

REGULAR SCHOOL BOARD MEETING
Monroe-Gregg School District
Monrovia Elementary Cafeteria
January 9, 2006
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 6:44 p.m.

II. Curriculum, Building Updates, and Other Reports

Principals' Report

Mr. Duffy Hagist, Monrovia Junior/Senior High School Principal, Mrs. Bobbie Jo Monahan, Monrovia Middle School Principal, and Mr. Chris Sampson, Monrovia Monrovia Elementary School outlined the past, present and current activities in their respective buildings.

Other Reports

Mrs. Michelle Bombei, Monrovia Elementary Assistant Principal, presented the Peer Mediation program to board and audience members. The Peer Mediation Team is comprised of six students. These students received training from West Central Joint Services, which taught them how to respond to conflicts between students.

II. Curriculum, Building Updates, and Other Reports

Other Reports (continued)

Mediation is a process whereby people who have a conflict can meet with a mediator and work together to solve the problem. The students presented an example of the role-playing that is used to resolve conflict between students.

The board thanked Mrs. Bombei and the students for their presentation.

The next speaker was Mr. Benefield. Mr. Benefield thanked board members for their support of the middle school's sixth grade boys' basketball team. He noted that approving the basketball team was a positive experience for the boys and he thanked the board for having the courage to approve this program.

III. Minutes

The motion was made by Mr. Greg Gore to approve the minutes of the December 8, 2005 meeting seconded by Mrs. Nancy Dorsett and carried 5-0.

The motion was made by Mr. James Shields to approve the minutes of the December 12, meeting seconded by Mr. Scott Everett and carried 5-0.

IV. Claims

The motion was made by Mr. Greg Gore to approve the claims #5802 through #5917 in the amount of \$2,513,020.88 seconded by Mrs. Nancy Dorsett 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. Greg Gore and carried 4-0 with one abstention.

The motion was made by Mr. Scott Everett to approve salary, benefits and the hourly rate schedule as listed for classified staff effective January 1, 2006, with determination of each employee's rate based upon expertise, skill and performance, seconded by Mr. James Shields and carried 5-0.

The motion was made by Mr. Greg Gore to approve the administrator salary and benefit package for calendar year 2006, effective January 1, 2006, with determination of each employee's rate based upon expertise, skill and performance, seconded by Mrs. Nancy Dorsett and carried 5-0.

The motion was made by Mr. Greg Gore to ratify the negotiated agreement between Monroe-Gregg School District and the Monroe-Gregg Teachers Association for the 2004-2006 school years seconded by Mrs. Nancy Dorsett 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.

Change Order #0004 (MES)
Change Order #0009 (MES)

Change Order #0005 (MMS)
Change Order #0020 (MMS)

VII. Construction Updates (continued)

Change Order #0005 (MES)

Change Order #0023 (MES)

Mr. Greg Dixon and Mr. Terry Rone spoke briefly updating the board and audience members on the progress of the Monrovia Middle School renovation.

VIII Trips and Projects

The board previously received a request from the Foreign Language Department of Monrovia High School for a trip to several countries.. The trip was approved at that time pending world conditions at the time of the scheduled trip.

After discussion and review, the board consensus was to allow the trip to continue as planned.

IX. Other Business and Information

The motion was made by Mr. James Shields to approve transfers of appropriations within the General Fund, Debt Service, Capital Projects Fund, Transportation Operating Fund and Pre-School Fund and approve the Ordinance of Transfer of Funds. This motion was seconded by Mr. Greg Gore and carried 5-0.

The motion was made by Mr. Greg Gore to authorize Mr. Roy LaMar, Technology Coordinator, to file applications on behalf of Monroe-Gregg Schools with the Universal Service Fund, seconded by Mrs. Nancy Dorsett and carried 5-0.

The motion was made by Mr. Scott Everett to approve the new mileage rate of 44.5 cents

IX. Other Business and Information (continued)

per mile, seconded by Mr. Greg Gore and carried 5-0.

X. Policy and Guideline Considerations

There was nothing to discuss during this meeting.

XI. Adjournment

The motion was made by Mr. Scott Everett to adjourn, seconded by Mr. James Shields and carried 5-0. The meeting adjourned at 7:33 p.m.

Board President, Mr. Jack Elliott

Board Secretary, Mr. Scott Everett

