

**Miller Grove School Board
Regular Meeting
April 15, 2013**

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

Eric Mabe	Lewis Russell
Rolanda Hasten	Brian Lennon
Doug Hall	Jim Potts
Kristi Burnett	

Members Absent: None

Others in attendance: Steve Johnson, Jaime Fox, and Brandon Darrow. Also in attendance were: Christy Northcutt, Irene Thompson, Asheley Birchfield, Vicki Lee, and Clint George.

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

Public Forum: Christy Northcutt and Irene Thompson addressed the Board about the cafeteria running out of food sometimes. Suggested we could grow our own vegetables.

Student Council Presentation:

Most members of the Elementary and Junior High Student Councils were present and thanked the Board members for their service. They gave the members cookies as a treat.

Approve previous meeting minutes:

A motion was made by Jim Potts and seconded by Kristi Burnett to approve the minutes of the March 18, 2013 meeting. The motion carried unanimously.

Payment of the bills:

After a spirited discussion, a motion was made by Doug Hall and seconded by Lewis Russell to pay the bills. The motion carried unanimously.

Track Update:

Clint George advised the Board that it would cost at least \$500 to swap the strips of land with the homeowner. A motion was made by Doug Hall and seconded by Jim Potts to table any track project at this time until the results of a future Long-range facilities plan are presented.

Cafeteria Food Amounts:

Mr. Johnson explained to the Board that the amount of food served to students was closely dictated by law, as well as what types of foods and their preparation. The cafeteria made estimates from previous numbers as to how many meals to prepare and sometimes ran short and had to prepare an alternative. Under no circumstances did a student not get fed. Mr. Johnson told the Board he would instruct the cafeteria to prepare more meals and that the cost would rise accordingly.

Long-range Facilities Plan:

Mr. Johnson advised the Board that a long-range facilities plan needed to be done for planning in the district. He asked for two Board members to serve on the planning committee. Rolanda Hasten and Eric Mabe volunteered to serve.

Non-certified Pay Scales:

Mr. Johnson asked for guidance on possible pay for the high school secretary and maintenance position coming vacant from retirements. The Board asked to move it to executive session in case of any specific employees wages being discussed.

Mr. Johnson advised the Board that he had received written resignations from Richard and Sandi Watson as they were going to retire at the end of the current school year.

High School Safety:

Mr. Johnson told the Board that a divider wall in the main hall was a possible safety improvement for the High School and that he would try to get a ball park estimate. Just for information at this time.

At 7:30 p.m. the Board entered into executive session to discuss the hiring of Lance Durham for a Math teacher and possible pay range for high school secretary and maintenance position.

At 8:10 p.m. the Board returned to open session.

A motion was made by Lewis Russell and seconded by Rolanda Hasten to hire Lance Durham on a one-year probationary contract for the 2013-2014 school year. The motion carried unanimously.

No action taken on wage request.

Administrative Reports:

Superintendent—None

Principal's Reports:

Mrs. Fox reported on up-coming events and that elementary enrollment was 137.

Mrs. Irby was absent.

Total enrollment of 257.

At 8:20 p.m. a motion was made by Doug Hall and seconded by Jim Potts to adjourn. The motion carried unanimously.

President

Secretary