

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

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

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

Members Absent: None

Others in attendance: Steve Johnson, Gary Billingsley, Wanda Parish, and Robin Kerby.

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

Public forum: None

Approve minutes of previous meeting:

A motion was made by Doug Hall and seconded by Lewis Russell to approve the minutes of the August 20, 2012 and August 27, 2012 meetings. The motion carried unanimously.

Payment of the bills:

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

4-H as extracurricular activity:

A motion was made by Brian Lennon and seconded by Lewis Russell to allow 4-H as an extracurricular activity. The motion carried unanimously.

Miller Grove VFD:

A motion was made by Jim Potts and seconded by Doug Hall to allow the fire department to change the date of using the school for their car show from September 29, 2012 to October 13, 2012. The motion carried unanimously.

Rains County Appraisal Contract:

A motion was made by Lewis Russell and seconded by Kristi Burnett to accept the tax collection agreement with rains County Appraisal District for 2012. The motion carried unanimously.

Update on track:

Clint George talked with the Board about different layouts for a running track and some of the work that could be done by volunteers and/or for little cost to the school. The Board told him to go ahead with picking up old fences and brush removal.

Superintendent's Report:

Mr. Johnson advised the Board that the A/C unit in the cafeteria was going to have to be replaced.

Mr. Johnson advised the Board that the ending balance (from all sources) as of August 31, 2012 was \$1,474,236.11.

Principal's report: None

At 7:28 p.m. a motion was made by Jim Potts and seconded by Kristi Burnett to adjourn. The motion carried unanimously.

President

Secretary