

MINUTES
BOARD OF EDUCATION
MARCH 15, 2010

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, Mark Blankenship, Keith Steiner, Bob Ketchem, Tonya Jett, Jim Quick, and Teresa Tompkins. Also present were Superintendent Mike Gauch, Principals Annette Hartlieb and Ryan Bauer, Teachers Caleb Thompson, Dianne Neathery, and Kathy Lappe, and Bill Walker – Greenville Advocate.

Motion by Steiner, seconded by Ketchem to approve the minutes of the February 16, 2010 Regular BOE Meeting as presented. Blankenship, Johnson, Tompkins, Ketchem, Jett, Quick, Steiner, YES: Motion Passed.

Motion by Blankenship, seconded by Johnson to approve the Treasurer's Report as presented, including loans. Johnson, Tompkins, Ketchem, Jett, Quick, Steiner, Blankenship, YES: Motion Passed.

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

Kathy Lappe and Dianne Neathery, Jr. Class Sponsors, addressed the Board.

Ms. Hartlieb presented the Elementary update, and Mr. Bauer presented the JH/SH update.

Mr. Gauch presented the Superintendent's Report:

- A. Old Business
 - i. Johnson Controls scope of work
 - ii. OKAW funding assessment

- iii. Superintendent Evaluation
- B. New Business
 - i. MGEA letter to bargain
 - ii. Agreement for Alternative Education Program
 - iii. Press Plus updates
 - iv. SEPCO (South East Purchasing Co-operative)

Motion by Blankenship, seconded by Tompkins to approve the renewal of Intergovernmental Agreement for the Region Alternate Education Programs as presented. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Quick, seconded by Steiner to approve the renewal of SEPCO agreement as presented. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to go into Closed Session at 7:39 p.m. to discuss District Finances, Personnel, Negotiations, and Possible Litigation. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to return to Open Session at 8:57 p.m. and approve the minutes of the Closed Session. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Blankenship, seconded by Quick to accept Principal Evaluations (Bauer, Hartlieb) as presented. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Steiner, seconded by Ketchem to accept the resignation of Sherry Childress effective at the end of the 2009-2010 School Year. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Johnson, seconded by Quick to accept the new job description for the position of Transportation Director/Mechanic as presented. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Blankenship, seconded by Steiner to hire Teresa Tompkins for the High School Assistant Softball position for the 2009-10 season. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Tompkins, ABSTAIN: Motion Passed.

Motion by Blankenship, seconded by Tompkins to approve evaluations and re-hire the following non-tenured teaching staff for the 2010-2011 school year: **Year 2** – Marcy Mollett, Lacy Lewis, Jessica Boese, Angie Koontz, **Year 3** – Michelle Huhn, Brian Cook, Justin Joiner, Karla Harre, Karen Neathery, **Year 4** – Matt Elam, Karen Clark, Becky Criner, Rhonda Hentz. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Blankenship, seconded by Steiner to approve the resolution of dismissal and non-renewal of contract for Susan Hall due to economic concerns. Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES: Motion Passed.

Motion by Quick, seconded by Ketchem to approve the resolution of dismissal and non-renewal of contract for Kara Skogley due to economic concerns. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Steiner, seconded by Johnson to approve the resolution of dismissal and non-renewal of contract for Tammy Siebert due to economic concerns. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Blankenship, seconded by Tompkins to approve the honorable dismissal of Educational Support Personnel Alisha Johnson due to economic concerns. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES; Johnson, ABSTAIN: Motion Passed.

Motion by Quick, seconded by Ketchem to approve the honorable dismissal of Educational Support Personnel Kara Skogley due to economic concerns. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

Motion by Steiner, seconded by Tompkins to approve evaluations and re-hire of all tenured teaching staff for the 2010-2011 school year. Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, YES: Motion Passed.

Motion by Tompkins, seconded by Johnson to approve the hire of Susan Hall as part-time Pre-K teacher for the 2010-2011 school year. Steiner, Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, YES: Motion Passed.

Motion by Ketchem, seconded by Quick to approve the retirement letter and retirement incentive package for Dave Dugan as presented. Ketchem, Jett, Quick, Blankenship, Johnson, Tompkins, Steiner, YES: Motion Passed.

Motion by Johnson, seconded by Blankenship to approve Steve Swain for the position of district Transportation Director/Mechanic for the 2010-2011 school year as

presented. Jett, Quick Blankenship, Johnson, Tompkins, Steiner, Ketchem, YES:

Motion Passed.

Motion by Steiner, seconded by Tompkins to allow Class of 2011 sponsors to explore the possibility of Senior Trip to Washington, D.C. Quick, Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, YES: Motion Passed.

Motion by Ketchem, seconded by Steiner to release all non-certified extracurricular sponsor/coaches. Blankenship, Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, YES: Motion Passed.

Motion by Johnson, seconded by Tompkins to adjourn at 9:12 p.m. Johnson, Tompkins, Steiner, Ketchem, Jett, Quick, Blankenship, YES: Motion Passed.

President

Secretary