The Miller County Board of Education met in a regular session on Mon., July 19, 2021, at 6:00 P.M. The following members were present:

Shane Miller, Superintendent
Vic Fleet, Board Chair
R.W. "Rick" Little, Vice-Chair
Leroy Bush
Cody Cleveland
Bill Spooner

Chairman Vic Fleet called the meeting to order at 6:00 P.M. and Rick Little led the Pledge of Allegiance.

Recommendation made by Chairman Mr. Fleet to approve the agenda with the following changes. Executive Session moved to "f", add "j" as Open Truck Bids and "k" as Approve purchase of school supplies with CARES funds. Motion made by Mr. Cleveland and seconded by Mr. Spooner, motion carried unanimously.

Public Participation: Marty Kelley and Heather Hall spoke about some concerns.

District Report: Mr. Jody Usry with Ediface Consulting gave a presentation regarding the roof leaks at the school site. Robert Green reports there will be a media blast regarding CARES and how it's being used, school supplies announcement and Title I Elementary School award.

Mr. Jamie Ard gave the Elementary School report. He reported that the Empty Stocking Fund had presented the school with five pallets of Lysol wipes valued at over \$15,000. Nurse is checking on whether or not masks will be mandatory on buses.

Mr. Cleve Roland gave the Middle School report. He gave updates on preplanning schedule, FTE codes, math curriculum changes, RESA instructional walk-throughs, active shooter drill and professional learning dates.

Mr. Tommy Tabb gave the High School report. Mr. Tabb met with the members of the senior class to discuss expectations on both sides. He distributed the athletic schedules and reports they are off to a good start. Master schedule has been completed and he recognized the employees that made that happen.

Dr. Gail Lovering distributed a handout and gave a CTAE update. Pathways are being offered, 8th grade exploratory classes will also add a big boost to our program. LMC donated metal for the welding class.

Recommendation made by Mr. Miller to approve the Fundraisers and Travel. Motion made by Mr. Cleveland, seconded by Mr. Bush, motion carried unanimously.

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

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

Savvas, \$5,497.78, ELA Curriculum CDW, \$6,228.75 Annual Microsoft License

Recommendation made by Mr. Miller to approve the Head Start MOU. Motion made by Mr. Cleveland, seconded by Mr. Spooner and carried unanimously.

Recommendation made by Mr. Miller to enter Executive Session at 7:04 P.M. Motion made by Mr. Bush seconded by Mr. Cleveland and carried unanimously.

Recommendation made by Mr. Miller to exit Executive Session at 7:33 P.M. Motion made by Mr. Bush seconded by Mr. Little and carried unanimously.

Recommendation made by Mr. Miller to approve the Salary Scales for 2021-22. Motion made by Mr. Bush and seconded by Mr. Cleveland and carried unanimously.

Recommendation made by Mr. Miller to approve the supplements as modified. Motion made by Mr. Spooner and seconded by Mr. Cleveland and carried unanimously.

Recommendation made by Mr. Miller to modify the supplement and add Terri Cunningham. Includes changing her from a 11 month employee to 12 month and adding a 3,000 FTE supplement. Motion made by Mr. Little seconded by Mr. Bush

Recommendation made by Mr. Miller to approve Personnel as follows. Motion made by Mr. Bush and seconded by Mr. Cleveland and carried unanimously. *Jacqueline Bush as a bus driver. Delena Warren as a sub teacher. Advertise for SPED paraprofessional. FMLA for Zach Calloway and Alisan Worsley.*

Mr. Miller opened the bids received for the 2002 Chevrolet S-10. Sammy Gardner bid \$255, Tommy Watson bid \$500. Motion made to accept the Watson bid by Mr. Bush, seconded by Mr. Little. Motion carried unanimously.

Mr. Miller recommended the board approve a request for school supplies, CARES funded for \$15,000. Motion made by Mr. Bush and seconded by Mr. Spooner. Motion carried unanimously.

Recommendation, Mr. Fleet, motion made by Mr. Little, seconded by Mr. Cleveland to adjourn the meeting at 7:40 P.M. and carried unanimously.

Superintendent

Board Chair