

**REGULAR SCHOOL BOARD MEETING**  
**Monroe-Gregg School District**  
**Monrovia Elementary Cafeteria**  
**March 13, 2006**  
**6:30 p.m.**

Present were Jack Elliott, Greg Gore, Nancy Dorsett, James Shields, and Paul Kaiser. Mr. Scott Everett was unable to attend.

**Pledge of Allegiance**

**ADDITIONAL APPROPRIATION HEARING**

Mr. Jack Elliott, Board President, called the additional appropriation hearing to order at 6:36 p.m.

**Pension Bonds**

The motion was made by Mr. James Shields to approve an additional appropriation in the general fund not to exceed \$1,700,000.00 for the purpose of selling and receiving the proceeds for pension bonds to reduce the unfunded liability for staff severance. The motion was seconded by Mr. Greg Gore and carried 4-0.

Mr. Jack Elliott, Board President, asked if there were any questions or comments from the audience members. There were no comments or questions from the audience.

The motion was made by Mr. James Shields to close the additional appropriation hearing for pension bonds, seconded by Mrs. Nancy Dorsett and carried 4-0.

**Rainy Day Fund**

The motion was made by Mr. Greg Gore to approve an additional appropriation based on the transfer of \$151,030.76 from Capital Projects to the Rainy Day Fund, seconded by Mr. James Shields and carried 4-0.

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**ADDITIONAL APPROPRIATION HEARING**  
**Rainy Day Fund (continued)**

Mr. Paul Kaiser, Superintendent, noted that the State of Indiana now allows school corporations to transfer funds from the General Fund account to other funds. However, the transfer of funds must be from funds that currently exist.

Mr. Jack Elliott, Board President, asked if there were any comments or questions from any audience member. There were no comments or questions from the audience.

The motion was made by Mr. James Shields to close the additional appropriation hearing for the rainy day fund, seconded by Mr. Greg Gore and carried 4-0.

The Additional Appropriation Hearing adjourned at 6:43 p.m.

**REGULAR MEETING OF THE MONROE-GREGG BOARD OF SCHOOL TRUSTEES**

**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**

**Student of the Month Presentation**

Mr. Chris Sampson, Monrovia Elementary School, made the first presentation. The elementary school's Student of the Month was fifth grade student, Charlotte Lane. Mrs. BobbieJo Monahan presented the middle school's award to eighth grader Valerie Nelson. Mr. Duffy Hagist, Monrovia High School principal, presented the high school's award to senior Danielle Speck. Each student received a plaque and a paperweight in the shape of a star.

**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 principal outlined the past, present and current activities in their respective buildings.

The motion was made by Mr. Greg Gore to approve the curriculum concept of Success Period as a pilot for the 2006-2007 school year, seconded by Mr. James Shields and carried 4-0.

**III. Minutes**

The motion was made by Mr. Greg Gore to approve the minutes of the February 13, 2006 meeting. The motion was seconded by Mr. James Shields and carried 4-0.

The motion was made by Mr. James Shields to approve the minutes of the February 13, 2006 Executive Session, seconded by Mrs. Nancy Dorsett, and carried 4-0.

The motion was made by Mr. James Shields to approve the minutes of the March 7, 2006 board meeting to discuss future construction activities. The motion was seconded by Mrs. Nancy Dorsett, and carried 4-0.

**IV. Claims**

The motion was made by Mr. Greg Gore to approve claims #6095 through 6233 in the amount of \$1,119,742.88. The motion was seconded by Mrs. Nancy Dorsett and carried 4-0.

**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. The motion was seconded by Mr. James Shields and carried 4-0.

The motion was made by Mr. Greg Gore to accept the retirement letter from Mr. Jerry Pheifer as Athletic Director effective June 30, 2006, and to appoint him as Transportation Director effective for the 2006-2007 school year at an annual salary of \$15,000. This motion was seconded by Mrs. Nancy Dorsett and carried 4-0.

**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. Greg Gore to approve the change orders as listed for the Monrovia Elementary/Middle School project. The motion was seconded by Mrs. Nancy Dorsett and carried 4-0.

Change Order #0016  
Change Order #0004  
Change Order #0006  
Change Order #0015

Change Order #0024  
Change Order #0017  
Change Order #0008

**VIII. Quotes, Bids, Donations and Purchases**

The motion was made by Mr. James Shields to advertise for the purchase of leasing one 84-passenger transit bus for the 2006 bus replacement plan, seconded by Mr. Greg Gore and carried 4-0.

**IX. Trips and Projects**

There were no trips or projects to discuss this month.

**X. Other Business and Information**

The motion was made by Mr. James Shields to approve the 2006-2007 school calendar as submitted. The motion was seconded by Mr. Greg Gore and carried 4-0.

The motion was made by Mr. James Shields to move the April Board meeting to the 17<sup>th</sup> of April. The motion was seconded by Mrs. Nancy Dorsett and carried 4-0.

The motion to table advertising for a G O Bond was made by Mr. Greg Gore, seconded by Mr. James Shields and carried 4-0.

The motion was made by Mr. James Shields to approve a tentative agreement with the Morgan County Library and Monroe-Gregg Schools to develop a branch library on the Monroe-Gregg Schools' property. This motion was seconded by Mr. Greg Gore and carried 4-0.

The motion was made by Mr. Greg Gore to approve the updated contract between the Monroe-Gregg Teachers Association and the Monroe-Gregg Board of School Trustees. The motion was seconded by Mrs. Nancy Dorsett and carried 4-0.

At this point in the meeting, Mr. Jack Elliott, Board President, asked that the rules be suspended to present an unscheduled agenda item. Mr. Steven Harris, Corporation Attorney advised the board that he would need a signature from Mr. Scott Everett, Board Secretary, by Thursday, March 15, 2006. Mr. Everett is currently out of the country. The board, therefore, decided to appoint a temporary Assistant Secretary.

**X. Other Business and Information (continued)**

The motion to appoint Mrs. Nancy Dorsett as Assistant Secretary, was made by Mr. Greg Gore, seconded by Mr. Shields and passed 3-0 with one abstention.

**XI. Policy and Guideline Considerations**

There were no policy or guideline considerations presented at this time.

**XII. Adjournment**

The motion was made by Mr. James Shields to adjourn, seconded by Mr. Greg Gore and carried 4-0. The meeting adjourned at 7:10 p.m.

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Board President, Mr. Jack Elliott

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Board Secretary, Mr. Scott Everett