

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

April 17, 2006

6:30 p.m.

Monrovia Elementary School Cafeteria

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

**1028 Hearing**

The 1028 Hearing was called to order at 6:40 by Mr. Jack Elliott, Board President.

A motion was made by Mr. Greg Gore to approve the construction loan in the amount up to \$2,000,000 that will be tax neutral from the bus replacement fund and/or capital projects fund, seconded by Mr. Scott Everett and carried 5-0.

A facility renovation study presentation was made by Mr. Bob Wede, of Performance Services. Board and audience members received a booklet which outlined the cost of renovation to the roofs, windows, temperature controls and the auxiliary gym/weight room for the Monroe-Gregg Schools.

The motion was made by Mr. Scott Everett to advertise for a request for proposal for a performance service HVAC project. The proposal was seconded by Mr. James Shields.

Mr. Paul Kaiser, Superintendent, explained to the Board and audience members how this project would be funded. Mr. Steve Harris, Corporation Attorney noted that the 1028 Hearing had been advertised in the Reporter and the Mooresville Times on March 18<sup>th</sup> and March 24<sup>th</sup>.

Mr. Jack Elliott asked if there were any questions or comments from the audience. There were none. The board voted on the motion made by Mr. Everett. The motion carried 5-0.

The motion was made by Mr. James Shields to close the additional appropriation hearing for pension bonds, seconded by Mr. Nancy Dorsett, and carried 5-0.

**ADDITIONAL APPROPRIATION HEARING**

**Construction G.O. Bond**

The motion was made by Mr. Greg Gore to approve an additional appropriation up to \$2,000,000 for the purpose of renovating Monrovia High School and for the purchase

**ADDITIONAL APPROPRIATION HEARING**  
**Construction G.O. Bond (continued)**

of land, seconded by Mr. Scott Everett, and carried 5-0.

The motion was made by Mr. James Shields to close the additional appropriation hearing for the G.O. Construction Loan, seconded by Mrs. Nancy Dorsett, and carried 5-0.

**REGULAR SCHOOL BOARD MEETING**

**Pledge of Allegiance**

I. **Call to Order**

Mr. Jack Elliott, Board President, called the board meeting to order at 7:33 p.m.

II. **Curriculum, Building Updates, and Other Reports**

The first principal to speak was Mr. Duffy Hagist, Pincipal of Monrovia High School. He introduced the high school's Sudent of the Month, Nathan Harris. Nathan is in his senior year at Monrovia High School. Mr. Hagist also outlined the current and upcoming events in the high school.

The second speaker was Mrs. Bobbie Jo Monahan, Monrovia Middle School Principal. The Middle School's Student of the Month was Morgan Kneiper. Mrs. Monahan distributed a copy of the school newsletter to board members and briefly outlined the building events.

Mr. Chris Samspon, Monrovia Elementary School Principal, was the final speaker. The Elementary School's Student of the Month was Conner Jelley. Conner is a kindergarten student who was recognized for being responsible. Mr. Sampson noted that registration for kindergarten would be held on April 18<sup>th</sup> and 19<sup>th</sup> and that the school play would be held on April 20<sup>th</sup> on the elementary stage.

III. Minutes

The motion was made by Mr. James Shields to approve the minutes of the March 10, 2006 board meeting to discuss future construction activities, the March 13, 2006 minutes of the regular board meeting, and the March 13, 2006 Executive Session. The motion was seconded by Mrs. Nancy Dorsett and carried 5-0.

IV. Claims

The motion was made by Mr. Scott Everett to approve the claims #6234 through #6375 in the amount of \$1,160,997.61, seconded by Mr. Greg Gore and carried 5-0.

V. Personnel

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

The motion was made by Mr. Scott Everett to approve a one-year leave of absence for Mr. Rick Dubbs for the 2006-2007 school year, seconded by Mr. James Shields, and carried 5-0.

The motion was made by Mr. James Shields to provide reduction in force notices to staff members effective the 2006-2007 school year, seconded by Greg Gore, and carried 5-0.

Kristy Lakin Part-time Kindergarten  
Kara Eisenhut Temporary Position of Mr. Gemmecke

VI. Public Comment on Agenda Item

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

VII. Construction Updates Change Orders

The motion was made by Mr. Scott Everett to approve the change orders listed below for the Monrovia Elementary/Middle School projects, seconded by Mr. Greg Gore and carried 5-0.

Change order #0003	Change order #0007
Change order #0010	Change order #0016
Change order #0011	Change order #0017
Change order #0006	Change order #0018
Change order #0005	Change order #0023
Change order #0025	Change order #0024
Change order #0003	Change order #0025

A motion was made by Mr. Greg Gore to amend the motion for the change orders. Mr. Gore's motion approved all of the change orders except those for Monrovia Elementary. The motion was seconded by Mr. Scott Everett and carried 5-0. The change orders for Monrovia Elementary were:

Change order #0010	Change order #0003
Change order #0007	Change order #0017

VIII. Trips and Projects

The motion was made by Mr. Scott Everett to approve the trip request(s) as presented, seconded by Mr. James Shields, and carried 5-0.

IX. Other Business and Information

The motion was made by Mr. Greg Gore to adopt the resolution to borrow from the bond bank for cash flow purposes, seconded by Mr. James Shields and carried 5-0.

The motion was made by Mr. James Shields to approve a fee of \$250 per student for summer driver's education, seconded by Mr. Greg Gore and carried 5-0.

The motion was made by Mrs. Nancy Dorsett to approve the textbook recommendation for adoption at Monrovia High School, seconded by Mr. Scott Everett, and carried 5-0.

IX. Other Business and Information (continued)

The motion was made by Mrs. Nancy Dorsett to approve the textbook recommendation for adoption at Monrovia Elementary School, seconded by Mr. Greg Gore, and carried 5-0.

Mr. Paul Kaiser, Superintendent, advised board and audience members that he had submitted the summer school program to the State for consideration. Summer school for the elementary school will be in late July. Summer school for the high school will begin shortly after school is dismissed.

X. Adjournment

The motion was made by Mr. Scott Everett to adjourn, seconded by Mrs. Nancy Dorsett, and carried 5-0. The meeting adjourned at 7:49 p.m.

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Board President, Mr. Jack Elliott

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Board Secretary, Mr. Scott Everett