

The Miller County Board of Education met in a regular session on Monday, May 4, 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 (teleconference)  
Leroy Bush

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

Mr. Fleet recommended amending the agenda to add Item "E" as "approve graduation date and procedures". The motion to approve was made by Mr. Mock, seconded by Mr. Little and carried unanimously.

Public participation. Several parties spoke regarding graduation and distancing procedures.

Mr. Miller reported on school nutrition service having gained a grant to purchase a new dishwasher. The Department of Defense has provided for vegetable and produce purchase. Over 25,000 meals were distributed in April. They are feeding 950 children a week. There will be 4,500 jars of peanut butter made available for students to take home. Also reported, all state agencies are to plan for a 14% budget reduction from last year.

Mr. Jamie Ard presented the Elementary School Report. There have been a limited number of teachers in the building working on placements for next year. Social distancing is being observed. He provided the board with information regarding staffing for the upcoming year.

Mr. Cleve Roland presented the Middle School Report. He also discussed teacher staffing needs for the upcoming year. The teachers are coming in this week to work on promotion/retention. Social distancing will be observed.

Dr. Bo Adams presented the High School Report. He expressed the need for staffing/restaffing in several areas of the High School including the math department, PE and sports. He mentioned plans to streamline our college credit classes and add criminal justice. Other issues discussed were summer school and reaching out to students with technology.

Jodi Collins gave the student services report. She expressed the staffing needs regarding special education teachers and the requirements to teach students with disabilities.

Mandy Long gave a FFA and prom update. Prom is scheduled for June 20<sup>th</sup> from 8 PM to 11 PM and will take place at the High School back parking lot.

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

Mr. Miller recommended approval of the ABM Resolution. The motion to approve was made by Mr. Little, seconded by Mr. Mock. Motion failed 0/4. Mr. Bush abstained.

Mr. Miller recommended approval of personnel. The motion to accept Joye Bailey's resignation was made by Mr. Little, seconded by Mr. Mock and carried unanimously. Other personnel hiring will be delayed until a future time, eliminating the need for an Executive Session.

Mr. Miller recommended approval of the new graduation date (June 26, 8:30 PM) and social distancing procedures. The motion to approve was made by Mr. Little, seconded by Mr. Mock and carried unanimously.

Mr. Miller recommended, motion made by Mr. Little, seconded by Mr. Mock to adjourn the meeting at 7:20 P.M and carried unanimously.

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Superintendent

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Board Chair