

REGULAR SCHOOL BOARD MEETING
Monroe-Gregg School District
Media Center at Monrovia High School
September 12, 2005
6:30 p.m.

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

Pledge of Allegiance

Additional Appropriation Hearing

I. Call to Order

Mr. Jack Elliott, Board President, called the Additional Appropriation Hearing meeting to order at 6:32 p.m.

II. Additional Appropriation Hearing

A motion was made by Mr. Greg Gore to approve the resolution to appropriate \$25,000 from the transportation fund that was transferred from the capital project fund, seconded by Mr. James Shields, and carried 5-0.

III. Adjournment

A motion was made by Mr. James Shields to close the additional appropriation hearing, seconded by Mrs. Nancy Dorsett and carried 5-0.

Regular Meeting

I. Call to Order

Mr. Jack Elliott, Board President, called the regular meeting to order at 6:38 p.m.

II. Curriculum, Building Updates, and Other Reports

Mr. Chris Sampson, Monrovia Elementary Principal and Mr. Duffy Hagist, Monrovia High School Principal were the first speakers. Both principals outlined the current and upcoming events in their buildings.

II. Curriculum, Building Updates, and Other Reports (continued)

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

III. Minutes

The motion was made by Mr. James Shields to approve the minutes of the August 8, 2005 regular meeting, seconded by Mrs. Nancy Dorsett and carried 5-0.

The motion was made by Mr. Greg Gore to approve the minutes of the September 1, 2005 budget meeting, seconded by Mr. James Shields and carried 5-0.

IV. Claims

The motion was made by Mr. Greg Gore to approve the claims 5141 through 5348 in the amount of \$1,922,323.53, seconded by Mr. James Shields and carried 5-0.

V. Personnel

The motion was made by Mr. James Shields to approve the employment recommendations as listed with salary within parameter of approved salary schedule, seconded by Mr. Scott Everett and carried 5-0.

VI. Public Comment on Agenda Items

There were no comments or questions from the audience regarding any agenda item.

VII. Other Business and Information

The motion was made by Mr. Greg Gore to adopt the 2006 budget as advertised, seconded by Mr. James Shields and carried 5-0.

The motion was made by Mr. Scott Everett to adopt the 2006-2015 Bus Replacement Plan as advertised, seconded by Mr. Greg Gore and carried 5-0.

The motion was made by Mr. James Shields to adopt the 2006 Capital Projects Plan as advertised, seconded by Mr. Scott Everett and carried 5-0.

VII. Other Business and Information (continued)

The motion was made by Mr. Greg Gore to transfer interest earned from the Capital projects to the General Fund, seconded by Mr. James Shields and carried 5-0.

The motion was made by Mr. James Shields to authorize the Superintendent to make the necessary budgetary adjustments at the State Tax Board Hearing, seconded by Mrs. Nancy Dorsett and carried 5-0.

The motion was made by Mr. Greg Gore to adopt the resolution in the amount of \$350,000 for a new facilities appeal for Monrovia Elementary School and Monrovia Middle School, seconded by Mr. Scott Everett and carried 5-0.

The motion was made by Mr. James Shields to adopt a Rainy Day Fund for Monroe-Gregg Schools with the appropriation generated from remaining balances in funds and other expenditures as stated in board policy, seconded by Greg Gore and carried 5-0.

The motion was made by Mr. Greg Gore to adopt board policy related to the administration of the Rainy Day Fund, seconded by Mr. James Shields and carried 5-0.

The motion was made by Mr. Greg Gore to petition for a levy shortfall for Monroe-Gregg Schools if necessary, seconded by Mrs. Nancy Dorsett and carried 5-0.

The motion was made by Mr. James Shields to approve a \$15.00 fee for physical education uniforms for grades six (6) through twelve (12) to be implemented this semester, seconded by Mr. Greg Gore and carried 5-0.

The motion was made by Mr. James Shields to approve the organization of parent conferences for grades kindergarten (K) through twelve (12) on the following days:

Tuesday, October 25 th	12 noon to 8:00 p.m.
Wednesday, October 26 th	12 noon to 3:00 p.m.

The motion was seconded by Mr. Scott Everett and carried 5-0.

Mr. Jack Elliott, Board President, asked the board to declare the furniture from Hall Elementary School as salvage. By declaring the furniture as salvage, the furniture items may be sent to the Rapides Parish schools in Alexandria, LA to be used by the students displaced during hurricane Katrina.

VII. Other Business and Information (continued)

The motion to declare the Hall Elementary furniture as salvage was made by Mr. James Shields, seconded by Mr. Greg Gore and carried 5-0.

VIII. Adjournment

The motion was made by Mr. James Shields to adjourn, seconded by Mr. Scott Everett and carried 5-0. The meeting adjourned at 7:37 p.m.

Board President, Mr. Jack Elliott

Board Secretary, Mr. Scott Everett