

January 9, 2024  
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Tuesday, January 9, 2024, at 5:30 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 5:30 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. Cox. Motion carried unanimously.

Jamie Ard, Elementary School Principal gave a presentation regarding school safety, academic growth and recent activities at the school.

First Responders were recognized for their assistance with a health incident at the December 8<sup>th</sup> basketball game. Officer Isabella Lawson presented awards to the responders and spectators that also contributed to the excellent outcome.

Recommendation made by Mr. Keown to receive nominations for Board Chair and Vice Chair. Motion made by Mr. Suggs to nominate Mr. Cleveland for Board Chair, seconded by Mr. Spooner. Motion carried unanimously. Motion made by Mr. Bush to nominate Mr. Spooner for Vice Chair, seconded by Mr. Suggs. Motion carried unanimously.

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

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

- *Invision Technologies, Access Control on doors, \$9,831.38, State Security Grant. Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.*
- *CDW, 90 Chromebook refreshes for E.S., \$32,219.10, State Technology REI Grant. Motion made by Mr. Cox, seconded by Mr. Bush, motion carried unanimously.*
- *NGS, Window Security Film, \$13,236.70, State Security Grant. Motion made by Mr. Suggs, seconded by Mr. Spooner, motion carried unanimously.*

January 9, 2024  
Colquitt, Georgia

Recommendation made by Mr. Keown to approve AFY '24, K-12 Retention State Supplement. Local funds will cover what the state didn't provide. Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.

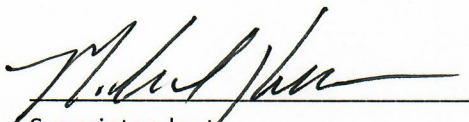
Recommendation made by Mr. Keown to approve the superintendent evaluation instrument. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.

No Executive Session.

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

- *Accept retirement notice from Ms. Cindy Williams effective the end of the 23-24 school year. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.*
- *Approve hiring Mr. Tom Causey as PE/Head Football Coach effective 1/29/24. Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.*

Mr. Cleveland adjourned the meeting at 6:15.



\_\_\_\_\_  
Superintendent



\_\_\_\_\_  
Board Chair