

REGULAR SCHOOL BOARD MEETING
Monroe-Gregg School District
Monrovia Elementary Cafeteria
September 11, 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

I. Call to Order

Mr. Jack Elliott, Board President, called the board meeting to order at 6:33p.m.

II. Curriculum, Building Updates, and Other Reports

Student of the Month

Mr. Larry Mayes, representing Monrovia Middle School, presented sixth grader Davis Noel with his star paperweight for being the middle school's Student of the Month. Mr. Duffy Hagist, Monrovia High School principal praised high school senior Katie Shields for being chosen Student of the Month. Ms. Shields had prior commitments and was unable attend this meeting. However, Mr. Hagist noted that she would attend the November board meeting. Mr. Chris Sampson, Monrovia Elementary principal noted that the elementary school's student of the month, Abby Willis, was also unable to attend. Both the high school and the elementary school nominees will receive their awards at a later date.

II. Curriculum Building Updates, and Other Reports

Principals' Report

Mr. Sampson, Mr. Hagist and Mr. Mayes outlined the current and future activities in their buildings. Mr. Kaiser asked that the gentlemen address the Success Period programs in each building. Mr. Sampson gave statistical information regarding the increase in student attendance since the beginning of the school year. Mr. Hagist noted that his building will have a monthly report and Mr. Mayes stated that the number of students interested in receiving additional help had increased.

III. Minutes

The motion was made by Mr. James Shields to approve the minutes of the August 14th regular meeting, the August 14th executive session, and the August 31st budget meeting. Mr. Shield's motion was seconded by Mr. Greg Gore and carried 4-0.

IV. Claims

The motion was made by Mrs. Nancy Dorsett to approve claims #6898 through #6988 in the amount of \$856,481.61, seconded by Mr. James Shields and carried 4-0.

V. Personnel

Mr. Greg Gore made a motion to approve the employment recommendations as listed with salary within the parameter of the approved salary schedule, seconded by Mr. James Shields and carried 4-0.

VI. Public Comment on Agenda Items

There were no comments from the audience regarding any agenda item.

VII. Staff Development, Trips and Projects

The motion was made by Mr. Greg Gore to approve the student leadership conference, seconded by Mr. James Shields and carried 4-0.

VIII. Other Business and Information

The motion was made by Mr. Greg Gore to uphold the expulsion of student #0602 for one semester and allow this individual to return to school on Monday, October 17, 2006 (start of the second 9 weeks) if an approved counseling program is followed, The motion was seconded by Mr. James Shields and carried 3-0 with one abstention.

The motion to adopt the 2007 budget as advertised was made by Mr. James Shields, seconded by Mr. Greg Gore and carried 4-0.

The motion was made by Mr. James Shields to adopt the 2007-2016 bus replacement plan as advertised, seconded by Mr. Greg Gore and carried 4-0.

The motion was made by Mr. Greg Gore to adopt the 2007-2009 capital projects plan as advertised, seconded by Mrs. Nancy Dorsett and carried 4-0.

The motion was made by Mrs. Nancy Dorsett to transfer interest earned from capital projects to the general fund seconded by Mr. Greg Gore and carried 4-0.

The motion was made by Mr. Greg Gore to approve the pension bond neutrality motion for

VIII. Other Business and Information (continued)

the 2007 budget. The motion was seconded by Mr. James Shields and carried 4-0.

The motion was made by Mr. James Shields to authorize the superintendent to make necessary budgetary adjustments at the meeting with the Department of Local Government Finance representative seconded by Mrs. Nancy Dorsett and carried 4-0.

The motion was made by Mr. Greg Gore to approve the board policy #5517 regarding student anti-harassment, policy #4362 regarding support staff anti-harassment, and board policy #3362 regarding professional staff anti-harassment. The motion was seconded by Mr. James Shields and carried 4-0.

The motion was made by Mr. James Shields to appoint Duffy Hagist as Complaint Coordinator for the anti-harassment process, seconded by Mr. Greg Gore and carried 4-0.

IX Committee and Community Report

Mr. Kaiser reported that the Community Advisory Committee would have its first meeting on September 19. The Committee will meet in the elementary school's small group instruction room and will include several community members. The group will meet four times a year to discuss community activities.

X. Board Member and Superintendent Comments

Morgan County Library Update

Mr. Kasier spoke briefly advising board and audience members of the progress on the building of a new Morgan County Library branch on the school campus.

XI. Board Member and Superintendent Comments (continued)

DLGF Memo

This information was included with the Board members' information packet.

2006 ISBA Regional Meetings

The fall regional meeting will be held in Terre Haute for Region 7. Board members received registration information in their packets.

X. Adjournment

The motion was made by Mrs. Nancy Dorsett to adjourn, seconded by Mr. Greg Gore and carried 4-0. The meeting adjourned at 7:00 p.m.

Board President, Mr. Jack Elliott

Board Secretary, Mr. Scott Everett