

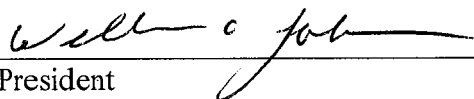
MINUTES
BOARD OF EDUCATION
SEPTEMBER 22, 2014

The Budget Hearing 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 Dianne Neathery, Bill Johnson, Teresa Tompkins, Keith Steiner, and Jim Quick. Also present were Superintendent Brad Turner, Principals Annette Hartlieb and Caleb Thompson, and Tom Dooly from WGEL. Board Member Karen Tally arrived at 6:47 p.m.

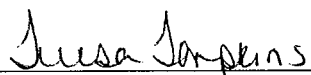
Mr. Turner presented the 2014-15 budget. There were no comments from the public.

Motion by Tompkins, seconded by Johnson to approve the district budget for the 2014-2015 school year as presented. Johnson, Tompkins, Tally, Steiner, Quick, Neathery, YES: Motion Passed.

Motion by Neathery, seconded by Steiner to adjourn the Budget Hearing at 6:49 p.m. Tompkins, Tally, Steiner, Quick, Neathery, Johnson, YES: Motion Passed.



President



Secretary

MINUTES
BOARD OF EDUCATION
SEPTEMBER 22, 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, Teresa Tompkins, Keith Steiner, Dianne Neathery, and Jim Quick. Also present were Superintendent Brad Turner, Principals Annette Hartlieb and Caleb Thompson, Teachers Tricia Stephens, Bobby Koontz, and Karen Clark, Jamie Epperson, Lisa Stewart, Tom Dooly from WGEL, and Jan Dona from the Greenville Advocate.

Motion by Steiner, seconded by Tally to approve the minutes of the August 18, 2014 Tentative Budget Proposal and Regular BOE Meeting. Johnson, Tompkins, Steiner, Neathery, Quick, Tally, YES: Motion Passed.

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

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

Teachers Bobby Koontz and Karen Clark were recognized as visitors.

Elementary Principal Annette Hartlieb and Jr./Sr. High Principal Caleb Thompson presented Principal's Reports.

Mr. Turner presented the Superintendent's Report:

Old Business:

- a. Hot Water Heater - Update

New Business:

- a. Application for Recognition of Schools
- b. Bushue Human Resources
- c. Copier Lease Agreement
- d. FFA National Convention
- e. OKAW Joint Agreement for 15-16
- f. Press Plus Policies – First Reading
- g. Senior Trip

Motion by Tompkins, seconded by Neathery to approve the Application for Recognition of Schools for submission to the Regional Office of Education. Steiner, Neathery, Quick, Johnson, Tompkins, Tally, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to approve the contract with Bushue Human Resources as presented. Neathery, Quick, Johnson, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Neathery to accept the copier lease proposal from Document & Network Technologies (DNT). Quick, Johnson, Tompkins, Tally, Steiner, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to approve Mr. Elam to take FFA students to the FFA National Convention from October 28th through October 31st, 2014. Quick, Johnson, Tompkins, Tally, Steiner, Neathery, YES: Motion Passed.

Motion by Johnson, seconded by Neathery to approve the OKAW Joint Agreement for the 2015-2016 school year. Johnson, Tompkins, Tally, Steiner, Neathery, Quick, YES: Motion Passed.

Motion by Tally, seconded by Quick to approve the first reading of PRESS Plus Policies. Tompkins, Tally, Steiner, Neathery, Quick, Johnson, YES: Motion Passed.

Motion by Neathery, seconded by Johnson to approve the following details of the senior trip: 1) a trip over 350 miles; 2) travel by air; 3) students missing three days of school; 4) taking the trip in March; and a destination of Washington, D.C. A final itinerary will be presented to the Board at a later date. Tally, Steiner, Neathery, Quick, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to go into Closed Session at 7:40 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. Steiner, Neathery, Quick, Tally, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to return to Open Session at 8:21 p.m. and approve the minutes of the Closed Session. Neathery, Quick, Tally, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the retirement incentive for the District Bookkeeper/UO Secretary/Board Treasurer position, as presented. Quick, Johnson, Tompkins, Tally, Steiner, Neathery, YES: Motion Passed.

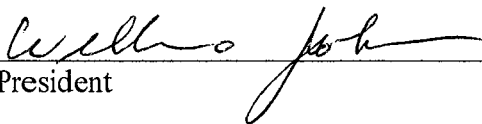
Motion by Johnson, seconded by Steiner to hire Emily Griffin as Head JH Girl's Basketball Coach and Laci Hollenkamp as Assistant JH GBB Coach for the 2014-2015 school year. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to hire Jeff Goggin as a district Bus Driver for the 2014-2015 school year pending his successful completion of all necessary requirements. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.


Motion by Neathery, seconded by Steiner to approve the Performance Goals for Superintendent Turner, as presented. Tally, Johnson, Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to accept the resignation of Steve Swain as district transportation director, effective immediately. Johnson, Tompkins, Steiner, Neathery, Quick, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to adjourn at 8:25 p.m. Quick, Tally, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.



President



Secretary

MINUTES
BOARD OF EDUCATION
OCTOBER 3, 2014

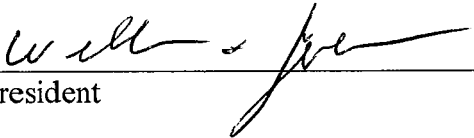
The Special Meeting of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 3:53 p.m. Members present were Keith Steiner, Dianne Neathery, Jeff Koontz, and Teresa Tompkins. Also present were Superintendent Brad Turner and Principal Annette Hartlieb.

Motion by Tompkins, seconded by Neathery to go into Closed Session at 3:54 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. Neathery, Koontz, Tompkins, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to return to Open Session at 3:56 p.m. and approve the minutes of the Closed Session. Koontz, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to approve the hire of Shayleen Smith as an individual care aide at MGES beginning Monday, October 6, 2014. Tompkins, Steiner, Neathery, Koontz, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to adjourn at 3:57 p.m. Tompkins, Steiner, Neathery, Koontz, YES: Motion Passed.



President



Secretary