

The Miller County Board of Education met in a regular session on Monday, April 17, 2023, at 6:00 P.M.  
The following members were present:

Shane Miller, Superintendent  
Cody Cleveland, Board Chair  
Bill Spooner, Vice-Chair  
Leroy Bush  
Jason Cox  
Jason Suggs (ABSENT)

Chairman Cody Cleveland called the meeting to order at 6:00 P.M. and Bill Spooner led the Pledge of Allegiance.

Recommendation made by Chairman Mr. Cleveland to approve the agenda and past minutes. Motion made by Mr. Bush and seconded by Mr. Spooner. Motion carried unanimously.

Ms. Mandy Young with Affordable Equity Partners gave an update.

Elementary School Report given by Mr. Jamie Ard.

Middle School Report given by Mr. Cleve Roland.

High School Report given by Mr. Tommy Tabb.

Ms. Jodi Collins gave a testing update.

Recommendation made by Mr. Miller to approve the Travel requests. Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.

Recommendation made by Mr. Miller to approve the Fundraiser requests. Motion made by Mr. Spooner, seconded by Mr. Bush, motion carried unanimously.

Recommendation made by Mr. Miller to approve the Financial Statements. Motion made by Mr. Bush seconded by Mr. Spooner, motion carried unanimously.

Recommendation made by Mr. Miller to approve the purchases over \$5,000 as follows.

- *WeatherSTEM Hometown Package, \$8,000.00, local funds. Motion made by Mr. Spooner, seconded by Mr. Cox, motion carried unanimously.*
- *Bytespeed, Computer refresh for Elementary teachers, \$24,725 and Middle School Teachers, \$12,900, State Technology Grant ESSER. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.*

- *Deese Elite Concrete Coatings, Cafeteria floor, \$60,497.25, funding source local or federal pending approval. Motion made by Mr. Cox, seconded by Mr. Spooner, motion carried unanimously.*

Recommendation made by Mr. Miller to approve the summer hours for the board office. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.

Recommendation made by Mr. Miller to approve the real estate transaction on the Hwy. 91 South property, .91 acres. In-kind donation to county. Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.

Recommendation made by Mr. Miller to approve the athletic supplements for the 2023-2024 school year. Motion made by Mr. Spooner, seconded by Mr. Cox, motion carried unanimously.

Recommendation made by Mr. Miller to approve Personnel as follows.

- *Accept resignation from Bailey Driver. Motion made by Mr. Bush, seconded by Mr. Spooner, motion carried unanimously.*
- *Approved Caleb McFather as Social Studies Teacher. Motion made by Mr. Cox, seconded by Mr. Bush, motion carried unanimously.*

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

Recommendation made by Mr. Miller to exit Executive Session at 7:58 P.M. Motion made by Mr. Bush seconded by Mr. Spooner and carried unanimously.

Mr. Cleveland adjourned the meeting at 7:59.

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Superintendent

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Board Chair