Miller Grove School Board Regular Meeting May 20, 2013

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

Lewis Russell Brian Lennon Rolanda Hasten Doug Hall

Members Absent: Eric Mabe, Kristi Burnett, Jim Potts

Others in attendance: Steve Johnson, Jaime Fox, and Brandon Darrow. Also in attendance were: Asheley Birchfield and Clint George.

The meeting was called to order at 6:00 p.m. by Vice President Russell

Public Forum: None

Approve previous meeting minutes:

A motion was made by Doug Hall and seconded by Brian Lennon to approve the minutes of the April 15, 2013 meeting. The motion carried unanimously.

Payment of the bills:

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

Fire Department Car Show:

A motion was made by Doug Hall and seconded by Brian Lennon to allow the Fire Dept. to use the school for their annual car show on May 25, 2013. The motion carried unanimously.

TASB Update 96:

A motion was made by Doug Hall and seconded by Rolanda Hasten to approve TASB update 96 in its entirety. The motion carried unanimously.

Cleaning bids for the 2013-2014 school year were opened. Cloud Commercial Cleaning bid \$4,500 per month. Merry Maids bid \$4,158 per month. A motion was made by Doug Hall and seconded by Brian Lennon to accept the bid from Merry Maids for \$4,158 per month for 11 months. The motion carried unanimously.

Mr. Johnson advised the Board that the sports award ceremony would be on May 23, 2013, at 6:00 p.m. in the new gym.

At 6:55 p.m. the Board entered into executive session to discuss the hiring of Stephanie Lynch and Brian Jackson for as AG teachers and the need for a counselor/testing coordinator position.

At 8:23 p.m. the Board returned to open session.

A motion was made by Brian Lennon and seconded by Rolanda Hasten to hire Stephanie Lynch on a one-year probationary contract for 12 months at state base plus \$1,500 for the 2013-2014 school year. The motion carried unanimously.

A motion was made by Brian Lennon and seconded by Doug Hall to hire Brian Jackson on a one-year probationary contract for 12 months at state base plus \$1,500 for the 2013-2014 school year. The motion carried unanimously.

No action taken on a counselor position.

Administrative Reports: Superintendent—a long range facilities study has been started.

Principal's Reports:

Mrs. Fox reported on up-coming events and that elementary enrollment was 136. Mrs. Irby reported on up-coming events and that secondary enrollment was 118. Total enrollment of 254.

At 8:45 p.m. a motion was made by Rolanda Hasten and seconded by Brian Lennon to adjourn. The motion carried unanimously.

President

Secretary