The Miller County Board of Education met in a called meeting/work session Thursday, August 3, 2023, at 5:30 P.M.

The following members were present:

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

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

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

Review and discussion of the agenda for the August 7th Regular Monthly Board Meeting.

Mr. Jamie Ard presented the Pre-K equipment quotes. Discussion followed regarding the scope of work, purchase and installation as well as removal/salvage of existing equipment.

Mr. Cody Hamilton from the Tax Assessor's office presented information regarding tax digest and millage rate.

Recommendation made by Mr. Keown to enter Executive Session at 6:08 P.M. Motion made by Mr. Bush seconded by Mr. Spooner and carried unanimously.

Recommendation made by Mr. Keown to exit Executive Session at 6:34 P.M. Motion made by Mr. Suggs seconded by Mr. Cox and carried unanimously.

Meeting adjourned at 6:35.

Superintendent

Board Chair

Carl