

**Miller Grove School Board
Regular Meeting
July 16, 2012**

The Miller Grove School Board met in a Regular session with the following members present:

Eric Mabe

Brian Lennon

Doug Hall

Blake Smith

Jim Potts

Lewis Russell

Members Absent: None

Others in attendance: Steve Johnson, Kim Irby, Brandon Darrow, and Asheley Birchfield.

The meeting was called to order at 6:00 p.m.

Public forum: None

Approve minutes of previous meeting:

A motion was made by Lewis Russell and seconded by Brian Lennon to approve the minutes of the June 18, 2012 and July 5, 2012 meetings. The motion carried unanimously.

Payment of the bills:

A motion was made by Brian Lennon and seconded by Lewis Russell to pay the bills. The motion carried unanimously.

TASB Update 94:

A motion was made by Brian Lennon and seconded by Lewis Russell to accept TASB update 94 in its entirety. The motion carried unanimously.

Voting Center at school:

A motion was made by Lewis Russell and seconded by Brian Lennon to deny the County's request to use the school as a voting center due to the inability to keep the students separate from the voters. The motion carried unanimously.

School Lunch Prices:

A motion was made by Lewis Russell and seconded by Blake Smith to raise the price of secondary lunches by \$0.10 to comply with State requirements. The motion carried unanimously.

School Grading Policy:

A motion was made by Doug Hall and seconded by Lewis Russell to change the school grading policy to 50-50 from 60-40. The motion carried unanimously.

Local Policy FNCE:

A motion was made by Doug Hall and seconded by Lewis Russell to change FNCE (local) to allow charging \$15 to return a telecommunications device. This brings local policy into line with the handbook and FNCE (legal). The motion carried unanimously.

Student Handbook:

A motion was made by Doug Hall and seconded by Lewis Russell to approve the student handbook for 2012-2013. The motion carried unanimously.

Mr. Johnson advised the Board he had accepted the resignation of Heather Morgan on July 9, 2012 and that the opening had been posted the same day.

Superintendent's Report:

Mr. Johnson gave the Board a line item budget worksheet to read over and to contact him if there were any questions.

Principal's report:

None

At 6:58 p.m. a motion was made by Lewis Russell and seconded by Doug Hall to adjourn. The motion carried unanimously.

President

Secretary