The Miller County Board of Education met in a regular session on Monday, March 11, 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. and Jason Cox led the Pledge of Allegiance.

Mr. Keown recognized the board members during School Board Appreciation Week.

Recommendation made by Chairman Mr. Cleveland to approve the agenda and past minutes. Motion made by Mr. Suggs and seconded by Mr. Cox. Motion carried 4-0, with Mr. Bush abstaining.

Recommendation made by Mr. Keown to approve the Travel and Fundraiser requests. Motion made by Mr. Suggs, seconded by Mr. Cox, motion carried unanimously.

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

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

- Beck Glass and Mirror, replace a set of steel doors, \$7,580, Security Grant. Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.
- o GSBA, Policy Manual Revision, \$14,500, local funds. Motion made by Mr. Bush, seconded by Mr. Suggs, motion carried unanimously.
- Miller Sheriff's Dept., contribution to assist in paying for SRO vehicle, \$10,000, local funds.
 Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.
- Teacher Created Materials, Take Home Backpacks, \$5,254.13. Motion made by Mr. Suggs, seconded by Mr. Bush, motion carried unanimously.

Recommendation made by Mr. Keown to approve the 2nd reading and adoption of the Capital Asset Policy. Motion made by Mr. Bush, seconded by Mr. Suggs, motion carried unanimously.

No Executive Session

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

- Mandy Roland named Elem. School Assistant Principal. Will Pierce as the H. S. Math teacher, Tamara Causey as a SPED teacher, Gage Nichols as the H.S. Ag teacher, Thomas Harris as a credit recovery teacher. All for the 24-25 SY. Motion made by Mr. Suggs, seconded by Mr. Bush, motion carried unanimously.
- Approve rehire of the list of certified teachers and staff as presented for the 24-25 SY. Motion made by Mr. Cox, seconded by Mr. Suggs, motion carried unanimously.
- Approve hiring of Byron Williams and Miranda Perkins as School Nutrition Substitutes and Gabrielle Parks as substitute teacher. Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.
- Accept resignations for teachers, Terry Bennett and Kydie Dean, effective 5-24-24. Motion made by Mr. Bush, seconded by Mr. Suggs, motion carried unanimously.
- Approve retirement of Hattie Collier, School Nutrition, effective 2-21-24. Motion made by Mr. Bush, seconded by Mr. Cox, motion carried unanimously.

Recommendation made by Mr. Cleveland to approve the Superintendent's Contract. Motion made by Mr. Bush, seconded by Mr. Suggs, motion carried unanimously.

Mr. Cleveland adjourned the meeting at 5:39.

Board Chair