

MINUTES  
BOARD OF EDUCATION  
JULY 20, 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 Jim Quick, Dianne Neathery, Teresa Tompkins, Keith Steiner, Nathan Mollett, and Jeff Koontz. Also present were Superintendent Brad Turner, Teacher Karen Clark, Jamie Epperson, Bill Walker from the Greenville Advocate, and Tom Dooly from WGEL.

Motion by Tompkins, seconded by Neathery to approve the minutes of the June 22, 2015 Regular BOE Meeting. Neathery, Tompkins, Steiner, Mollett, Koontz, Quick, YES: Motion Passed.

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

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

Board Member Karen Tally arrived at 7:08 p.m.

Mr. Turner presented the Superintendent's Report:

Old Business:

- a. Press Plus Policies (2<sup>nd</sup> Reading)

New Business:

- a. Elementary Handbook
- b. Milk Bid
- c. Bread Bid

d. Destruction of closed session audio recordings older than 18 months

Motion by Tompkins, seconded by Koontz to approve the policy updates from Press Plus. Steiner, Mollett, Koontz, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to approve a \$5.00 art fee for 1<sup>st</sup> through 5<sup>th</sup> grade students. Mollett, Koontz, Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Mollett to accept the milk bid from Prairie Farms, as presented. Koontz, Quick, Neathery, Tompkins, Tally, Steiner, Mollett, YES: Motion Passed.

Motion by Neathery, seconded by Steiner to accept the bread bid from Flowers Baking Company as presented. Quick, Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve the destruction of closed session audio recordings older than 18 months. Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, Quick, YES: Motion Passed.

Motion by Neathery, seconded by Mollett to go into Closed Session at 7:11 p.m. to discuss: 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and 2) Collective negotiating matters between the public body and its employees or their representatives. Any action will follow in open session. Tompkins, Tally, Steiner, Mollett, Koontz, Quick, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to return to Open Session at 7:55 p.m. and approve the minutes of the Closed Session. Tally, Steiner, Mollett, Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.

Motion by Tally, seconded by Neathery to accept the resignation of Emily Thomas as HS Head Softball Coach. Steiner, Mollett, Koontz, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to recall Shayleen Smith as a teacher's aide for the 15-16 school year with duties to be assigned by the building principal. Mollett, Koontz, Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion to recall Trisha Taylor as a teacher's aide for the 15-16 school year with duties to be assigned by the building principal. Koontz, Quick, Neathery, Tompkins, Tally, Steiner, Mollett, YES: Motion Passed.

Motion by Koontz, seconded by Tompkins to recall Julie Elam as a part-time cook (3 hours/day) for the 15-16 school year. Quick, Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, YES: Motion Passed.


Motion by Steiner, seconded by Tally to post a vacancy for a teacher's aide position for the 15-16 school year. Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, Quick, YES: Motion Passed.

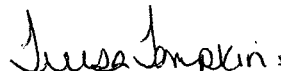
Motion by Tompkins, seconded by Tally to hire Tom Fulton as a part-time music teacher (2 hours/day) for the 15-16 school year. Tompkins, Tally, Steiner, Mollett, Koontz, Quick, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to approve Mr. Turner and Mr. Koontz to internally cover the duties of the JH/HS Principal position for the 15-16 school year with administrative stipends to be paid for the additional duties. Mollett, Koontz, Quick, Neathery, Tompkins, YES; Tally, Steiner, NO: Motion Passed.

Motion by Neathery, seconded by Steiner to approve a change in Mr. Koontz's contract, moving him from a 10.5 month to 11 month contract for the 15-16 school year. Steiner, Mollett, Koontz, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to adjourn at 8:01 p.m. Mollett, Koontz, Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

  
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President

  
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Secretary