

The Miller County Board of Education met in a regular session on Monday, June 8, 2020, at 6:00 P.M.  
The following members were present:

Shane Miller, Superintendent  
Vic Fleet, Board Chair  
R.W. "Rick" Little, Vice-Chair  
Jarrott Mock  
Shelia Allen  
Leroy Bush

Chairman Vic Fleet called the meeting to order at 6:01 P.M. and Rick Little led the Pledge of Allegiance.

Mr. Fleet recommended amending the agenda to move Item "E", "Approve personnel" to "F" and use "E" for "Executive Session". Adding "G" as "Approve the new principals being added to school bank accounts" and "H" as "Approve Library Board appointments." The motion to amend was made by Mr. Little, seconded by Ms. Allen and carried unanimously.

Mr. Miller reported school will reopen August 3<sup>rd</sup>. He has documents regarding the guidelines for reopening the school and is expecting more guidance in the next week or so. If school doesn't start, some form of distance learning will be implemented.

Mr. Jamie Ard presented the Elementary School Report. Mr. Ard has met with all staff members regarding any concerns. Professional Learning has begun for staff as well as planning for PL in school year '21. Student work packets were handed out to parents when report cards were picked up. Thirty students are enrolled in a virtual Summer Math and Science classes through GYSTC. MCES has a new Facebook group page.

Mr. Cleve Roland presented the Middle School Report. Team and leadership meetings were conducted to allow teachers to finish grades and determine student promotion/placements. Other items mentioned included, MAP testing, community survey regarding internet access, summer professional development for staff via various forms of digital learning. Surface Pro purchases for the teachers as well as Mobic devices.

No High School Report.

Mr. Miller recommended approval of field trips. The motion to approve was made by Mr. Little, seconded by Mr. Mock and carried unanimously.

Mr. Miller recommended approval of the financial statements. The motion to approve was made by Mr. Mock, seconded by Mr. Bush and carried unanimously.

Mr. Miller recommended approval of spending resolution. The motion to approve was made by Mr. Bush and, seconded by Mr. Little and carried unanimously.

Mr. Miller recommended tabling the action item “approval of the technology guidelines for school & staff”, pending review. The motion was made by Mr. Bush and seconded by Ms. Allen and carried unanimously.

Recommendation made by Mr. Miller to enter Executive Session at 7:16 P.M. Motion made by Ms. Allen seconded by Mr. Bush and carried unanimously.

Recommendation made by Mr. Miller to exit Executive Session at 8:05 P.M. Motion made by Mr. Little, seconded by Mr. Mock and carried unanimously.

Recommendations made by Mr. Miller to approve personnel as shown below.

Motion made by Mr. Bush, seconded by Ms. Allen. Motion carried unanimously.

Latonya Cratic duties to shift to Curriculum Director for School System.

Temika Brown shift to Assistant Principal of Elem. School

Gail Lovering shift to CTAE

Motion made by Mr. Bush, seconded by Ms. Allen to rescind Rebecca Pierce’s resignation and recommend rehire as Teacher for the Elem. School. Motion carried unanimously.

Motion made by Mr. Mock, seconded by Mr. Bush to hire the following. Motion carried unanimously.

Stacey Driver as SPED Teacher

Kristan Godfrey as Elem. Teacher

Deanne McVey (shift) as HS Math Teacher

Motion made by Mr. Little, seconded by Mr. Mock to accept Brandon Love’s resignation eff. 5/5/20.

Recommendation made by Mr. Miller to approve adding the new principal’s name to their school’s bank account. Motion made by Mr. Little, seconded by Mr. Bush and carried unanimously.

Recommendation made by Mr. Miller to approve the Library Board appointments as follows:  
Appoint Joe Cockey to replace Barbara Wilkin. Reappoint Jo Davis. Motion made by Mr. Little, seconded by Mr. Bush and carried unanimously.

Mr. Miller recommended, motion made by Mr. Little, seconded by Mr. Mock to adjourn the meeting at 8:10 P.M and carried unanimously.

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Superintendent

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Board Chair