The Miller County Board of Education met in a regular session on Monday, Nov. 2, 2020, at 6:00 P.M.

The following members were present:

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

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. Vic Fleet to approve an amended agenda and past minutes. Item E moved below Executive Session. Motion made by Mr. Little and seconded by Mr. Mock and carried unanimously.

Mr. Jamie Ard presented the elementary school report. In addition to other items, he gave an update regarding Covid and the progress of distance learners.

Mr. Cleve Roland presented the middle school report. Parents are being contacted if distance learners are not progressing. Also, an update on Covid and the progress of distance learners.

Dr. Bo Adams presented the high school report. Update on Covid and the progress of distance learners. Packets are available, if parents are having connectivity issues. Currently have 32 distance learners. He also shared information regarding rescheduling of football games.

Ms. Mandy Long gave an update on FFA events. Dr. Gail Lovering (CTAE) shared information regarding the upcoming welding fieldtrip to LMC and the job opportunities to come from that.

Mr. Miller communicated information regarding Covid and the number of staff and students affected. He will send out an email requesting that staff wear masks/face shields while in the building.

Mr. Miller recommended approval of Fundraisers and Travel Requests as one. Motion, Mr. Little, seconded Mr. Mock and carried unanimously.

Mr. Miller recommended approval of Financial Statements. Motion, Mr. Mock, seconded Mr. Little. Motion carried 4-0. Mr. Bush abstained.

Mr. Miller recommended approval of Engagement for Financial Statement Preparation. Item was tabled until some information can be gathered regarding preparation requirements.

Mr. Miller recommended approval of Bid for Bus Replacement. Gas powered Bluebird for \$88,478, from Yancey Bus Sales & Service. Motion, Mr. Little, seconded Mr. Mock and carried unanimously.

Mr. Miller recommended approval of purchases over \$5,000 as follows. Motion, Mr. Bush, seconded by Mr. Little and carried unanimously.

- Edmentum \$13,330.00
- USA Test Prep \$6,120

Mr. Miller recommended approval of Personnel as follows. All motions carried unanimously.

- Jill Kimbrel, Jessica Harrison and Dylan Brock as substitute teachers- Motion, Mr. Bush, seconded by Mr. Mock
- Resignation; Jeremy Horne as full time bus driver, rehired as sub driver Motion, Mr. Mock, seconded Mr. Little.
- Approval to advertise for two paraprofessional positions, Kindergarten and SPED. Motion, Mr. Little, seconded by Mr. Bush and carried unanimously.

Recommendation made by Mr. Miller to enter Executive Session at 6:40 P.M. Motion made by Mr. Little seconded by Mr. Mock and carried unanimously.

Recommendation made by Mr. Miller to exit Executive Session at 6:51 P.M. Motion made by Mr. Little seconded by Mr. Bush and carried unanimously.

Mr. Miller recommended approval to Accept Broker Agreement for fifteen acres located between Milford St. and Perry St. (MLK & Perry Drive). Motion, 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 6:55 P.M. and carried unanimously.

Superintendent

Show miller

Board Chair