

May 12, 2021
Colquitt, Georgia

The Miller County Board of Education met in a called session on Wed., May 12, 2021, at 6:00 P.M.

The following members were present:

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

Chairman Vic Fleet called the meeting to order at 6:00 P.M. and Rick Little led the Pledge of Allegiance.

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

No Public Participation.

A presentation was given by Richard Bell summarizing the land acquisition documents, changes and updates. Discussion followed with Mr. Bell answering questions from the board. It was determined the document would remain tabled.

Recommendation made by Mr. Miller to approve the facility rental agreement. Motion made by Mr. Cleveland, seconded by Mr. Little.

Recommendation made by Mr. Miller to approve the purchases over \$5,000. Motion made by Mr. Cleveland, seconded by Mr. Little. As follows:

R & S, Sports Skid, \$7,825

McGraw Hill, WonderWorks Reading Curriculum, \$8,838.61

CDW, Computers/Monitors for HS Computer Lab, \$32,423.28

Recommendation made by Mr. Miller to enter Executive Session at 6:42 P.M. Motion made by Mr. Cleveland seconded by Mr. Bush and carried unanimously.

Delayed going into Executive Session while Sheriff Rick Morgan and Mr. Lonnie Wade presented some issues until 7:10 PM.

Recommendation made by Mr. Miller to exit Executive Session at 7:40 P.M. Motion made by Mr. Little, seconded by Mr. Cleveland and carried unanimously.

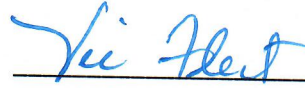
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Mr. Miller recommended approval of Personnel. Motion, Mr. Little, seconded by Mr. Cleveland and carried unanimously. *Dylan Johnson as the PE Para with Middle School to replace Clay Bell who decided not to accept the position.*

Mr. Miller recommended, motion made by Mr. Bush, seconded by Mr. Cleveland to adjourn the meeting at 7:40 P.M. and carried unanimously.



Superintendent



Board Chair