

MINUTES
BOARD OF EDUCATION
OCTOBER 19, 2015

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 Dianne Neathery, Teresa Tompkins, Keith Steiner, Nathan Mollett, and Jeff Koontz. Also present were Superintendent Brad Turner, Tom Dooly from WGEL, and Dave Bell from the Greenville Advocate.

Motion by Tompkins, seconded by Steiner to approve the minutes of the September 21, 2015 Budget Hearing and Regular BOE Meetings. Neathery, Tompkins, Steiner, Mollett, Koontz, YES: Motion Passed.

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

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

Principals' Reports were presented.

Mr. Turner presented the Superintendent's Report:

- a. Old Business
 - i. Press Plus Policies – Second Reading
- b. New Business
 - i. Risk Management Plan
 - ii. JH/HS Handbook Change
 - iii. Disposal of math textbooks

Motion by Tompkins, seconded by Koontz to approve the second reading and adoption of the policy updates from Press Plus. Steiner, Mollett, Koontz, Neathery, Tompkins, YES: Motion Passed.

Motion by Steiner, seconded by Mollett to approve the District's Risk Management Plan, as presented. Mollett, Koontz, Neathery, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve the JH/HS handbook change, as presented. Koontz, Neathery, Tompkins, Steiner, Mollett, YES: Motion Passed.

Motion by Koontz, seconded by Mollett to approve the sale and/or disposal of the old HS math textbooks. Neathery, Tompkins, Steiner, Mollett, Koontz, YES: Motion Passed.

Motion by Tompkins, seconded by Mollett to go into Closed Session at 7:12 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, Tompkins, Steiner, Mollett, Koontz, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to return to Open Session at 7:29 p.m. and approve the minutes of the Closed Session. Tompkins, Steiner, Mollett, Koontz, Neathery, YES: Motion Passed.


Motion by Steiner, seconded by Mollett to accept Shayleen Smith's letter of resignation. Steiner, Mollett, Koontz, Neathery, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to accept Justin Joiner's resignation as elementary basketball coach. Steiner, Mollett, Koontz, Neathery, Tompkins, YES:

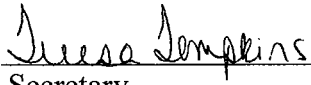
Motion Passed.

Motion by Steiner, seconded by Koontz to hire Kate Alderman as a teacher's aide at MGES. Mollett, Koontz, Neathery, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Mollett to adjourn at 7:31 p.m. Koontz, Neathery, Tompkins, Steiner, Mollett, YES: Motion Passed.



President



Secretary