

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
August 12, 2013**

The regular meeting of the Monroe-Gregg Board of School Trustees began with the Pledge of Allegiance.

CALL TO ORDER

The meeting was called to order by Board President, Mr. Jack Elliott at 6:32 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Tim Pridemore, Mr. Jim Shields and Mr. Jack Elliott. Also attending were Dr. William Roberson, Superintendent; Kelly Dillon, Corporation Treasurer; and Mr. Steve Harris, Corporation Attorney. High School Principals, Mike Springer and Athletic Director, Brian Lewis were all in attendance. Representatives from the Monroe-Gregg Teachers Association and several additional Monroe-Gregg employees were also present. Mr. Scott Everett was unable to attend.

CONSIDERATION OF MINUTES

The motion was made by Mrs. Nancy Dorsett to approve the following minutes as presented:

Executive Session	July 15, 2013
Regular Meeting	July 15, 2013
Work Session	August 6, 2013

Mr. Tim Pridemore seconded the motion and the motion carried 4-0.

CONSIDERATION OF CLAIMS

Board President, Jack Elliott asked if there were any changes to the claims report as presented, there being none, Mr. Shields made the motion to approve claims #765 through #877 in the amount of \$1,154,346.35 as presented. Seconded by Mr. Pridemore, the motion carried 4-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report as presented. The motion to approve was made by Mr. Shields, seconded by Mr. Pridemore, motion carried 4-0.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments on agenda items.

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CONSIDERATION OF COLLECTIVE BARGAINING AGREEMENT

Dr. Roberson stated he enjoyed working with the Monroe-Gregg Teachers Association to reach a two year contract agreement. He recommended the Board approve the contract agreement reached by both parties including two letters of assurance. (contract & letters of assurance attached)

Mrs. Dorsett made the motion to approve as presented, seconded by Mr. Pridemore, motion carried 4-0.

CONSIDERATION OF SAFETY GRANT

Dr. Roberson asked permission from the School Board to apply for a grant to help with safety and security. The grant is from Homeland Security and is a matching grant. Monroe-Gregg will also partner with Mooresville Schools for a separated grant. The grant is for \$50,000 and the partner grant is also an addition \$50,000.

Mr. Shields made the motion to allow Monroe-Gregg to apply for both grants. Mrs. Dorsett seconded the motion and the motion carried 4-0.

CONSIDERATION TO WAIVE RETIREMENT DATE NOTIFICATIONS

Mrs. Kay Korty and Mrs. Wavely Bettenhausen requested to have the 120 day requirement notification for retirement waived. Mr. Pridemore made a motion to waive the number of days required for notification, seconded by Mr. Shields, motion carried 4-0.

CONSIDERATION OF ADMINISTRATOR AND CLASSIFIED HANDBOOK CHANGES

Dr. Roberson asked the board for permission to remove the following paragraph from page four (4), which is no longer applicable in the M-GSD Administrator & Classified Handbook.

~~“Certified Elementary Assistant Principal hired prior to February 9, 2010 and after will be offered a Health Savings Account Contribution at the following cap amounts:”~~

Mr. Shields made the motion to approve the change to the handbook as presented. Mr. Pridemore seconded the motion and the motion carried 4-0.

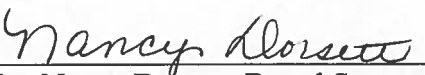
MISC

High School Principal Mike Springer announced that Monrovia High School and Middle School would be joining the Indiana Crossroads Conference beginning the Fall of 2014. This will be the last year with the West Central Conference, but it is an honor to be asked to join the Indiana Crossroads Conference and have the opportunity to play teams of such high caliber and be closer to home.

ADJOURNMENT

There being no other comments at this time, Mr. Shields made a motion to adjourn, seconded by Mrs. Dorsett. Board President, Jack Elliott adjourned the meeting at 6:38 P.M.


Mr. Jack Elliott, Board President


Mrs. Nancy Dorsett, Board Secretary