

**REGULAR SCHOOL BOARD MEETING**  
**Monroe-Gregg School District**  
**Monrovia Elementary Cafeteria**  
**June 12, 2006**  
**6:30 p.m.**

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

**Pledge of Allegiance**

**I. Call to Order**

Mr. Jack Elliott, Board President, called the board meeting to order at 6:43 p.m.

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

**Title I Presentation**

The Title I presentation was given by Mrs. Cindy Stahl, Reading Recovery teacher. Board members received their annual end of the year report from the Literacy and Reading Recovery programs. She noted that 85% of students completed the literacy program at or above a level eighteen, and that the reading recovery program had 67% of students successfully discontinued after completing the full program. Mrs. Stahl stated that the students would be successful "if they continue to read."

The motion to approve the Title I Grant was made by Mr. Greg Gore, seconded by Mrs. Nancy Dorsett and carried 3-0.

**III. Minutes**

A motion was made by Mr. Greg Gore to approve the minutes of the May 8, 2006 regular meeting and the May 8, 2006 executive sessions. The motion was seconded by Mrs. Nancy Dorsett and carried 3-0.

**III. Minutes (continued)**

Board members welcomed Mr. Cary Hargis as the Monrovia High School Athletic Director. Mr. Hargis transferred from a high school teaching position.

**III. Claims**

The motion to approve claim #6486 through #6637 in the amount of \$1,015,300.27 was made by Mrs. Nancy Dorsett. Mr. Greg Gore seconded the motion which carried 3-0.

**V. Personnel**

The motion by Mr. Greg Gore to approve the employment recommendations as listed with salary within the parameter of the approved salary scheduled, was seconded by Mrs. Nancy Dorsett and carried 3-0.

The motion by Mrs. Nancy Dorsett to extend the administrative staff contracts from July 1, 2006 through June 30, 2007 was seconded by Mr. Greg Gore, and carried 3-0.

Mr. Kaiser, Superintendent, noted that this is a status quo contract not an increase in salary.

**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 3-0.

Change Order #0029  
Change Order #0027  
Change Order #0005  
Change Order #0026  
Change Order #0004  
Change Order #0019

Change Order #0012  
Change Order #0006  
Change Order #0019  
Change Order #0027  
Change Order #0028

A representative of Performance Services, Mr. Bob Wede, spoke to the board and audience members. This was the second presentation from this vendor. The first presentation was in March, 2006. Mr. Wede began his presentation by noting that Performance Services guarantee results and they specialize in the process of renovating schools.

The board members received a booklet that outlined the various areas that were considered major issues for renovating. Included in this booklet were several spread sheets listing the options and the cost savings of the recommended renovations.

The motion was made by Mr. Greg Gore to approve Performance Service as the vendor for the energy management project for the Monroe-Gregg School District. The motion was seconded by Mrs. Nancy Dorsett and carried 3-0.

The motion to table the approval of the energy management project expense was made by Mr. Greg Gore seconded by Mrs. Nancy Dorsett and carried 3-0. Mr. Kaiser stated that he would like for the other board members to hear the proposal before a final determination was made.

**VIII. Trips and Projects**

The motion was made by Mr. Greg Gore to approve the attendance of a high school student at the Project Lead the Way summer program at Purdue University. The motion was seconded by Mrs. Nancy Dorsett and carried 3-0.

**IX. Other Business and Information**

The motion was made by Mrs. Nancy Dorsett to approve the handbook recommendations from Monrovia High School and Monrovia Middle School. The motion was seconded by Mr. Greg Gore and carried 3-0.

Mr. Jack Elliott spoke on behalf of Mr. James Shields, who was unable to attend the meeting. Mr. Shields requested that the board consider a “stiffer” dress code or the possibility of establishing a uniform policy.

Mr. Kaiser suggested that an addendum to the handbook was possible. However, the handbook must be approved at this time so that it could be printed and distributed to students on a timely basis.

Mr. Elliott advised the board that on Wednesday evenings school activities would cease at 6:00 p.m. in order for Wednesday to be a “family night.” Mr. Kaiser stated that this was being considered noting that other school systems had adopted this policy, and that the corporation was open for input from other areas concerning the proposed policy.

The motion was made by Mrs. Nancy Dorsett to approve the textbook rental fee recommendations from Monrovia Elementary School and Monrovia Middle School. The motion was seconded by Mr. Greg Gore and carried 3-0.

The motion was made by Mrs. Nancy Dorsett to move the July board meeting to July 13<sup>th</sup>, seconded by Mr. Greg Gore and carried 3-0.

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

The motion was made by Mr. Greg Gore to approve basketball, football, volleyball and band summer camps for interested students. The motion was seconded by Mrs. Nancy Dorsett and carried 3-0.

Mr. Kasier notified board and audience members that the Director of Technology and Media Services position had been advertised and he had received several applications. A committee has been formed to narrow the applicants and during the July board meeting an official recommendation will be presented to the board.

Mr. Kasier spoke briefly regarding the need for communication between the community and the school district. The new Director of Technology and Media Services will be responsible for creating a master calendar for the district during the 2006-07 school year.

**X. Policy and Guideline Considerations**

The motion was made by Mr. Greg Gore to approve the board policy updates, seconded by Mrs. Nancy Dorsett and carried 3-0.

**XI. Board Members and Superintendent Comments**

This is a new agenda item that has been added to the board meetings. At this time during the meeting the superintendent and board members may discuss general information. Mr. Kaiser welcomed Mr. Hargis to the administrative team and complimented Mrs. Kelly Dillion, Corporation Treasurer, for her work on completing the cash flow chart for the board members.

Mr. Steve Harris, Corporation Attorney, advised board and audience members that the final step had been reached in the bond issue. Mr. Harris recommended the board accept

**XI. Board Members and Superintendent Comments (continued)**

the bid from J.P. Morgan Securities at 4.2807%. The motion to accept the bid from J.P. Morgan Securities at 4.2807% was made by Mr. Gore seconded by Mrs. Dorsett and carried 3-0.

**XII. Adjournment**

The motion was made by Mrs. Nancy Dorsett to adjourn, seconded by Mr. Greg Gore and carried 3-0. The meeting adjourned at 8:23 p.m.

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Board President, Mr. Jack Elliott

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Board Secretary, Mr. Scott Everett

