

**Miller Grove School Board
Regular Meeting
November 19, 2012**

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

Eric Mabe	Kristi Burnett
Doug Hall	Lewis Russell
Rolanda Hasten	

Members Absent: Jim Potts and Brian Lennon

Others in attendance: Steve Johnson, Jaime Fox, Brandon Darrow.

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

Public forum: None

Approve minutes of previous meeting:

A motion was made by Lewis Russell and seconded by Doug Hall to approve the minutes of the October 15, 2012 meeting. The motion carried unanimously.

Payment of the bills:

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

Audit report:

A representative from Arnold, Walker, and Arnold presented the 2011-2012 audit report. A motion was made by Lewis Russell and seconded by Kristi Burnett to accept the audit report. The motion carried unanimously.

TASB update 95:

A motion was made by Lewis Russell and seconded by Doug Hall to accept update 95 in its entirety. The motion carried unanimously.

Eminent domain resolution:

A motion was made by Lewis Russell and seconded by Kristi Burnett to pass the eminent domain resolution drafted by the school's attorney. The motion carried unanimously.

School FIRST report:

Mr. Johnson presented the school FIRST report to the Board. A motion was made by Rolanda Hasten and seconded by Kristi Burnett to accept the report into the minutes. The motion carried unanimously.

Track Update: None

Superintendent's Report: None

Principal's report:

Mrs. Fox reported elementary enrollment at 121 and shared up-coming events.

Mrs. Fox also presented Mrs. Irby's report on secondary enrollment at 107 and shared up-coming events.

At 6:50 p.m. a motion was made by Doug Hall and seconded by Kristi Burnett to adjourn. The motion carried unanimously.

President

Secretary