spooner, seconded by Mr. Bush and carried unanimously.

No Executive Session

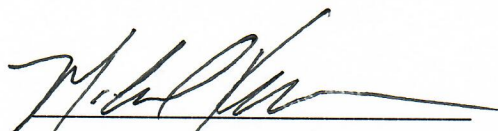
Recommendation made by Mr. Keown to approve the Additional Salary Supplements. Motion made by Mr. Bush, seconded by Mr. Spooner and carried unanimously.

Recommendation made by Mr. Keown to approve the Revised Bus Driver Salary Scales. Motion made by Mr. Bush, seconded by Mr. Spooner and carried unanimously.

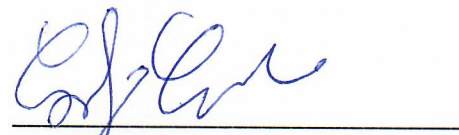
Recommendation made by Mr. Keown to approve Personnel as follows.

- *Accept resignations for Stephanie Barber and Jacki King (from SPED Para). Motion made by Mr. Bush, seconded by Mr. Spooner.*
- *Approve hiring Jacki King as ES Teacher and Amber Hamilton as Social Worker. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.*

Mr. Cleveland adjourned the meeting at 6:14.



Superintendent



Board Chair