

**Miller Grove School Board
Called Meeting
July 30, 2012**

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

Eric Mabe	Jim Potts
Brian Lennon	Doug Hall
Lewis Russell	

Members Absent: none

Others in attendance: Steve Johnson, Kim Irby, Brandon Darrow, Jaime Fox, Callie and Corey Glover, Rolanda Hasten, and Kristi Burnett.

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

A motion was made by Brian Lennon and seconded by Jim Potts to accept the resignation of Blake Smith. The motion carried unanimously.

Kristi Burnett was appointed to the Board to fill the vacancy left by the resignation of Jason Back. Rolanda Hasten was appointed to the Board to fill the vacancy left by the resignation of Blake Smith. Both appointees signed their statements and oaths of office. The oaths were notarized by Kathy Wren.

At 6:10 p.m. the Board entered into executive session to discuss the hiring of Callie Glover for the sixth grade position.

At 6:22 p.m. the Board returned to open session.

A motion was made by Jim Potts and seconded by Lewis Russell to employ Callie Glover on a one year probationary contract for the 2012-2013 school year. The motion carried unanimously.

A motion was made by Doug Hall and seconded by Lewis Russell to accept the proposed budget for the 2012-2013 school year. The motion carried unanimously.

A motion was made by Lewis Russell and seconded by Doug Hall to set a proposed M&O tax rate of \$1.17. The motion carried unanimously.

A motion was made by Lewis Russell and seconded by Jim Potts to set a proposed I&S tax rate of \$0.15. The motion carried unanimously.

A motion was made by Lewis Russell and seconded by Doug Hall to set the budget hearing for August 27, 2012. The motion carried unanimously.

At 6:55 p.m. a motion was made by Doug Hall and seconded by Jim Potts to adjourn.
The motion carried unanimously.

President

Secretary