

The Miller County Board of Education met in a regular session on Monday, April 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. Vic Fleet to approve the past minutes and amend the agenda. Approve Personnel will be placed after Executive Session. Item to approve real estate contract will be added as last item on agenda. Motion made by Mr. Little and seconded by Mr. Bush and carried unanimously.

No Public Participation.

Mr. Jamie Ard presented the elementary school report. Mr. Ard spoke on closing out the current year and getting ready for the next. He also thanks the board for contributions in personnel and supplies that have assisted this year. He also answered questions from the board regarding, student preparation for next year, summer school and coordinating custodial work duties to reduce conflict with student work areas.

Mr. Cleve Roland presented the middle school report. He presented handouts regarding school activities. He also discussed the summer enrichment program and the benefit to the students. Parent participation has been very good.

Dr. Adams, presented the high school report. There have been various issues with student failing courses with regard to the causes, such as Covid, absence and failure to do as requested. The computer lab will be open in the summer for students to have an opportunity to improve their grade.

Ms. Martha Widner represented a handout showing MOS Certification Analysis. She recognized her students that have received the MOS Powerpoint Certification, Will Lashley, Tavori Miller and Ka'nia George.

Mandy Long gave an update on FFA activities. The following students will receive the FFA State Degree. Ty Long, Maddie Mock, Jacey Cox and Gavin Womack. Douglas Roney has applied for the American Degree.

Mr. Miller recommended approval of the Fundraisers/Travel Requests. Motion, Mr. Spooner, seconded by Mr. Little and carried unanimously.

Mr. Miller recommended approval of Financial Statements. Motion, Mr. Cleveland, seconded by Mr. Bush and carried unanimously.

Mr. Miller recommended approval of Purchases over \$5,000 with the exception of MCA, radios for buses and schools tabled for further investigation. Motion, Mr. Bush, seconded by Mr. Little and carried unanimously.

*Illustrative Math, \$11,429.60 – Math Curriculum*

*McGraw Hill, \$43,851.06 – Reading Curriculum*

*Ed Tech 12 - \$52,714.45 – Clear Touch Panels*

*Local Loop - \$15,695.00 – 105 Telephones*

*Pro-Ed - \$5,720.00 – SPED learning materials*

Mr. Miller recommended approval of the physical therapy agreement with Laura Winburn. Motion, Mr. Cleveland, seconded by Mr. Little and carried unanimously.

Mr. Miller recommended approval of the agreement with Southern Regional Tech for on-site adult education services (GED). Motion, Mr. Spooner, seconded by Mr. Little and carried unanimously.

Mr. Miller recommended approval to declare surplus and bid out the 2002 White Chevrolet S10 Pickup. Motion, Mr. Cleveland, seconded by Mr. Spooner and carried unanimously.

Mr. Miller recommended approval of the proposed annual supplement. Motion made to table by Mr. Cleveland, seconded by Mr. Little. Motion carried unanimously.

Recommendation made by Mr. Miller to enter Executive Session at 6:36 P.M. Motion made by Mr. Cleveland seconded by Mr. Little and carried unanimously.

Recommendation made by Mr. Miller to exit Executive Session at 7:30 P.M. Motion made by Mr. Little, seconded by Mr. Cleveland and carried unanimously.

Mr. Miller recommended approval of Personnel as follows:

Motion, Mr. Cleveland, seconded by Mr. Bush, to hire Jasmine Rambeau to replace Melissa Whitley as Pre K teacher and Olivia Andrews as elem. para replacing Elisha Callan. Motion carried unanimously.

Motion, Mr. Bush, seconded by Mr. Spooner to accept Eric Thomas' resignation, motion carried unanimously.

Motion to advertise for Social Worker, Truancy, High School and Social Studies teacher. Motion, Mr. Little, seconded Mr. Cleveland and carried unanimously.

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Motion to hire personnel for SY 21-22 as presented for Elementary School. Motion, Mr. Little, seconded Mr. Bush and carried unanimously.

Motion to hire personnel for SY 21-22 as presented for Middle School. Motion, Mr. Bush, seconded Mr. Spooner and carried unanimously.

Motion to hire personnel for SY 21-22 as presented for High School with additions and corrections. Motion, Mr. Little, seconded Mr. Cleveland and carried unanimously.

Motion to hire administrators and central office staff as presented. Motion, Mr. Little, seconded by Mr. Cleveland and carried unanimously.

Mr. Miller recommended approval of the real estate contract to purchase land. No motion made.

Mr. Miller recommended, motion made by Mr. Bush, seconded by Mr. Cleveland to adjourn the meeting at 7:35 P.M. and carried unanimously.

  
Superintendent

  
Board Chair