

**Miller Grove School Board
Called Meeting
August 27, 2012**

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

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

Members Absent: Brian Lennon

Others in attendance: Steve Johnson, Kim Irby, and Jaime Fox.

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

Public Hearing on Proposed Budget and Proposed Tax rate:
No one appeared for the public hearing.

2012-2013 Budget:

A motion was made by Lewis Russell and seconded by Jim Potts to accept the 2012-2013 budget as proposed. The motion carried unanimously.

M&O tax rate:

A motion was made by Jim Potts and seconded by Rolanda Hasten to set the Maintenance & Operations tax rate at \$1.17/100 with discounts for the 2012-2013 school year. The motion carried unanimously.

I&S tax rate:

A motion was made by Kristi Burnett and seconded by Lewis Russell to set the Interest & Sinking tax rate at \$0.15/100 with discounts for the 2012-2013 school year. The motion carried unanimously.

Cancel Trustee election:

Mr. Johnson certified that there were no contested positions for the up-coming trustee election. A motion was made by Doug Hall and seconded by Jim Potts to cancel the called trustee election as no positions were contested. The motion carried unanimously.

At 6:12 p.m. a motion was made by Jim Potts and seconded by Doug Hall to adjourn. The motion carried unanimously.

President

Secretary