

MINUTES
BOARD OF EDUCATION
JULY 21, 2014

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 Bill Johnson, Teresa Tompkins, Keith Steiner, Dianne Neathery, and Jim Quick. Also present were Superintendent Brad Turner, Principal Caleb Thompson, Teacher Candy Kirsch, and Tom Dooly from WGEL.

Motion by Neathery, seconded by Steiner to approve the minutes of the June 23, 2014 Regular BOE Meeting, as well as the minutes of the July 8 and July 14 Special BOE Meetings. Johnson, Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.

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

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

Mr. Turner presented the Superintendent's Report:

Old Business:

- a. Press Plus (2nd Reading)
- b. Security Grant – Update
- c. Plumbing Work - Update

New Business:

- a. Bread Bid
- b. 2014-15 Budget
- c. Student Insurance

- d. MGES Schedule
- e. Student Handbook Policy Updates
- f. Transfer of District Credit Cards

Motion by Tompkins, seconded by Quick to approve Press Plus policies as presented. Quick, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Johnson, seconded by Neathery to approve the bread bid from Flowers Baking Company as presented. Johnson, Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Steiner to approve providing parents the option to purchase Student Insurance at district registration. Johnson, Tompkins, Steiner, Neathery, Quick, YES: Motion Passed.

Motion by Neathery, seconded by Johnson to approve additions/changes to Student Handbooks as presented. Tompkins, Steiner, Neathery, Quick, Johnson, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to approve the transfer of the District Mastercard through Bradford National Bank, Greenville, from Ryan Bauer and Mike Gauch to Caleb Thompson and Brad Turner, respectively. Steiner, Neathery, Quick, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to go into Closed Session at 7:27 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

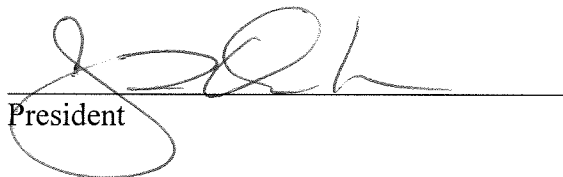
session. Steiner, Neathery, Quick, Johnson, Tompkins, YES: Motion Passed.

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

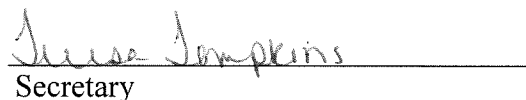
Motion by Steiner, seconded by Johnson to approve a leave of absence for Roberta Phillips as presented. Quick, Johnson, Tompkins, Steiner, Neathery, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to approve the hire of coaches Justin Joiner (JH Baseball), Jim Quick (HS Volleyball), Lindy Zeeb (Asst. HS Volleyball), and Kody Brimberry (Asst. JH Baseball). Johnson, Tompkins, Steiner, Neathery, YES; Quick, ABSTAIN: Motion Passed.

Motion by Tompkins, seconded by Quick to adjourn at 7:57 p.m. Neathery, Quick, Johnson, Tompkins, Steiner, YES: Motion Passed.



President



Secretary