

REGULAR SCHOOL BOARD MEETING
Monroe-Gregg School District
Monrovia Elementary Cafeteria
February 13, 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 6:37 p.m.

II. Curriculum, Building Updates, and Other Reports

Student of the Month Presentation

Beginning with this board meeting, the Monroe-Gregg Board of School Trustees will honor a student, from each school, with a Student of the Month award. Students are selected each month for displaying specific character traits.

The first presentation was made by Mr. Chris Sampson, Monrovia Elementary School principal. The elementary school's student of the month was fourth grade student Emma Hoffman. Bobbie Jo Monahan Monrovia Middle School principal introduced sixth grade student, Ben Davis as the middle school's student of the month. Mr. Duffy Hagist, Monrovia Jr./Sr. high school principal, gave the final presentation. High school senior Megan Dillon was presented with the high school's student of the month award.

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

Principals' Report

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

MMM Award

Mr. Kaiser, Superintendent, explained to board and audience members that this a new award that will be given to students in grades seven through twelve who participate in three activities during the school year, which show their commitment to the Monroe-Gregg School District

Morgan County Library

Representatives from Inter Design Architectural group presented to the board and audience members a design drawing of the preliminary plans to build a branch of the Morgan County Library on the school campus. This branch would be a collaboration between the Monroe-Gregg Schools, the Morgan County Library, and the Town of Monrovia.

III. Minutes

The motion was made by Mr. Greg Gore to approve the minutes of the January 9, 2006 meetings and the January 28, 2006 Retreat. The motion was seconded by Mr. Scott Everett and carried 5-0.

IV. Claims

The motion was made by Mr. Greg Gore to approve claims #5918 through 6094 in the amount of \$1,691,156.18. The motion was seconded by Mrs. Nancy Dorsett and carried 5-0.

V. Personnel

A financial consultant from City Securities, Mr. Randy Ruhl, spoke to the board regarding the proposed resolution for the sale of pension bonds. Mr. Ruhl noted that the pension bonds are tax neutral and will not increase property taxes.

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

The motion was made by Mr. James Shields to approve the resolution for the sale of pension bonds not to exceed \$1,700,000 to offset the severance cost to the Monroe-Gregg School Corporation, seconded by Mr. Greg Gore and carried 5-0.

The motion was made by Mr. James Shields to approve the resolution authorizing advertisement for a hearing for an additional appropriation as it relates to pension bonds for the Monroe-Gregg School Corporation, seconded by Mr. Greg Gore and carried 5-0.

The motion was made by Mr. James Shields to approve the resolution approving the tax neutrality resolution as it relates to pension bonds for the Monroe-Gregg School Corporation, seconded by Mr. Greg Gore 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 Change Orders

The motion was made by Mr. Scott Everett to approve the change orders as listed for Monrovia Elementary/Middle School. The motion was seconded by Mr. James Shields and carried 5-0.

VII. Construction Updates Change Orders (continued)

Change Order #0012	Change Order #0023
Change Order #0013	Change Order #0007
Change Order #0005 (MES)	Change Order #0003
Change Order #0005 (MMS)	Change Order #0022
Change Order #0020	

Mr. Terry Rone, Construction Control representative, spoke briefly noting that the Monrovia Middle School occupancy inspection will be held on Thursday, February 16th.

VIII. Quotes, Bids, Donations and Purchases

The motion was made by Mr. Scott Everett to approve the donation of books from the Gasburg Baptist Church to Monrovia High School and Monrovia Middle School as presented, seconded by Mr. Greg Gore and carried 5-0.

The motion was made by Mr. James Shields to accept the donation of video equipment to Monrovia High School as presented, seconded by Mr. Scott Everett and carried 5-0.

IX. Trips and Projects

The motion was made by Mrs. Nancy Dorsett to accept the trip request as presented, the motion was seconded by Mr. Greg Gore and carried 5-0.

Mr. Randy Ruhl, City Securities, distributed to the board a report outlining the possible funding of future construction and repairs for the Monroe-Gregg School District.

X. Other Business and Information

Rainy Day Fund

The motion was made by Mr. Greg Gore to transfer the remaining appropriation in Capital Projects of \$151,030.76 to the rainy day fund, seconded by Mr. James Shields and carried 5-0.

The motion was made by Mr. Scott Everett to advertise for an additional appropriation hearing related to the Rainy Day Fund for 2006, seconded by Mr. James Shields and carried 5-0.

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 8:21 p.m.

Board President, Mr. Jack Elliott

Board Secretary, Mr. Scott Everett