

January 12, 2021  
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Tuesday, Jan. 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

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

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 past minutes. Motion made by Mr. Little and seconded by Mr. Cleveland and carried unanimously.

No Public Participation.

Action items J & K order will be switched. The Executive Session will be prior to Personnel approval.

Mr. Jamie Ard presented the elementary school report. They are looking at the best way to spend the funds available. He expressed a desire for a school social worker especially in light of issues regarding covid, attendance and academic concerns with the remaining virtual learners.

Mr. Cleve Roland presented the middle school report. He distributed a handout regarding middle school activities. He agreed with Mr. Ard that a social worker would be an advantage.

No High School report due to Dr. Adams' orthopedic impairment.

Dr. Lovering gave an update on the upcoming greenhouse/fruit tree sales. Another welding field trip to a different facility will be announced at a later date. Also, gifted testing is being set up.

Mr. Miller welcomed our new board members and the Miller County Sheriff, Richard Morgan. Mr. Miller presented the updated Title IX policy to lay on the table for 30 days.

As of Jan., we've had twelve students test positive out of all enrolled. We've had four positive teachers and staff quarantined at home. A total of 108 Students have been quarantined due to exposure.

Mr. Cleveland nominated Mr. Fleet as Board Chair; Second, Mr. Little. All in favor, motion carried.

Mr. Cleveland nominated Rick Little as Board Vice-chair; Second, Mr. Bush. All in favor, motion carried.

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

Mr. Miller recommended approval of Financial Statements. Motion, Mr. Bush, seconded by Mr. Spooner and carried unanimously.

Mr. Miller recommended approval of Purchases over \$5,000. Motion, Mr. Bush, seconded by Mr. Little and carried unanimously. *Goalbook, \$5,712 - Learning tool for SPED teachers.*

Mr. Miller recommended approval of the Hospital Disaster Agreement and the Health Dept. MOU. Motion, Mr. Little, seconded by Mr. Cleveland and carried unanimously.

Mr. Miller recommended approval of the superintendent 2021 conferences. Motion, Mr. Little, seconded by Mr. Bush and carried unanimously.

*Gael Conference Jan. 23-26*

*GSSA Conference, April 21-22*

*Gael Conference, July 11-14*

Mr. Miller recommended approval of the 2021 Board Meeting Calendar. Motion, Mr. Little, seconded by Mr. Cleveland and carried unanimously.

Recommendation made by Mr. Miller to enter Executive Session at 6:28 P.M. Motion made by Mr. Little seconded by Mr. Bush and carried unanimously.

Recommendation made by Mr. Miller to exit Executive Session at 6:36 P.M. Motion made by Mr. Little, seconded by Mr. Bush and carried unanimously.

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

- *Jessica Horne as a SPED Para to replace Valarie Poff.*
- *Alex Walden as a sub teacher.*
- *Accept termination of Petra Morgan.*

Mr. Miller recommended, motion made by Mr. Bush, seconded by Mr. Cleveland to adjourn the meeting at 6:38 P.M. and carried unanimously.



Superintendent



Board Chair