

August 3, 2020
Colquitt, Georgia

The Miller County Board of Education met in a regular session on Monday, August 3, 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
Sheila 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.

There were no school reports due to the principals being in another meeting.

Mr. Shane Miller gave the district update. He reported the High School parking space project was well received. He shared pictures on Facebook of the various spaces. There are also announcements that are posted to school and district Facebook pages. Mr. Miller announced there would be a budget retreat this Thursday at 5:30 PM. Ms. Luci Conine will be in attendance. Ms. Dana Bowers from the Health Dept. presented an overview about the coronavirus numbers in our area. She gave a handout to the board members and encouraged having a plan in place in the event we have a case of covid in the system. Covid testing is available in Decatur County twice a week at the Health Dept. At end of meeting, Mr. Miller announced a training for board members scheduled for August 18th at 5 PM.

Mr. Miller recommended approval of the fundraisers and travel as one action item. The motion to approve was made by Mr. Little, seconded by Mr. Mock and carried unanimously.

Financial Statements were a duplicate of last month and were previously approved.

Mr. Miller recommended approval of purchases over \$5,000.

MTC for \$40,100.88, motion Mr. Mock, seconded by Mr. Little, carried unanimously.

CDW for \$11,682.71, motion Mr. Little, seconded by Mr. Mock, carried unanimously.

ABM for \$25,240.00, motion Mr. Little, no second, item tabled until next meeting.

PDEExpress for \$5,344.00, motion Mr. Mock, seconded by Mr. Little, carried unanimously.

Mr. Miller recommended approval of 4-H services to continue this school year. The motion to approve was made by Ms. Allen, seconded by Mr. Little and carried unanimously.

Recommendation made by Mr. Miller to enter Executive Session at 6:20 P.M. Motion made by Mr. Mock seconded by Mr. Little and carried unanimously.

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Recommendation made by Mr. Miller to exit Executive Session at 7:22 P.M. Motion made by Mr. Little, seconded by Mr. Mock and carried unanimously.

Mr. Miller recommended approval of the supplements as presented. This includes two lay coaches, Rickey Andrews and Kameron Whitaker. Motion Mr. Little, seconded by Mr. Mock and carried unanimously.

Action Item: Approve Personnel was tabled until Allen Martin, H.R. Director returned from bereavement absence.

Mr. Miller recommended, motion made by Mr. Little, seconded by Mr. Mock to adjourn the meeting at 7:54 P.M and carried unanimously.



Superintendent



Board Chair