The Miller County Board of Education met in a regular session on Monday, October 3, 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 past minutes and addition of a "g" item added in the action item part of the agenda. Addition of "approve lowest bid for Bush St. property demolition and debris removal." Motion made by Mr. Fleet and seconded by Mr. Little. Motion carried unanimously.

Public Participation- none

Elementary given by Mr. Jamie Ard.

No Middle or High School Reports.

Mandy Long provided updates regarding CTAE/FFA activities.

Mr. Miller gave updates regarding the track striping, electronic marque signs installation and tennis court construction.

Recommendation made by Mr. Miller to approve the Travel and Fundraiser requests. 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. Spooner, motion carried unanimously.

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

 Stanley Steemer for air duct inspection, cleaning and fogging of eight rooms, \$6,200.00. Locally funded. Recommendation made by Mr. Miller to approve the MOU with Oaktree GNETS Educational Program. Motion made by Mr. Bush, seconded by Mr. Fleet, motion carried unanimously.

Recommendation made by Mr. Miller to enter Executive Session at 6:18 P.M. Motion made by Mr. Bush seconded by Mr. Fleet and carried unanimously.

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

Recommendation made by Mr. Miller to approve Personnel as presented. Motions made as follows:

- Approved as sub teachers: Belinda Barto, Whitney Drake, Kate Grider. Motion made by Mr. Little, seconded by Mr. Bush, motion carried unanimously.
- Accept resignation from Jessica Miller. Motion made by Mr. Little, seconded by Mr. Spooner, motion carried unanimously.
- Approve 2 community coaches, Mitch Williams to assist with golf team and W.C. Yates to assist with a
  weight lifting program. Motion made by Mr. Little, seconded by Mr. Fleet, motion carried unanimously.

Recommendation made by Mr. Miller to accept the bid from Slow N Easy Contracting in the amount of \$7,000 for demolition and removal of debris from the Bush St. property. No other bid received. Motion made by Mr. Spooner, seconded by Mr. Little with Mr. Bush abstaining. Motion carried 4-0.

Meeting adjourned at 6:35.

Superintendent

Board Chair