

July 7, 2020
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Tuesday, July 7, 2020, at 6:00 P.M.

The following members were present:

Shane Miller, Superintendent

Vic Fleet, Board Chair

R.W. "Rick" Little, Vice-Chair

Jarrott Mock

Shelia Allen

Leroy Bush

Chairman Vic Fleet called the meeting to order at 6:01 P.M. and Rick Little led the Pledge of Allegiance.

Recommendation made by Chairman Mr. Vic Fleet to approve the agenda and past minutes. Motion made by Mr. Little and seconded by Mr. Mock. Motion carried unanimously.

Mr. Miller reported school will reopen August 3rd. (This has since been changed to August 10th) He has been meeting with other superintendents, receiving guidance from the CDC, Pediatric Association and other agencies to determine a plan for a safe start to the school year. He will also release some information to be posted that will address the issues and action plans. This will include some of the following items. Bus Drivers will wear masks and have infrared thermometers to check students' temperatures prior to boarding. Temperatures will also be taken for car riders that come in the front entrances. Adults entering the school will also have their temperature taken. Masks are encouraged for adults and children in school, but not required. Buses will be cleaned between routes. Open House attendance will be limited, possibly 2 adults per child, with staggered timeframes for grades. Lunches will also be staggered. Custodian will wipe down door handles during transition times. Water fountains turned off to limit spread of germs. Classrooms layout will be more spread out. Separate classes on playground or small groups. This will also apply during PE and locker times. We would need to consider the difficulty of our area internet connectivity, should distance learning be part of the process. Overall, we will make changes on the way as needed. Daniel Mock will be ensuring that custodians are cleaning as required. School Nutrition will be looking at options such as "breakfast to go", and possibly serving lunch in classrooms. Mandy Long presented gifts to the board members and Mr. Shane for appreciation from the members of the junior class.

Mr. Jamie Ard presented the Elementary School Report. School Improvement session completed. PTO Leadership Board formed & met. Return to school discussion regarding school & tech surveys. Mr. Ard stressed the need for a firm start date to be able to begin staff development in preparation for reopen. Other concerns include the need for additional counselling services for students. There were more details on the handout.

Mr. Cleve Roland presented the Middle School Report. He stressed the need for a plan to facilitate on-line instruction. Survey is showing that 64% are in favor of fulltime instruction and 10% prefer the on-

line option. Block scheduling could be a possibility with teachers wiping down the desks between class changes. Mr. Roland would also like to see more counselling resources available for students.

Dr. Bo Adams presented the High School Report. Items were discussed related to the current situation. Would prefer the school start date be pushed back to extend time without students, to prepare teachers. He would like to see the school day be as normal as possible for the students. Social distancing is difficult in a classroom. However, if temperatures are taken, the students will be entering the building symptom free. Additional nursing staff or an assistant may be needed due to the monitoring of student sickness. They would be able to go to a student that may be sick to limit the exposure of a student coming into contact with others. A staffed isolation room is an option for students that are sick and waiting to be picked up. In the event that adults have sickness or absence, we need a larger pool of subs to pull from.

Mr. Miller recommended approval of the financial statements. The motion to approve was made by Mr. Mock, seconded by Mr. Bush and carried unanimously.

Mr. Miller recommended approval of purchases over \$5,000. Insight for \$16,054.76, Teacher Created Materials for \$78,118.75 and EdTech12 for \$6,670. The motion to approve was made by Mr. Bush and, seconded by Mr. Little and carried unanimously.

Mr. Miller recommended approval of the ABM resolution. The motion to approve was made by Mr. Mock, seconded by Mr. Bush and carried unanimously.

Mr. Miller recommended approval of a MOU with the Sheriff's Office. The motion to approve was made by Mr. Bush and, seconded by Mr. Little and carried unanimously.

Mr. Miller recommended approval of a MOU with the Downtown Development Authority. The motion to approve was made by Mr. Bush and, seconded by Mr. Little and carried unanimously.

Mr. Miller recommended approval of the Technology Guidelines MOU with the Downtown Development Authority. The motion to approve was made by Mr. Bush and, seconded by Mr. Little and carried unanimously.

Mr. Miller recommended approval of the Spending Resolution. The motion to approve was made by Mr. Bush and, seconded by Mr. Little and carried unanimously.

Mr. Miller recommended approval of the three handbooks. The motion to approve was made by Mr. Bush and, seconded by Mr. Little and carried unanimously.

Mr. Miller recommended approval of Personnel. (FMLA for Christy Perkins Smith). The motion to approve was made by Mr. Bush and, seconded by Mr. Little and carried unanimously.

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Mr. Miller recommended approval of Supplements. The motion to approve was made by Mr. Bush and, seconded by Mr. Little and carried unanimously.

Recommendation made by Mr. Miller to enter Executive Session at 7:27 P.M. Motion made by Mr. Little seconded by Mr. Bush and carried unanimously.

Recommendation made by Mr. Miller to exit Executive Session at 8:14 P.M. Motion made by Mr. Little, seconded by Mr. Mock and carried unanimously.

Mr. Miller recommended, motion made by Mr. Little, seconded by Ms. Allen to adjourn the meeting at 8:15 P.M and carried unanimously.

Superintendent

Board Chair