

MINUTES
BOARD OF EDUCATION
SEPTEMBER 21, 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, Karen Tally, and Keith Steiner. Also present were Superintendent Brad Turner, Principal Bobby Koontz, Teacher Tricia Stephens, Jamie Epperson, Tom Dooly from WGEL, and Dave Bell from the Greenville Advocate.

Motion by Tally, seconded by Neathery to approve the minutes of the August 17, 2015 Tentative Budget Proposal and Regular BOE Meeting. Neathery, Tompkins, Tally, Steiner, Quick, YES: Motion Passed.

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

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

Elementary Principal Bobby Koontz and JH/HS Principal Brad Turner presented Principal's Reports.

Mr. Turner presented the Superintendent's Report:

New Business:

- a. Application for Recognition of Schools
- b. Press Plus Policies – First Reading

- c. FFA National Convention
- d. OKAW Joint Agreement for 2016-2017
- e. MGEA Ratification
- f. Math Textbooks
- g. FY15 Audit Report

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

Motion by Steiner, seconded by Neathery to approve the first reading of the Press Plus policy updates. Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve the FFA trip the National Convention in Louisville, KY. Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Tally, seconded by Neathery to approve the OKAW Joint Agreement for the 2016-2017 school year. Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to approve and ratify the contract with the MGEA for the 2015-2016 school year, as presented. Neathery, Tompkins, Tally, Steiner, Quick, YES: Motion Passed.

Motion by Neathery, seconded by Tally to approve the purchase of high school math textbooks for Math I, Math II, and a teacher edition for Math III from Houghton-Mifflin. Tompkins, Tally, Steiner, Quick, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to approve the FY15 Audit Report, as presented. Tally, Steiner, Quick, Neathery, Tompkins, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to go into Closed Session at 7:30 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, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to return to Open Session at 8:55 p.m. Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to hire Ian Wolf as Assistant HS Boy's Basketball coach. Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Tally, seconded by Tompkins to hire Melissa Vohlken as the HS Cheerleading coach for the 2015-2016 school year. Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Steiner, seconded by Tally to hire Lyndsey Beckham as the Head HS Softball coach. Neathery, Tompkins, Tally, Steiner, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to approve Steve Weiss as a volunteer assistant coach for JH Girl's Basketball, pending completion of a background check. Tompkins, Tally, Steiner, Quick, Neathery, YES: Motion Passed.

Motion by Steiner, seconded by Tally to hire Harold Thull as a substitute bus driver, pending successful completion of all State tests and requirements. Tally, Steiner, Quick, Neathery, Tompkins, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to approve the following salary and benefits package for non-certified employees of the district: 2% salary increase, \$10 per month towards health insurance premium, adjust KRP bus route pay to \$34 per day, adjust OKAW bus route pay

to \$28 per day, increase extra-curricular bus route pay to \$11 per hour, adjust all teacher's aides hours to 7 hours per day and 176 days per year except KRP, which will remain at 172 days per year. Steiner, Quick, Neathery, Tompkins, Tally, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to adjourn at 9:00 p.m. Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

President

Secretary