


MINUTES
BUDGET AMENDMENT
BOARD OF EDUCATION
JUNE 22, 2015

The Special Budget Amendment 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 6:45 p.m. Members present were Jim Quick, Dianne Neathery, Teresa Tompkins, Keith Steiner, Nathan Mollett, and Jeff Koontz. Also present were Superintendent Brad Turner, Jamie Epperson, and Tom Dooly from WGEL.

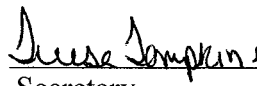
The amended budget was presented for approval by Superintendent Turner.

Motion by Tompkins, seconded by Neathery to approve the District Amended Budget for the 2014-2015 school year as presented. Neathery, Tompkins, Steiner, Mollett, Koontz, Quick, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to adjourn at 6:49 p.m. Tompkins, Steiner, Mollett, Koontz, Quick, Neathery, YES: Motion Passed.



President



Secretary

MINUTES
BOARD OF EDUCATION
JUNE 22, 2015

The Regular Meeting of the Board of Education of Mulberry Grove CUSD 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, Karen Tally, Keith Steiner, Nathan Mollett, and Jeff Koontz. Also present were Superintendent Brad Turner, Jamie Epperson, Karla Harre, Bobby Koontz, Tom Dooly from WGEL, and Dave Bell from the Greenville Advocate.

Motion by Tompkins, seconded by Steiner to approve the minutes of the May 18, 2015 Regular BOE Meeting as presented. Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, Quick, YES: Motion Passed.

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

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

Mr. Turner presented the Superintendent's Report:

New Business:

- a. Property & Casualty Insurance Bids for 2015-2016
- b. Motion for Prevailing Wage
- c. NSLP Equipment Grant
- d. Hazardous Zones
- e. Transfer of District Credit Card

- f. Abatement of Working Cash loans
- g. Press Plus (1st Reading)
- h. JH/HS Handbook

Motion by Neathery, seconded by Tompkins to approve the bid for Property/Casualty and Treasurer's Bond Insurance from Mihlbachler Insurance (Liberty Mutual & Wells Fargo) and Worker's Compensation Insurance from Ramza Insurance Group (Wesco) for the 15-16 school year at a total cost of \$87,501. Steiner, Mollett, Koontz, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

Motion by Steiner, seconded by Mollett to approve prevailing wage for 2015-2016 school year, as presented. Mollett, Koontz, Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to approve the submission of the district's annual Hazardous Zones on state transportation reports. Koontz, Quick, Neathery, Tompkins, Tally, Steiner, Mollett, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the transfer of the district Mastercard through Bradford National Bank from Annette Hartlieb to Robert Koontz. Quick, Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, YES: Motion Passed.

Motion by Tally, seconded by Koontz to abate funds in the amount of \$100,000 from Working Cash to Transportation for the purpose of paying back loans. Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, Quick, YES: Motion Passed.

Motion by Steiner, seconded by Mollett to repay loans from Transportation to Working Cash in the amount of \$100,000. Tompkins, Tally, Steiner, Mollett, Koontz, Quick, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve the first reading of District policies from Press Plus. Tally, Steiner, Mollett, Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.

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

Motion by Steiner, seconded by Tompkins to go into Closed Session at 7:31 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. Mollett, Koontz, Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Tally, seconded by Steiner to return to Open Session at 8:53 p.m. and approve the minutes of the Closed Session. Koontz, Quick, Neathery, Tompkins, Tally, Steiner, Mollett, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to accept the resignation of Emily Griffin as JH Girls' Basketball Coach. Quick, Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, YES: Motion Passed.

Motion by Steiner, seconded by Koontz to accept the resignation of Caleb Thompson as JH/HS Principal, effective June 30, 2015. Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, Quick, YES: Motion Passed.

Motion by Neathery, seconded by Tally to hire Jim Quick as JH and HS Head Volleyball Coach for the 15-16 school year. Tompkins, Tally, Steiner, Mollett, Koontz, Neathery, YES; Quick, ABSTAIN: Motion Passed.


Motion by Tompkins, seconded by Steiner to hire Rachel Brewer as the JH Softball Assistant Coach for the 15-16 school year. Tally, Steiner, Mollett, Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.

Motion by Koontz, seconded by Neathery to hire Chris Johnson as the JH Boys' Basketball Assistant Coach for the 15-16 school year. Steiner, Mollett, Koontz, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

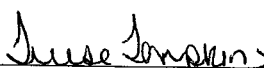
Motion by Neathery, seconded by Tally to hire Regina Johnson as the JH Cheerleading Coach for the 15-16 school year. Mollett, Koontz, Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to hire Amy Gruner to teach Elementary Art one day a week for the 15-16 school year. Koontz, Quick, Neathery, Tompkins, Tally, Steiner, Mollett, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to adjourn at 8:58 p.m. Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, Quick, YES: Motion Passed.



President



Secretary