

MINUTES
BOARD OF EDUCATION
SEPTEMBER 17, 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, Keith Steiner, Bob Ketchem, Tonya Jett, and Jim Quick. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Tom Dooly from WGEL, and Bill Walker from the Greenville Advocate.

Motion by Steiner, seconded by Tompkins to approve the minutes of the August 20, 2012 Special and Regular BOE Meeting. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

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

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

Elementary Principal Annette Hartlieb and Jr./Sr. High Principal Ryan Bauer presented Principal's Reports.

Mr. Gauch presented the Superintendent's Report:

Old Business:

- a. Budget Approval 2012-2013
- b. Student Handbook Approval

- c. Evaluation Training

New Business:

- a. Recognition of Schools
- b. Fair Share Notification
- c. OKAW Agreement
- d. Driver's Education Fee
- e. Wellness Program
- f. Special Ed State Pilot Program
- g. MGEA Contract

Motion by Johnson, seconded by Quick to go into Closed Session at 7:34 p.m. to discuss personnel, district finances and possible litigation. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to return to Open Session at 8:15 p.m. and approve the minutes of the Closed Session. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Johnson, seconded by Blankenship to approve the budget for the 2012-2013 school year as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Quick, seconded by Ketchem to approve Student Handbook changes as presented in July 2012 Board meeting for the 2012-13 school year. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Yes: Motion Passed.

Motion by Blankenship, seconded by Steiner to approve the Fair Share notification from the MGEA as presented. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Johnson, seconded by Jett to approve the joint resolution and agreement with OKAW Area Vocational center for the 2013-2014 school year. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to approve the district's Wellness Plan Stakeholder notification for the 2012-2013 school year. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Johnson, seconded by Steiner to hire Sara Mize as Jr. High Girls' Basketball Coach for the 2012-2013 school year as presented. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Ketchem to adjourn at 8:18 p.m. Steiner, Ketchem, Jett, Quick, Blankenship, Tompkins, Johnson, YES: Motion Passed.

President

Secretary