

MINUTES
BOARD OF EDUCATION
OCTOBER 15, 2012

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 7:00 p.m. Members present were Mark Blankenship, Bill Johnson, Teresa Tompkins, Bob Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Teachers Marcy Mollett and Caleb Thompson, Doug Ess from Glass and Shuffett, Tom Dooly from WGEL, and Bill Walker from the Greenville Advocate.

Motion by Johnson, seconded by Ketchem to approve the minutes of the September 17, 2012 Annual Budget Hearing and Regular BOE Meeting, and minutes of the September 27, 2012 Special Meeting as presented. Johnson, Tompkins, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to approve the Treasurer's Report as presented. Tompkins, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Blankenship, seconded by Johnson to approve the Board Bills as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Principals' Reports were presented.

Mr. Gauch presented the Superintendent's Report:

- a. Old Business
 - i. Mr. Thompson's Curriculum Alignment progress
 - ii. Recognition of Schools approval
 - iii. Driver's Education fee
 - iv. Negotiation Team Meeting (Monday October 22nd @ 5:30 p.m.?)
- b. New Business
 - i. Approval of annual hazardous zones for the district's transportation reports
 - ii. Approval of destruction of closed session audio recordings older than 18 months
 - iii. Audit Approval
 - iv. Tentative Tax Levy hearing prior to November Board Meeting
 - v. Maintenance Grant
 - vi. Kitchen/Menu submission

Motion by Johnson, seconded by Tompkins to go into closed session at 7:47 p.m. to discuss personnel, district finances and possible litigation. Tompkins, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to return to open session at 8:32 p.m. and approve minutes of closed session. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to approve the 2011-2012 district audit as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Johnson, seconded by Jett to approve Superintendent Gauch to submit Recognition of Schools information to the state through the IWAS system. Jett, Quick, Blankenship, Johnson, Tompkins, Ketchem, YES: Motion Passed.

Motion by Tompkins, seconded by Quick to approve the submission of the district's annual Hazardous Zones on state transportation reports. Quick, Blankenship, Johnson, Tompkins, Ketchem, Jett, YES: Motion Passed.

Motion by Tompkins, seconded by Jett to approve the destruction of closed session audio recordings older than 18 months as presented. Blankenship, Johnson, Tompkins, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to abate funds in the amount of \$145,000 from Working Cash to Transportation for the purpose of paying back loans. Johnson, Tompkins, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Blankenship, seconded by Johnson to repay loans from Transportation to Working Cash in the amount of \$145,000. Tompkins, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Jett to hire Jacob Jolliff as Head Elementary Basketball Coach for the 2012-2013 school year as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to renew contract with Lifetouch for district photography per contract for 2013-2016 school years as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to approve bid by Kent Goodin for siding replacement on modular classrooms. Jett, Quick, Blankenship, Johnson, Tompkins, Ketchem, YES: Motion Passed.

Motion by Johnson, seconded by Quick to adjourn at 8:37 p.m. Quick, Blankenship, Johnson, Tompkins, Ketchem, Jett, YES: Motion Passed.

President

Secretary