

The Miller County Board of Education met in a regular session on Monday, July 18, 2022, at 6:00 P.M.
The following members were present:

Shane Miller, Superintendent
Cody Cleveland, Board Chair
Bill Spooner, Vice-Chair
Leroy Bush
Vic Fleet
R. W. (Rick) Little

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 minutes and the agenda with executive session being moved to the "a" position under action items. Everything else will drop down one position. Motion made by Mr. Bush and seconded by Mr. Little. Motion carried unanimously.

No Public Participation

Mr. Jamie Ard presented the Elementary School Report.

Mr. Cleve Roland presented the Middle School Report.

Mr. Tommy Tabb presented the High School Report.

Dr. Lovering provided updates regarding CTAE/FFA activities.

Recommendation made by Mr. Miller to enter Executive Session at 6:14 P.M. Motion made by Mr. Little seconded by Mr. Spooner and carried unanimously.

Recommendation made by Mr. Miller to exit Executive Session at 7:18 P.M. Motion made by Mr. Bush seconded by Mr. Little and carried unanimously.

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

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

- o *EdTech12, Four Cleartouch panels, \$18,017.00, funded with CARES III.*

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- *Howard Computers, Digital Message Boards, \$28,115.67 funded with CARES III*
- *Miller County Gin, Used Fork Lift, \$10,000, local funded*
- *Howard Computers, Annual Linewise Renewal, \$6,945.75*

Recommendation made by Mr. Miller to Accept the Bus Bid from Yancey for six Blue Bird Buses to be purchased for \$739,500.00. Motion made by Mr. Little seconded by Mr. Bush, motion carried unanimously.

Recommendation made by Mr. Miller to Adopt Senate Bill 42 as policy. (Home School Extracurricular Participation). It has "been on the table" since June 6th board meeting. Motion made by Mr. Little seconded by Mr. Bush, motion carried unanimously.

Recommendation made by Mr. Miller to approve the 2023 Head Start MOU. Motion made by Mr. Little seconded by Mr. Bush, motion carried unanimously.

Recommendation made by Mr. Miller to approve the Elementary School Handbook. Motion made by Mr. Spooner, seconded by Mr. Fleet. Motion carried unanimously.

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

- *Hire Tondra Rich as part time Enrichment Teacher in Elem.*
- *Hire Annie Holmes as full time bus driver*
- *Susan Grubbs as part time Academic Coach for HS (49%)*

Motion, Mr. Bush, seconded by Mr. Little, carried unanimously

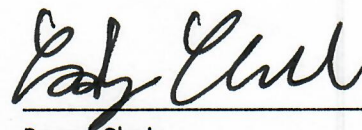
- *Approve Mary Frances Love's retirement. (bus driver)*

Motion, Mr. Bush, seconded by Mr. Little, carried unanimously.

Meeting adjourned at 7:30.



Superintendent



Board Chair