

MINUTES
BOARD OF EDUCATION
OCTOBER 20, 2014

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 Karen Tally, Bill Johnson, Dianne Neathery, Jeff Koontz, Teresa Tompkins, and Keith Steiner. Also present were Superintendent Brad Turner, Teacher Tricia Stephens, Tom Dooly from WGEL, and Jan Dona from the Greenville Advocate.

Motion by Steiner, seconded by Tompkins to approve the minutes of the September 22, 2014 Budget Hearing and Regular BOE Meetings, as well as the minutes of the October 3, 2014 Special Board Meeting as presented. Johnson, Neathery, Koontz, Tompkins, Steiner, Tally, YES: Motion Passed.

Motion by Neathery, seconded by Koontz to approve the Treasurer's Report as presented. Neathery, Koontz, Tompkins, Tally, Steiner, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Tally to approve the Board Bills as presented. Neathery, Koontz, Tompkins, Steiner, Tally, Johnson, YES: Motion Passed.

Principals' Reports were presented.

Mr. Turner presented the Superintendent's Report:

- a. Old Business
 - i. Press Plus Policies – 2nd Reading/Adoption
 - ii. District Website - update
- b. New Business
 - i. Risk Management Plan
 - ii. Audit Report

iii. SB16 – update

Motion by Tompkins, seconded by Johnson to approve the Press Plus Policies, as presented. Steiner, Neathery, Koontz, Johnson, Tompkins, Tally, YES: Motion Passed.

Motion by Neathery, seconded by Steiner to approve the Risk Management Plan, as presented. Neathery, Koontz, Johnson, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve the district audit, as presented. Koontz, Johnson, Tompkins, Tally, Steiner, Neathery, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to go into Closed Session at 7:21 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Any action will follow in open session. Tally, Johnson, Neathery, Koontz, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to return to Open Session at 7:39 p.m. and approve the minutes of the Closed Session. Johnson, Neathery, Koontz, Tompkins, Steiner, Tally, YES: Motion Passed.

Motion by Neathery, seconded by Koontz to approve the letter of retirement for Deb Jaskowiak, as presented. Koontz, Tompkins, Steiner, Tally, Johnson, Neathery, YES: Motion Passed.

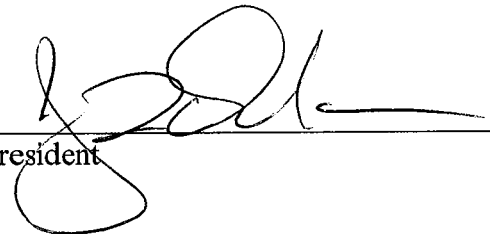
Motion by Johnson, seconded by Steiner to hire Justin Joiner as elementary basketball coach for the 2014-15 school year. Tally, Steiner, Neathery, Koontz, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to hire Max Aten and Stan Breuchaud as substitute bus drivers. Steiner, Tally, Johnson, Neathery, Koontz, Tompkins, YES: Motion Passed.

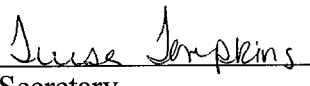
Motion by Johnson, seconded by Tompkins to approve the Memorandum of Understanding, as presented. Johnson, Neathery, Koontz, Tompkins, Steiner, Tally, YES: Motion Passed.

Motion by Steiner, seconded by Tally to approve Student A to graduate at semester. Neathery, Koontz, Tompkins, Steiner, Tally, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to adjourn at 7:42 p.m. Koontz, Tompkins, Steiner, Tally, Johnson, Neathery, YES: Motion Passed.



President



Secretary