

MINUTES
BOARD OF EDUCATION
AUGUST 18, 2008

The Preliminary Budget Presentation of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 6:45 p.m. Members present were Mark Blankenship, Bill Johnson, Mike Kendall, Kevin Lewis, Keith Steiner, and Sara Johnson. Also present were Superintendent Greg Irwin, Principal Jim Rice, Dean of Students Ryan Bauer, Teachers John Paine and Lindy Zeeb, Lois Moore, Liz Miller, and Bill Walker from the Greenville Advocate.

Mr. Irwin presented the preliminary budget.

Motion by B. Johnson, seconded by Lewis to adjourn the Budget Presentation at 7:06 p.m. Motion carried by acclamation.

The Regular Meeting of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 7:08 p.m. Members present were Mark Blankenship, Bill Johnson, Mike Kendall, Kevin Lewis, Keith Steiner, and Sara Johnson. Also present were Superintendent Greg Irwin, Principal Jim Rice, Dean of Students Ryan Bauer, Teachers John Paine and Lindy Zeeb, Lois Moore, Liz Miller, and Bill Walker from the Greenville Advocate.

Motion by Lewis, seconded by S. Johnson to approve the minutes of the July 21, 2008 Regular BOE Meeting. Kendall, Lewis, B. Johnson, Steiner, S. Johnson, Blankenship, YES: Motion Passed.

Motion by Kendall, seconded by Lewis to approve the Treasurer's Report as presented. Lewis, B. Johnson, Steiner, S. Johnson, Blankenship, Kendall, YES: Motion Passed.

Motion by Kendall, seconded by Steiner to approve Board Bills as presented. B. Johnson, Steiner, S. Johnson, Blankenship, Kendall, Lewis, YES: Motion Passed.

Lois Moore discussed the Voice of Democracy Project.

John Paine discussed the NASA Grant Program.

John Paine and Lindy Zeeb presented the District Technology Update.

Thank you notes from Virginia Schoene and Roberta Phillips were read.

Liz Miller was present as an observer.

Mr. Rice and Mr. Bauer presented the Elementary and JH/SH updates.

Board Member Teresa Tompkins arrived at 7:56 p.m.

Mr. Irwin presented the Superintendent's Report:

- a. OBM Update/Life Safety Construction
- b. Grant Information Update
- c. School Facilities Tax
- d. Mid State Special Ed Coop – B/F Region Contract
- e. Letters out confirming Bread/Milk Bids
- f. Letters of Regret out for the Admin positions (27)
- g. Transportation Info
- h. Student Count as of 8/18
- i. Board Policy Updates, New Policies & Administrative Procedures

Motion by Lewis, seconded by S. Johnson to go into Closed Session at 8:29 p.m. to discuss District Finances, Personnel, and Negotiations. Tompkins, Steiner, S. Johnson, B. Johnson, Blankenship, Kendall, Lewis, YES: Motion Passed.

Motion by Lewis, seconded by S. Johnson to return to Open Session at 9:16 p.m. and approve the minutes of the Closed Session. Motion carried by acclamation.

Motion by Lewis, seconded by Kendall to approve via resolution awarding Elementary Teacher Mary Rice fifty-one (51) additional sick leave days, effective August 18, 2008. Kendall, Lewis, B. Johnson, Tompkins, Steiner, S. Johnson, Blankenship, YES: Motion Passed.

Motion by Kendall, seconded by Tompkins to approve the hire of ½ time KRP Teacher Sara Nolte for the 2008-09 School Year as per Mulberry Grove CUSD No. 1 salary schedule. Lewis, B. Johnson, Tompkins, Steiner, S. Johnson, Blankenship, Kendall, YES: Motion Passed.

Motion by Lewis, seconded by Kendall to accept the resignation of Rhonda Elam as Elementary Cheerleading Coach for the 2008-09 School Year. Blankenship, Kendall, Lewis, Tompkins, Steiner, S. Johnson, B. Johnson, YES: Motion Passed.

Motion by Blankenship, seconded by Steiner to hire Teresa Tompkins as Assistant JH Softball Coach for the 2008-09 School Year. Steiner, S. Johnson, Blankenship, Kendall, Lewis, B. Johnson, YES; Tompkins, ABSTAIN: Motion Passed.

Motion by Kendall, seconded by B. Johnson to approve the Memorandum of Understanding between the Mulberry Grove Board of Education and the Mulberry Grove Education Association regarding the addition of an Extra-Curricular Coaching position,

specifically JH Girls Basketball Coach. Stipend to be paid at 5% of base - \$1,432.22 – beginning with the 2008-09 JH Girls Basketball season. Steiner, S. Johnson, Blankenship, Kendall, Lewis, B. Johnson, Tompkins, YES: Motion Passed.

Motion by Blankenship, seconded by Lewis to approve the Board Policy Updates, New Policies and Administrative Procedures as presented. Tompkins, Steiner, S. Johnson, B. Johnson, Blankenship, Kendall, Lewis, YES: Motion Passed.

Motion by Lewis, seconded by S. Johnson to adjourn at 9:25 p.m. Motion carried by acclamation.

Motion by S. Johnson, seconded by Tompkins to return to Open Session at 9:26 p.m. Motion carried by acclamation.

Motion by Lewis, seconded by Tompkins to approve the purchase of a Chevrolet Impala to be used in combination with the District's Driver's Education Program and Transportation Fleet; terms to be negotiated. Blankenship, Lewis, Tompkins, S. Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by S. Johnson to adjourn at 9:33 p.m. Motion carried by acclamation.

President

Secretary