The Miller County Board of Education met in a regular session on Monday, Oct. 4, 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

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. Fleet to approve the amended agenda. Item "g" will be added as *Approve SRJ to do engineering work on the gym AC*. Motion made by Mr. Cleveland and seconded by Mr. Little, motion carried unanimously.

No public participation.

Mr. Jamie Ard gave the Elementary School report.

Mr. Cleve Roland gave the Middle School Report.

Mr. Tommy Tabb was attending an "away" game. No High School report.

Ms. Mandy Long gave a FFA update. Dr. Gail Lovering reported on CTAE activities.

Recommendation made by Mr. Miller to approve the Fundraisers and Travel. Motion made by Mr. Little, seconded by Mr. Spooner, motion carried unanimously.

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

Recommendation made by Mr. Miller to approve the purchases over \$5,000. Motion made by Mr. Cleveland, seconded by Mr. Bush, motion carried unanimously.

CDW for 60 chromebooks for Middle School, (CARES), \$21,711.60. CDW for 150 chromebooks for Elementary School, (CARES), \$52,686.00.

No Executive Session needed.

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

 Debjuan Morgan and Marquisa Jackson as Lunchroom Subs. Move Olivia Andrews to Pre-K, para to replace Bridget Hill. Motion made by Mr. Cleveland seconded by Mr. Little, motion carried unanimously.

Recommendation made by Mr. Miller to approve SRJ to do the engineering work on the gym AC. Motion made by Mr. Cleveland, seconded by Mr. Bush and carried unanimously.

Recommendation, Mr. Fleet, motion made by Mr. Cleveland, seconded by Mr. Spooner to adjourn the meeting at 6:30 P.M. and carried unanimously.

Superintendent

Board Chair