

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
July 14, 2008  
7:00 a.m.**

The regular meeting of the Monroe-Gregg Board of School Trustees began with the Pledge of Allegiance.

**CALL TO ORDER**

The meeting was called to order by board president, Jack Elliott at 7:07 a.m., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mr. James Shields, Mrs. Nancy Dorsett, and Mr. Greg Gore. Mr. Scott Everett was unable to attend. Also attending were Dr. Jerry Wolfe, interim superintendent, Mr. Steve Harris, Corporation Attorney, and interested patrons.

**OATH OF OFFICE**

The meeting began with Mr. Steve Harris, Corporation Attorney, administering the Oath of Office to Mr. Jack Elliott and Mrs. Nancy Dorsett. Dr. Wolfe, interim superintendent, stated that he would administer the Oath of Office to Mr. Scott Everett at a later date.

**ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES**

The motion was made by Mr. Greg Gore that the following board members become board officers for the 2008-09 school year:

Mrs. Nancy Dorsett, President  
Mr. James Shields, Vice President  
Mr. Scott Everett, Secretary

The motion to approve the slate of officers for the 2008-2009 school year was seconded by Mr. James Shields and carried 4-0.

**APPOINTMENT OF TREASURER**

The motion to appoint Melisa M. Bundy as Corporation Treasurer and Christy Carter as Deputy Treasurer was made by Mr. James Shields, seconded by Mrs. Nancy Dorsett, and carried 4-0.

**APPOINTMENT OF SCHOOL ATTORNEY**

Dr. Jerry Wolfe recommended that Mr. Steven L. Harris be reappointed as Corporation Attorney from July 1, 2008 through July 1, 2009. Mr. Harris' retainer is \$3,500 for attending board meetings and \$175 for work done outside the regular or special board meetings.

The motion to approve Dr. Wolfe's recommendation of Mr. Harris as board attorney was made by Mr. James Shields, seconded by Mrs. Nancy Dorsett and carried 4-0.

**CONSIDERATION OF MINUTES**

The motion to approve the minutes of the June 9, 2008 Additional Appropriation Hearing and the minutes of the Regular Board Meeting of the same date was made by Mr. Greg Gore, seconded by Mr. James Shields and carried 4-0.

**CONSIDERATION OF CLAIMS**

The motion was made by Mr. Greg Gore to approve claim #10094 through claim #10231, in the amount of \$1,089,269.68. Mr. Gore's motion was seconded by Mrs. Nancy Dorsett and carried 4-0.

**CONSIDERATION OF PERSONNEL**

Dr. Wolfe advised board members that there were no changes to the Personnel Report at this time and that if changes were to be made, he would return to the board with a recommendation.

The motion was made by Mr. James Shields to accept the personnel report as submitted, seconded by Mr. Greg Gore and carried 4-0.

Mrs. Nancy Dorsett asked for clarification regarding the ECA appointment of Ms. Jena Crone as the 4-H Sponsor. Mr. Elliott noted that the appointment is an agreement with the local 4-H Chapter and that money is paid from the County Extension Office and the local school district.

**CONSIDERATION OF INTERIM SUPERINTENDENT'S CONTRACT**

A motion was made by Mr. James Shields to accept the interim superintendent's contract between the Monroe-Gregg School district and Joseph C. Wolfe as presented. Mr. Shields' motion was seconded by Mr. Greg Gore and carried 4-0.

The contract states that Dr. Jerry Wolfe is the temporary Superintendent for the Monroe-Gregg School District beginning July 2, 2008 and ending on December 31, 2008.

**CONSIDERATION OF BUS DRIVER BENEFITS**

The motion to table this agenda item until more information was available was made by Mrs. Nancy Dorsett. The motion was seconded by Mr. Greg Gore and carried 4-0.

**CORRECTION FROM MAY 27, 2008 SPECIAL MEETING MINUTES**

The motion was made by Mr. James Shields to correct the following statement from the Special Meeting Minutes of May 27, 2008:

Substitute Teacher pay from \$50 per hour to \$60 per hour

The correction should read:

Substitute Teacher pay from \$50 per day to \$60 per day

Mr. Shields' motion to correct the special meeting minutes was seconded by Mrs. Nancy Dorsett and carried 4-0.

**PUBLIC COMMENT ON AGENDA ITEMS**

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

**CONSIDERATION OF PORTABLE CLASSROOMS**

Dr. Wolfe recommended that the board accept the classroom relocation bid from Tyson Corporation to transport four (4) modular classrooms, install concrete piers, transport floors, and assemble. The total bid was \$51,400.

The motion to accept the bid from Tyson Corporation was made by Mr. James Shields, seconded by Mr. Greg Gore and carried 4-0.

Dr. Wolfe advised that he would contact Tyson today, July 14, 2008, to begin the moving of the portable classrooms. However, he noted that the local electric company would also need to be contacted and he would speak with Brett Everett, Maintenance, regarding that

**CONSIDERATION OF PORTABLE CLASSROOMS (continued)**

issue. Dr. Wolfe also stated that all four portable classrooms would be installed at the same time instead of two portable classroom now and two portable classrooms later.

**CONSIDERATION OF MIDDLE SCHOOL BOOK RENTAL FEES**

Dr. Wolfe recommended board approval for the Middle School's book rental fees. The motion to approve the textbook rental fees and costs for the for the school year 2008-2009 for the Monrovia Middle School students was made by Mr. Greg Gore. Mr. Gore's motion was seconded by Mr. James Shields and carried 4-0.

**CONSIDERATION OF MIDDLE SCHOOL HANDBOOK CHANGES**

Dr. Wolfe recommended board approval for the Middle School handbook changes for the 2008-2009 school year. The motion to accept the changes as submitted was made by Mr. James Shields, seconded by Mr. Greg Gore and carried 4-0.

**CONSIDERATION OF HIGH SCHOOL BOOK RENTAL FEES**

Dr. Wolfe recommended board approval for the textbook rental fees and consumable costs for Monrovia High School during the 2008-2009 school year. The motion to approve the fees as submitted was made by Mr. Greg Gore, seconded by Mrs. Nancy Dorsett and carried 4-0.

**CONFLICT OF INTEREST FORMS**

A motion was made by Mr. James Shields to accept the Conflict of Interest forms that were presented. The forms are to be signed by those affected by a conflict of interest. Mr. Shields' motion was seconded by Mrs. Nancy Dorsett and carried 4-0.

**BOARD MEMBERS COMMENTS**

Board members welcomed Dr. Wolfe on his return to the Corporation.

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**ADJOURNMENT**

The motion to adjourn was made by Mr. Greg Gore, seconded by Mrs. Nancy Dorsett and carried 4-0. The meeting adjourned at 7:28 a.m.

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Nancy Dorsett, Board President

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Scott Everett, Board Secretary