

MINUTES
BOARD OF EDUCATION
OCTOBER 16, 2017

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 Dianne Neathery, Teresa Tompkins, Steve Creek, and Jeff Koontz. Also present were Superintendent Brad Turner, Principal Bob Koontz, Teacher Tricia Stephens, Tom Dooly from WGEL, and Dave Bell from the Greenville Advocate.

Motion by Neathery, seconded by Tompkins to approve the minutes of the September 18, 2017 Budget Hearing and Regular BOE Meetings. Neathery, Tompkins, Creek, Koontz, YES: Motion Passed.

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

Motion by Neathery, seconded by Tompkins to approve the Board Bills as presented. Creek, Koontz, Neathery, Tompkins, YES: Motion Passed.

Mr. Turner presented the Superintendent's Report:

- a. New Business
 - i. Risk Management Plan
 - ii. FFA National Convention
 - iii. Title I Schoolwide Plans
 - iv. District Audit Report
 - v. Elementary Sidewalk Project

Motion by Neathery, seconded by Koontz to approve the District's Risk Management Plan for 2017-2018, as presented. Creek, Koontz, Neathery, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Creek to approve the FFA to attend the National Convention in Indianapolis, IN. Koontz, Neathery, Tompkins, Creek, YES: Motion Passed.

Motion by Koontz, seconded by Neathery to approve the Schoolwide Title I plans. Neathery, Tompkins, Creek, Koontz, YES: Motion Passed.

Motion by Creek, seconded by Neathery to approve the FY17 District Financial Audit. Neathery, Tompkins, Creek, Koontz, YES: Motion Passed.

Motion by Creek, seconded by Koontz to approve the sidewalk project as presented to the lowest bidder. Koontz, Creek, Neathery, Tompkins, YES: Motion Passed.

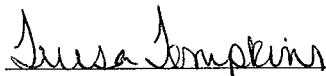
Motion by Tompkins, seconded by Koontz to go into Closed Session at 7:30 p.m. to discuss: 1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Any action will follow in open session. Koontz, Creek, Neathery, Tompkins, YES: Motion Passed.

Motion by Tompkins, seconded by Koontz to return to Open Session at 7:57 p.m. and approve the minutes of the closed session. Creek, Neathery, Tompkins, Koontz, YES: Motion Passed.

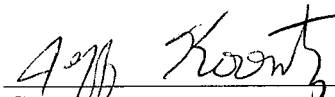
Motion by Creek, seconded by Koontz to hire Randy Dugan as Transportation Director for the remainder of the 2017-2018 school year. Creek, Neathery, Tompkins, Koontz, YES: Motion Passed.

Motion by Neathery, seconded by Tompkins to accept Terri Gannon's letter of retirement as district custodian, effective June 30, 2018. Neathery, Tompkins, Koontz, Creek, YES: Motion Passed.

Motion by Koontz, seconded by Neathery to adjourn at 8:00 p.m. Tompkins, Koontz, Neathery, Creek, YES: Motion Passed.



President



Secretary