

March 1, 2021
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Monday, Mar. 1, 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

A Board Work Session was held at 5 PM prior to the board meeting.

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 and the past minutes, pending an amendment to the minutes to change the reporting of the Request for Proposals. The work stated will include all schools and not just the elementary. Motion made by Mr. Little and seconded by Mr. Cleveland and carried unanimously.

No Public Participation.

Mr. Jamie Ard presented the elementary school report. They are celebrating Read Across America with a book fair and festive decorations. Working on comprehensive needs assessment to assist with next school year.

Mr. Cleve Roland presented the middle school report. He distributed a handout that included information regarding student council, sports schedules and other items.

No high school report.

Dr. Gail Lovering presented an update of CTAE, Gifted, FFA and Vocational activities.

Mr. Miller recognized the board members with a gift and certificate for National School Board Member Month. He expressed his appreciation for all they do for our school district. He also reminded everyone about the Covid Vaccine being administered at the school by the Health Dept. Sign- up sheets are at the schools.

Mr. Miller recommended approval of the Travel Requests. Motion, Mr. Cleveland, seconded by Mr. Little and carried unanimously.

Mr. Miller recommended approval of Purchases over \$5,000. Motion, Mr. Little, seconded by Mr. Bush and carried unanimously.

CDW, \$17,220.46 – Purchase of 10 surface pros for high school teachers.
EDTech12, \$86,152.00 for 24 Clear Touch Panels for elementary school..

Mr. Miller recommended approval of the Calendar for 2021-2022. Motion, Mr. Little, seconded by Mr. Bush and carried unanimously.

Mr. Miller recommended approval and adoption of the revised Title IX Policy, Sexual Harassment. Motion, Mr. Bush, seconded by Mr. Spooner and carried unanimously.

Mr. Miller recommended approval of summer school (CARES). Motion, Mr. Spooner, seconded by Mr. Little and carried unanimously.

Mr. Miller recommended approval of paying off the baseball/softball lights. Motion, Mr. Little. Discussion followed. Motion seconded by Mr. Spooner and carried unanimously.

Recommendation made by Mr. Miller to enter Executive Session at 6:35 P.M. Motion made by Mr. Cleveland seconded by Mr. Little and carried unanimously.

Recommendation made by Mr. Miller to exit Executive Session at 7:09 P.M. Motion made by Mr. Bush, seconded by Mr. Cleveland and carried unanimously.

Mr. Miller recommended approval of Personnel as follows. Motion, Mr. Cleveland, seconded by Mr. Bush, motion carried unanimously.

- *Amanda C. Roland approved as sub teacher.*
- *Michelle Clark approved as lunchroom and custodial sub.*
- *Resignations accepted for Josh Storey, Paula Smith, Selena Warren (retire) and Allen Martin. (All effective at contract end).*
- *Elisha Callan to move into approved position of assistant nurse.*

Mr. Miller recommended approval to advertise for positions as listed. Motion, Mr. Little, seconded by Mr. Spooner, motion carried unanimously.


- *Paraprofessional to replace Elisha Callan.*
- *High School Math Teacher to replace Paula Smith*
- *Elem School Teacher to replace Selena Warren*
- *Truancy and counselling position*
- *SPED teacher replacement pending (Josh Storey)*

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Mr. Miller recommended, motion made by Mr. Little, seconded by Mr. Cleveland to adjourn the meeting at 7:16 P.M. and carried unanimously.



Superintendent



Board Chair