

**Miller Grove School Board
Regular Meeting
February 20, 2012**

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

Eric Mabe	Lewis Russell
Jason Back	Jim Potts
Blake Smith	

Members Absent: Brian Lennon, Doug Hall

Others in attendance: Steve Johnson, Kim Irby, Linda Bailey, Gary Billingsley, and Brandon Darrow.

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

Public Forum: None

Approve previous meeting minutes:

A motion was made by Lewis Russell and seconded by Jason Back to approve the minutes of the January 16, 2012 meeting. The motion carried unanimously.

Payment of the bills:

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

Taxing personal vehicles in Rains County:

A motion was made by Jim Potts and seconded by Jason Back NOT to tax nonproducing personal vehicles. The motion carried unanimously.

STAAR Testing decision:

Ms. Irby presented the Board with different policy options to address the changes from the new STAAR test. Included in the proposal was to defer the calculation of the 15% rule for the 2011-2012 school year. A copy of the finalized proposal is attached to the minutes. A motion was made by Lewis Russell and seconded by Jason Back to accept the proposal as presented. The motion carried unanimously.

Update on land behind school:

No update provided

School calendar for 2012-2013:

Mr. Johnson explained that the proposal was a result of all input received, including modifications and concessions, to provide a calendar that ended the first semester at Christmas. A motion was made by Lewis Russell and seconded by Blake Smith to accept the proposed 2012-2013 school calendar. The motion carried unanimously.

At 7:11 p.m. the Board entered into executive session to discuss the principal's contracts. Gary Billingsley asked to be included in executive session to provide the Board with a future forecast on athletic programs and specific coaches and their duties.

At 7:35 p.m. the Board returned to open session.

A motion was made by Lewis Russell and seconded by Jason Back to give Kim Irby a new two year contract, starting July 1, 2012, with a salary of \$58,000. The motion carried unanimously.

A motion was made by Jim Potts to give Linda Bailey a new two year contract starting July 1, 2012. The motion died from lack of a second. Mrs. Bailey's existing contract is still in effect.

Administrative Reports:

Superintendent—Mr. Johnson advised the Board that Friday, May 25th had been mentioned as the end-of-the-year stew date.

Principal's Reports:

Mrs. Bailey reported that elementary enrollment was 129.

Mrs. Irby reported that secondary enrollment was 121.

At 8:55 p.m. a motion was made by Jim Potts and seconded by Jason Back to adjourn. The motion carried unanimously.

President

Secretary