The Miller County Board of Education met in a called meeting Wednesday, May 24, 2023, at 12:15 P.M. The following members were present:

Shane Miller, Superintendent
Cody Cleveland, Board Chair
Bill Spooner, Vice-Chair
Leroy Bush
Jason Cox
Jason Suggs (teleconference)

Chairman Cody Cleveland called the meeting to order at 12:15 P.M. and Bill Spooner led the Pledge of Allegiance.

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

Recommendation made by Mr. Miller to approve purchase over \$5,000 as follows:

School Specialty - Coach Books, \$7,819.20, Consolidated Funds.

Quill - School Supplies, \$10,354.15, Consolidated Funds.

Imagine Learning - Illustrative Math Materials \$20,220.00, Consolidated Funds

For the three purchases above the motion was made by Mr. Cox seconded by Mr. Bush and carried unanimously.

Lakeshore Learning - Classroom Furniture, \$23,607.00, SPED Rural Grant. Motion made by Mr. Spooner, seconded by Mr. Cox and carried unanimously.

Recommendation by Mr. Miller to approve Personnel as follows:

Approve Shakeia Grace as a bus driver and Keumele Keown as the Middle School Counselor. Motion made by Mr. Cox, seconded by Mr. Spooner and carried unanimously.

Approve Michael Keown as school superintendent. Motion made by Mr. Bush, seconded by Mr. Cox and carried unanimously.

Meeting adjourned at 12:21. Motion, Mr. Bush, second Mr. Spooner, carried unanimously.

Superintendent

Board Chair

2 PM