

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

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

Pledge of Allegiance

I. Call to Order

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

II. Curriculum, Building Updates, and Other Reports

Principals' Report

Mr. Duffy Hagist, Monrovia Junior/Senior High School Principal and Mr. Chris Sampson, Monrovia Elementary School outlined the past, present and current activities in their respective buildings. Mrs. Mary Mann, Special Education Director, spoke about the current activities in the special education department.

Building Updates

Mr. Terry Rone, Construction Control, Inc., outlined the progress of the middle school project. Mr. Rone and Mr. Greg Dixon, Project Manager, spoke regarding the difficulties they are encountering with the renovation of the middle school.

Mr. Dixon distributed to the board and Mr. Kaiser a packet of information outlining Construction Control's requests for information, the architect's supplemental instructions, the architect's field reports, proposal requests, and the field work directives.

After discussion and review Mr. Kaiser advised that he would ask the architectural firm of L.W. Clinton to meet with Construction Control more frequently than they are currently meeting.

III. Minutes

The motion was made by Mr. James Shields to approve the minutes of the November 14, 2005 meeting, seconded by Mr. Scott Everett and carried 5-0.

The motion was made by Mr. Greg Gore to approve the minutes of the November 14, 2005 executive session seconded by Mrs. Nancy Dorsett and carried 5-0.

IV. Claims

The motion was made by Mr. James Shields to approve the claims #5666 through #5801 in the amount of \$1,022,698.76 seconded by Mr. Greg Gore and carried 5-0.

V. Personnel

The motion was made by Mr. Greg Gore 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. Construction Updates

The motion was made by Mr. James Shields to approve the change orders listed below for Monrovia Elementary School seconded by Mr. Scott Everett and carried 5-0. The total cost of the Change Orders was \$10, 843.00.

Change Order #0005
Change Order #0003

Change Order #0022
Change Order #0021

VIII. Quotes, Bids, Donation and Purchases

The motion was made by Mr. James Shields to advertise for maintenance of technology bids for the 2006 calendar year, seconded by Mrs. Nancy Dorsett and carried 5-0.

X. Other Business and Information

The motion was made by Mr. Scott Everett to authorize the treasurer to make necessary transfers of appropriations within the General Fund, Debt Service, Capital Projects Fund, Transportation Operating Fund and Pre-School Fund on December 31, 2005 and approve the Ordinance of Transfer of Funds at the January Board meeting, seconded by Mr. Greg Gore and carried 5-0.

The proposal for the Community Advisory Council by-laws was tabled until the first of the year. Mr. Kaiser explained that this Council would be composed of parents and community members, which will meet four times a year. Some of the items for discussion during the meetings will include, but will not be limited to, future growth and building issues.

The Morgan County library and the Corporation have discussed the possibility of building the library on school property. Mr. Kaiser spoke of the benefit for students to have the library on-site.

XI. Policy and Guideline Considerations

The motion was made by Mr. James Shields to utilize NEOLA to place our policies and guidelines on-line, the motion was seconded by Mr. Scott Everett and carried 5-0. Mr. Kaiser advised the board that having immediate access to this information would be an effective tool for teachers and community members.

XII. Other

Mr. Kaiser advised the board that the board meeting for January 2006 will be held on the new elementary stage area. Also, the Christmas party for the staff and their families will be held on December 20th. Mr. Kaiser noted that this party is being sponsored by an anonymous donor.

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XII. Adjournment

The motion was made by Mr. Scott Everett to adjourn, seconded by Mr. Greg Gore and carried 5-0. The meeting adjourned at 7:44 p.m.

Board President, Mr. Jack Elliott

Board Secretary, Mr. Scott Everett