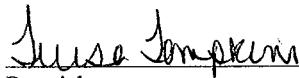


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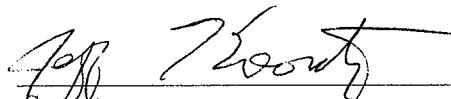
The Budget Hearing of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 6:47 p.m. Members present were Nathan Mollett, Jeff Koontz, Steve Swain, and Dianne Neathery. Also present were Superintendent Brad Turner and Dave Bell from the Greenville Advocate.

Mr. Turner presented the 2017-18 budget. There were no comments from the public.

Motion by Koontz, seconded by Mollett to adjourn the Budget Hearing at 6:59 p.m. Mollett, Koontz, Swain, Neathery, YES: Motion Passed.



President



Secretary

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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 7:03 p.m. Members present were Nathan Mollett, Jeff Koontz, Steve Swain, and Dianne Neathery. Also present were Superintendent Brad Turner, Teacher Tricia Stephens, Roger Sanders, Jenna Koonce, and Dave Bell from the Greenville Advocate.

Motion by Mollett, seconded by Neathery to approve the minutes of the August 21, 2017 Tentative Budget Hearing and Regular BOE Meeting. Mollett, Koontz, Swain, Neathery, YES: Motion Passed.

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

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

Mr. Turner introduced Roger Sanders, CEO Facilitator and CEO Students.

Mr. Turner presented the Superintendent's Report:

Old Business:

- a. Second Reading and Adoption of PRESS Policy Updates

New Business:

- a. Approve District Budget for 2017-2018
- b. Application for Recognition of Schools
- c. OKAW Joint Agreement for 2018-2019
- d. Bushue Human Resources Contract

- e. Lead Water Testing
- f. Memorial Gift and Recognition

Motion by Mollett, seconded by Neathery to approve the second reading and adoption of the policy updates from PRESS. Swain, Neathery, Mollett, Koontz, YES: Motion Passed.

Motion by Koontz, seconded by Mollett to approve the district budget for 2017-2018, as presented. Swain, Neathery, Mollett, Koontz, YES: Motion Passed.

Motion by Neathery, seconded by Swain to approve the submission of the Application for Recognition of Schools. Neathery, Mollett, Koontz, Swain, YES: Motion Passed.

Motion by Swain, seconded by Koontz to approve the OKAW Joint Agreement for 2018-2019. Mollett, Koontz, Swain, Neathery, YES: Motion Passed.

Motion by Neathery, seconded by Mollett to approve the 3-year contract renewal with Bushue Human Resources. Mollett, Koontz, Swain, Neathery, YES: Motion Passed.

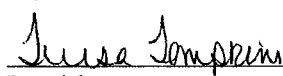
Motion by Koontz, seconded by Mollett to hire Environmental Consultants to perform lead testing on sources of drinking water throughout the building, as required by SB 550. Koontz, Swain, Neathery, Mollett, YES: Motion Passed.

Motion by Swain, seconded by Neathery to go into Closed Session at 7:42 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. Swain, Neathery, Mollett, Koontz, YES: Motion Passed.

Motion by Mollett, seconded by Koontz to return to Open Session at 8:27 p.m. and approve the minutes of the Closed Session. Swain, Neathery, Mollett, Koontz, YES: Motion Passed.

Motion by Mollett, seconded by Koontz to accept Kevin Millikin's letter of resignation effective October 31, 2017. Neathery, Mollett, Koontz, Swain, YES: Motion Passed.

Motion by Koontz, seconded by Neathery to adjourn at 8:34 p.m. Mollett, Koontz, Swain, Neathery, YES: Motion Passed.



President



Secretary