

The Miller County Board of Education met in a called session on Monday, July 25, 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 agenda. Motion made by Mr. Fleet and seconded by Mr. Little, motion carried unanimously.

Ms. Jodi Collins gave an overview of the testing scores and accompanying information.

Dr. Gail Lovering gave a CTAE and FFA update.

Ms. Andrell Sanders spoke during public participation.

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

- *Annual Linewise/Classwise Renewal, \$6,945.75 CARES funded. (Duplicate, in error, approved 7/18/22).*
- *Approve up to \$30,000 CARES funded for school & teacher supplies (various vendors)*

Recommendation made by Mr. Miller to approve the Updated Bus Driver Salary to \$80 per day and \$40 per trip. Motion made by Mr. Bush, seconded by Mr. Little, motion carried unanimously.

Recommendation made by Mr. Miller to approve the Middle and High School Handbooks. Motion made by Mr. Spooner, seconded by Mr. Little, motion carried unanimously.

Recommendation made by Mr. Miller to approve the relocation of Pre-K to the main campus beginning the 2023/24 school year. Motion made by Mr. Little, seconded by Mr. Fleet, motion carried unanimously with Mr. Bush abstaining.

Recommendation made by Mr. Miller to approve the '23 FY supplements for athletic, fine arts and middle/high school secretary. Motion made by Mr. Bush, seconded by Mr. Little, motion carried unanimously.

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Recommendation made by Mr. Miller to enter Executive Session at 6:13 P.M. Motion made by Mr. Bush seconded by Mr. Little and carried unanimously.

Recommendation made by Mr. Miller to exit Executive Session at 6:31 P.M. Motion made by Mr. Bush seconded by Mr. Fleet and carried unanimously.

Recommendation made by Mr. Miller to approve Personnel as follows. Motion made by Mr. Little, seconded by Mr. Spooner and carried unanimously for the first four people below.

- *Approve hiring Delena Warren as ES para.*
- *Approve hiring Donna Godfrey as 49% SPED teacher*
- *Approve Heather Sheffield as a substitute teacher*
- *Approve hiring Mandy Griffin to replace Elizabeth Pearce in the ES*

- *Accept resignation from Elizabeth Pearce. Motion made by Mr. Fleet, seconded by Mr. Little, motion carried unanimously.*

- *Approve the termination letter for Ms. Andrell Sanders. Motion made by Mr. Little, seconded by Mr. Fleet and carried unanimously.*

Mr. Cleveland adjourned the meeting at 6:34.



Superintendent



Board Chair