

**Miller Grove School Board
Regular Meeting
January 21, 2013**

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

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

Members Absent: None

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

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 Rolanda Hasten to approve the minutes of the December 17, 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.

At 6:08 p.m. the Board entered into executive session to discuss the superintendent's appraisal and contract.

At 7:03 p.m. the Board returned to open session.

A motion was made by Lewis Russell and seconded by Brian Lennon to give Mr. Johnson a new two year contract, starting July 1, 2013, and a \$1,000 raise. The motion carried unanimously.

Administrative Reports:

Superintendent—Mr. Johnson advised the Board of a new Board member training at Region 8 on Feb. 6, 2013 at 5:30 p.m. He also gave President Mabe two cards from the staff and faculty thanking the Board for their performance stipend in December.

Principal's Reports:

Mrs. Fox reported that elementary enrollment was 128.

Mrs. Irby reported that secondary enrollment was 113.

Total enrollment of 241.

At 7:20 p.m. a motion was made by Jim Potts and seconded by Kristi Burnett to adjourn.
The motion carried unanimously.

President

Secretary