

MINUTES
BOARD OF EDUCATION
MAY 16, 2016

The Regular Meeting of the Board of Education of Mulberry Grove CUSD No. 1 of Bond and Fayette Counties was called to order at 7:02 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, Principal Bob Koontz, Teacher Tricia Stephens, Jamie Epperson, Julie Harnetiaux, Blake Harnetiaux, Benji and Hannah Potter, Christa Barenfanger, Michelle Wehrle, Tom Dooly from WGEL, and Dave Bell from the Greenville Advocate.

Motion by Tompkins, seconded by Mollett to approve the minutes of the April 18, 2016 Regular BOE Meeting as presented. Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, Quick, YES: Motion Passed.

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

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

Julie Harnetiaux was introduced and addressed the Board.

Mr. Koontz and Mr. Turner presented the Principal's Reports.

Mr. Turner presented the Superintendent's Report:

Old Business:

a. Final School Calendar

New Business:

- a. Budget Amendment
- b. Sales Tax Distribution Agreement
- c. Concession Stand Addition***

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

Motion by Neathery, seconded by Tally to approve the sales tax distribution agreement with ROE #3. Mollett, Koontz, Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Tally to go into Closed Session at 7:38 p.m. to discuss: 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Any action will follow in open session. Koontz, Quick, Neathery, Tompkins, Tally, Steiner, Mollett, YES: Motion Passed.

Motion by Mollett, seconded by Koontz to return to Open Session at 8:25 p.m. and approve the minutes of the Closed Session. Quick, Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, YES: Motion Passed.

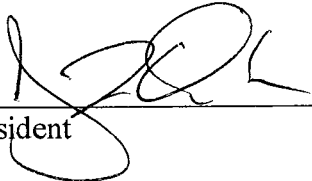
Motion by Tompkins, seconded by Koontz to approve the release of all non-certified coaches in the district. Neathery, Tompkins, Tally, Steiner, Mollett, Koontz, Quick, YES: Motion Passed.

Motion by Tally, seconded by Mollett to hire Jaclyn Hamel as a FT Speech and Language Pathologist for the 2016-2017 school year. Tompkins, Tally, Steiner, Mollett, Koontz, Quick, Neathery, YES: Motion Passed.

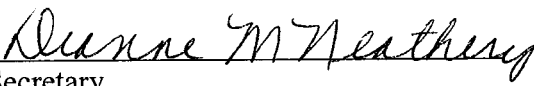
Motion by Neathery, seconded by Mollett to hire Lauren Beckman as a FT HS Math Teacher for the 2016-2017 school year. Tally, Steiner, Mollett, Koontz, Quick, Neathery, Tompkins, YES: Motion Passed.

Motion by Koontz, seconded by Mollett to hire Kevin Millikin as PT Mechanic/Transportation Director for the 2016-2017 school year. Mollett, Koontz, Quick, Neathery, Tompkins, Tally, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to adjourn at 8:29 p.m. Koontz, Quick, Neathery, Tompkins, Tally, Steiner, Mollett, YES: Motion Passed.



President



Secretary