

MINUTES
BOARD OF EDUCATION
AUGUST 20, 2007

The Preliminary Budget Presentation of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 6:40 p.m. Members present were Mark Blankenship, Bill Johnson, Teresa Tompkins, and Sara Johnson. Also present were Superintendent Greg Irwin, Principals Jim Rice and Mike Gauch, Kim Elam-MGEA, and Bill Walker from the Greenville Advocate.

Mr. Irwin presented the preliminary budget.

Board Member Keith Steiner arrived at 6:48 p.m.

Motion by B. Johnson, seconded by Tompkins to adjourn the Budget Presentation at 7:07 p.m. Motion carried by acclamation.

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 7:07 p.m. Members present were Mark Blankenship, Bill Johnson, Teresa Tompkins, Keith Steiner, and Sara Johnson. Also present were Superintendent Greg Irwin, Principals Jim Rice and Mike Gauch, Kim Elam-MGEA, and Bill Walker from the Greenville Advocate.

Motion by B. Johnson, seconded by Tompkins to approve the minutes of the July 23, 2007 Regular BOE Meeting. B. Johnson, Tompkins, Steiner, S. Johnson, Blankenship, YES: Motion Passed.

Board Member Kevin Lewis arrived at 7:08 p.m.

Motion by S. Johnson, seconded by Lewis to approve the Treasurer's Report as presented. Lewis, B. Johnson, Tompkins, Steiner, S. Johnson, Blankenship, YES:

Motion Passed.

Motion by B. Johnson, seconded by Steiner to approve Board Bills as presented. B. Johnson, Tompkins, Steiner, S. Johnson, Blankenship, Lewis, YES: Motion Passed.

Mr. Rice and Mr. Gauch presented the Principals' Reports.

Mr. Irwin presented the Superintendent's Report:

Old Business:

- a. OBM Update
- b. New Copier/Print Management System

New Business:

- a. Special Education Costs
- b. Fall State Superintendent's Conference
- c. October Meeting – First Mid-State, Inc., MG Fire Dept

Motion by Tompkins, seconded by S. Johnson to go into Closed Session at 7:46 p.m. to discuss District Finances, Personnel, and Negotiations. Tompkins, Steiner, S.

Johnson, B. Johnson, Blankenship, Lewis, YES: Motion Passed.

Motion by Lewis, seconded by S. Johnson to return to Open Session at 8:41 p.m. and approve the minutes of the Closed Session. Motion carried by acclamation.

Motion by Lewis, seconded by Tompkins to approve extending a contract to hire ½ time KRP Teacher Aide Sherry Childress for the 2007-08 School Year as per Mulberry

Grove CUSD No. 1 Salary Schedule. Lewis, B. Johnson, Tompkins, Steiner, S. Johnson, Blankenship, YES: Motion Passed.

Motion by B. Johnson, seconded by Steiner to approve extending a contract to hire Andrea Moore as an EC Bus/Classroom Aide for the 2007-08 School Year; salary as grant specifications. Lewis, B. Johnson, Tompkins, Steiner, S. Johnson, Blankenship, YES: Motion Passed.

Motion by Lewis, seconded by Tompkins to hire Rhonda Elam as JH Cheerleading Coach for the 2007-08 School Year. Blankenship, Lewis, Tompkins, Steiner, S. Johnson, B. Johnson, YES: Motion Passed.

Motion by S. Johnson, seconded by Steiner to hire Karen Clark as HS Assistant Volleyball Coach for the 2007-08 School Year. Steiner, S. Johnson, Blankenship, Lewis, B. Johnson, Tompkins, YES: Motion Passed.

Motion by Blankenship, seconded by B. Johnson to hire Teresa Tompkins as Volunteer Assistant JH Softball Coach for the 2007-08 School Year. Steiner, S. Johnson, Blankenship, Lewis, B. Johnson, YES; Tompkins, ABSTAIN: Motion Passed.

Motion by Blankenship, seconded by Tompkins to approve by resolution the 10 Year Extension of the Greenville-Smithboro Enterprise Zone as presented. Tompkins, Steiner, S. Johnson, B. Johnson, Blankenship, Lewis, YES: Motion Passed.

Motion by S. Johnson, seconded by Tompkins to adjourn at 8:52 p.m. Motion carried by acclamation.

President

Secretary