The Miller County Board of Education met in a called meeting/work session Thursday, Jan. 4, 2024, at 5:30 P.M.

The following members were present:

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

Chairman Cody Cleveland called the meeting to order at 5:30 P.M., followed by Jason Cox leading the Pledge of Allegiance.

Mr. Keown announced the upcoming Board Financial Training to take place February 1st at 5:30.

Recommendation made by Chairman Mr. Cleveland to approve the agenda. Motion made by Mr. Bush seconded by Mr. Cox. Motion carried unanimously.

Review and discussion of the agenda for the January 9th Regular Monthly Board Meeting. Two action items will be added to Tuesday's agenda. Approve state retention supplement and approve superintendent evaluation instrument.

Recommendation made by Mr. Keown to enter Executive Session at 5:55 P.M. Motion made by Mr. Suggs seconded by Mr. Cox and carried unanimously.

Recommendation made by Mr. Keown to exit Executive Session at 7:11 P.M. Motion made by Mr. Suggs seconded by Mr. Cox and carried unanimously.

Adjourned at 7:11 P.M.

Superintendent

Board Chair