

**Miller Grove School Board  
Regular Meeting  
December 17, 2012**

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

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

Members Absent: Doug Hall

Others in attendance: Steve Johnson, Kim Irby, Jaime Fox, Wanda Parrish, Asheley Birchfield, and Clint George.

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

Public forum: Clint George presented two cost estimates provided by an engineer for a track.

Approve minutes of previous meeting:

A motion was made by Lewis Russell and seconded by Brian Lennon to approve the minutes of the November 19, 2012 meeting. The motion carried unanimously.

Payment of the bills:

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

Cumby Tel and FEC monies:

A motion was made by Lewis Russell and seconded by Brian Lennon to use the annual Cumby Tel and/or FEC rewards for scholarships. The motion carried unanimously.

AEIS report:

Mr. Johnson presented the AEIS report to the Board.

Superintendent's Report:

Mr. Johnson distributed the annual Superintendents Evaluation to the Board. President Mabe advised the Board to return the completed evaluations to him by January 10, 2013.

Principal's report:

Mrs. Fox reported elementary enrollment at 125 and shared up-coming events.

Mrs. Irby reported secondary enrollment at 108 and shared up-coming events.

At 7:04 p.m. a motion was made by Jim Potts and seconded by Kristi Burnett to adjourn.  
The motion carried unanimously.

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President

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Secretary