

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

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

Pledge of Allegiance

The board meeting began with Mrs. Kelly Dillon, Corporation Treasurer, administering the Oath of Office to Mr. James Shields and Mr. Greg Gore. Both gentlemen were re-elected to serve on the Monroe-Gregg School Board during the May 2006 elections.

I. Organization of the Board

The board submitted the following slate of officers for the 2006-2007 school year:

President:	Jack Elliott
Vice-President:	Greg Gore
Secretary:	Scott Everett

The motion to approve the slate of officers for the 2006-2007 school year was made by Mrs. Nancy Dorsett seconded by Mr. James Shields and carried 5-0.

II. Regular Board Meetings

A motion was made by Mr. Scott Everett to set the regular meeting dates for regular board meetings on the second Monday of each month with meetings to begin at 6:30 p.m. Mr. James Shields seconded the motion that carried 5-0.

The motion was made by Mr. James Shields to designate *The Times* and *The Reporter* as the publications the Monroe-Gregg School District shall use to publish notices, seconded by Mrs. Nancy Dorsett and carried 5-0.

III. Board Members Salaries

A motion was made by Mr. Greg Gore to set the annual salary for Board members at \$2,000. Mr. Gore's motion was seconded by Mr. Scott Everett and carried 5-0. Mr. Gore noted that this is the same salary as last year and Mr. Kaiser stated that this amount is set by statute.

IV. Appointments

A motion was made by Mr. James Shields to appoint Kelly Dillon as Treasurer, and Mrs. Christy Carter as Deputy Treasurer seconded by Mr. Greg Gore and carried 5-0.

V. Authorization of Bonds

The motion was made by Mr. James Shields to authorize the purchase of bonds in the amount of \$100,000 for Treasurer and \$20,000 for the Deputy Treasurer and authorize the Board President to execute said bonds, seconded by Mr. Greg Gore and carried 5-0.

VI. School Board Attorney

The motion was made by Mr. James Shields to retain Steve Harris as attorney for the period of July 1, 2006 through June 30, 2007 at a retainer of \$3,000, seconded by Mr. Scott Everett and carried 5-0.

Mr. Kaiser noted that Mr. Harris would be paid \$150 per hour for work outside of board meetings and Mr. Harris stated that this amount would be separate from the work performed regarding the bond issue.

VII. Financial Management

The motion was made by Mr. James Shields to authorize Kelly Dillon as Treasurer and

VII. Financial Management (continued)

Christy Carter as Deputy Treasurer to invest available funds in accordance with applicable statutes seconded by Mr. Scott Everett and carried 5-0.

The motion was made by Mr. James Shields to authorize Treasurer Kelly Dillon to execute interfund loans as required to maintain positive balances during the period of July 1, 2006, through June 30, 2007, seconded by Mr. Scott Everett and carried 5-0.

The motion was made by Mr. Greg Gore to authorize Treasurer Kelly Dillon to honor obligated personnel, tax, insurance, and retirement payments recording such in the claim docket for board approval at a regular meeting The motion was seconded by Mr. James Shields and carried 5-0.

The motion was made by Mr. Scott Everett to authorize Treasurer Kelly Dillon to pay legal claims containing discounts requiring payment prior to the next scheduled regular meeting, to pay bulk mailing postage, purchase stamps and required deposits with claims submitted for board approval at the next scheduled regular meeting. The motion was seconded by Mr. Greg Gore and carried 5-0.

VIII. Adjournment

The Organization of the Board meeting adjourned at 6:58 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 6:58 p.m.

II. Curriculum, Building Updates, and Other Reports

Mr. Chris Sampson, Monrovia Elementary School Principal, informed the board and audience members that a workshop was held in the elementary school with twenty-seven teachers in attendance. This was a writing workshop, which focused on meeting the Indiana State Academic Standards.

III. Minutes

The motion was made by Mr. James Shields to approve the minutes of the June 12th regular board meeting, the executive session of the same date, the June 29th executive session, and the board retreat. This motion was seconded by Mr. Scott Everett and carried 5-0.

IV. Claims

The motion was made by Mr. Greg Gore to approve claims #6638 through #6769 in the amount of \$1,679,981.85 seconded by Mrs. Nancy Dorsett and carried 4-1.

V. Personnel

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

VI. Public Comment on Agenda Items

There were no comments 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 listed below for Monrovia Elementary/Middle School projects. The motion was seconded by Mrs. Nancy Dorsett and carried 5-0.

Change Order #0028

Change Order #0030

The motion to accept the energy management project in the amount not to exceed \$1,900,000 was made by Mr. James Shields. Mr. Shields amended his motion to stipulate that the board will review various individual projects before final approval would be made. The motion was seconded by Mr. Greg Gore and carried 4-1.

VIII. Quotes, Bids, Donations and Purchases

The motion was made by Mr. Scott Everett to approve the food service budget and lunch prices for the 2006-07 school year, seconded by Mr. Gore, and carried 5-0. The lunch price for all students will increase by ten cents.

IX. Staff Development, Trips, and Projects

The motion was made by Mr. James Shields to approve board and administrator attendance at local, state and national administrative, curriculum and school board in-service meetings. The motion was seconded by Mr. Greg Gore and carried 5-0.

X. Other Business and Information

The motion was made by Mr. James Shields to authorize the Superintendent to advertise the 2007 budget in all funds, seconded by Mrs. Nancy Dorsett, and carried 5-0.

X. Other Business and Information (continued)

The motion was made by Mr. Greg Gore to change board policy to allow the transfer of appropriations to the rainy day fund from all funds at any time that is deemed necessary by the Board of Education. The motion was seconded by Mr. James Shields and carried 5-0.

The motion was made by Mr. Greg Gore to approve the Monrovia High School book rental fees for the 2006-2007 school year. The motion was seconded by Mr. Scott Everett and carried 5-0.

XI. Policy and Guideline Considerations

The motion to table approval of the Wellness Policy was made by Mrs. Nancy Dorsett, seconded by Mr. Greg Gore and carried 5-0.

XII. Adjournment

The motion was made by Mr. James Shields to adjourn, seconded by Mr. Scott Everett and carried 5-0. The meeting adjourned at 7:27 p.m.

Board President, Mr. Jack Elliott

Board Secretary, Mr. Scott Everett

