

REGULAR SCHOOL BOARD MEETING

Monroe-Gregg School District

Room #117, Monrovia High School

August 8, 2005

6:30 p.m.

Present were Jack Elliott, Greg Gore, Scott Everett, Nancy Dorsett, Jim Shields, and Paul Kaiser.

Pledge of Allegiance

I. Call to Order

II. Construction Control Update

Mr. Terry Rone, from Construction Control, Inc. spoke briefly outlining the progress on both the elementary and middle school building projects.

III. Minutes

Motion by Greg Gore to approve the minutes of the July 7, 2005 meeting, seconded by Jim Shields and carried.

Motion by Jim Shields to approve the minutes of the July 18, 2005 retreat meeting, seconded by Nancy Dorsett and carried.

IV. Claims

Motion by Jim Shields to approve the claims 5013 through 5140 in the amount of \$1,594,951.48 seconded by Nancy Dorsett and carried.

V. Personnel Report

Motion by Jim Shields to create the position of administrative technology Assistant to be paid from the capital project funds to assist the Athletic Director, Director of Technology, and Director of Maintenance, seconded by Scott Everett, and carried.

Motion by Greg Gore to create the positions of building supervisor and evening supervisor for Monrovia High School, Monrovia Middle School, and Monrovia Elementary School, seconded by Jim Shields, and carried.

Motion by Greg Gore to approve the employment recommendations as listed with salary within parameter of approved salary schedule, seconded by Jim Shields and carried.

VI Public Comment on Agenda Items

Mrs. Robin Robinson, Monroe-Gregg fifth grade teacher, asked about the necessity of a firewatcher for the new elementary building since the fire alarm system is working.

Mr. Kaiser explained that the sprinkler system is not complete in all of the construction sites in the new building, therefore, a fire watcher is still needed.

VII Building Updates

Motion by Greg Gore to table the change orders from the Monrovia Elementary, Middle School and High School construction.

Motion by Jim Shields to rescind the acceptance of bids for the technology building from Steelcore and the concessions stand storage building from Sunco Construction Company, seconded by Scott Everett and carried.

Motion by Scott Everett to reject the bids for the outdoor athletic building from Jones Construction and the maintenance building from Steelcore, seconded by Jim Shields and carried.

VIII. Quotes, Bids, Donations and Purchases

Motion by Greg Gore to accept the hourly rate of \$75 per hour from Odle, McGuire, and Shook to develop a long- term site plan and design support buildings for the district seconded by Jim Shields and carried.

Motion by Greg Gore to lease computers from Dell or HP seconded by Jim Shields and carried.

IX. Trips and Projects

None

X. Other Business and Reports

2006 Budget Update

Opening of School

XI. Adjournment

Motion by Jim Shields to adjourn, seconded by Jack Elliott and carried.
Meeting adjourned at 7:31 p.m.

Board President, Mr. Jack Elliott

Board Secretary, Mr. Scott Everett