

Monroe-Gregg School District

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MONROE-GREGG SCHOOL BOARD MEETING ADMINISTRATION CENTER

October 12, 2009

Executive Session Minutes

5:30 P.M.

Executive Session: 5-14-1.5-6.1(b)(2)(A)(D)(6)(A)

- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective Bargaining
 - (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties
- (6) With respect to any individual over whom the governing body has jurisdiction:
 - (A) to receive information concerning the individual's alleged misconduct

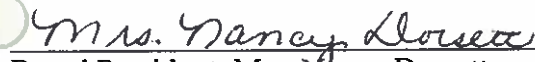
Board President, Nancy Dorsett called the meeting to order at 5:36 P.M.


An executive session was held and no other subjects were discussed except those allowed under IC 5-14-1.5.6.1

Meeting adjourned at 6:32 P.M.

ATTENDEES

Board members in attendance were Mrs. Nancy Dorsett, Mr. Jack Elliott, Mr. Scott Everett, Mr. Greg Gore, Jim Shields, Dr. Julie Wood, and School Attorney, Steve Harris.


Board President, Mrs. Nancy Dorsett


Board Secretary, Mr. Scott Everett

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
October 12, 2009**

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, Nancy Dorsett at 6:35, in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mr. Scott Everett, Mrs. Nancy Dorsett, Mr. James Shields and Mr. Greg Gore. Also attending were Dr. Julie Wood, Superintendent, Mr. Steve Harris, Corporation Attorney, Ms. Robin Robinson, representing MGTA, and interested patrons.

CONSIDERATION OF MINUTES

Dr. Julie Wood, Superintendent, recommended that the board approve the minutes of the Executive Sessions of September 14th and October 6, 2009, the Regular Meeting Minutes of September 14, 2009, and the Special Meetings of September 28, 2009 (Budget Hearing and 1028 Hearing) and October 6, 2009.

The motion was made by Mr. James Shields to approve all meeting minutes seconded by Mr. Greg Gore and carried 5-0.

CONSIDERATION OF CLAIMS

The Corporation Superintendent, Dr. Julie Wood recommended board approval of claim #12041 through #12165 in the amount of \$1,130,837.90.

After consideration and review the motion to approve the claims packet was made by Mr. Greg Gore, seconded by Mr. Scott Everett and carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Wood recommended approval for the Personnel Report as presented. The motion to approve the Personnel Report as presented was made by Mr. Jack Elliott, seconded by Mr. James Shields and carried 4-1.

SECOND READING OF BOARD POLICY

The first reading of this policy, *Authorization to Use Facsimile Signature*, was presented during the September 14, 2009 board meeting. Dr. Wood recommended approval of this policy as presented.

The motion to approve this policy as presented was made by Mr. Scott Everett, seconded by Mr. James Shields and carried 5-0.

BUDGET ADOPTION OF 2010 BUDGET, BUS REPLACEMENT PLAN AND CAPITAL PROJECTS PLAN

Dr. Wood recommended approval of the following:

2010 Budget Adoption – Forms 1S to 5

1. Line #1 and Line #2 Appropriation Reduction Resolution

CPF Plan 2010 – 2012

1. Adoption Resolution
2. CPF Interest placed in General Fund
3. Permission to advertise Notice of Adoption

Bus Replacement Plan 2010 – 2021

1. Adoption Resolution
2. Pension Levy Neutrality Resolution

The motion to approve the 2010 Budget, Bus Replacement Plan and Capital Projects Plan was made by Mr. Scott Everett, seconded by Mr. Greg Gore and carried 5-0.

A motion was also requested, by Dr. Wood, to authorize the Superintendent to make necessary budgetary adjustments at the meeting with the Department of Local Government Finance representative.

The motion to authorize Dr. Wood to make any necessary budgetary adjustments in the meeting with the Department of Local Government Finance was made by Mr. Greg Gore, seconded by Mr. James Shields and carried 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

Dr. Julie Wood, Superintendent, asked if there were any comments or questions from the audience. There were no comments or questions from the audience regarding any agenda items.

FIRST READING OF BOARD POLICY – #0144.2 BOARD MEMBER ETHICS
FIRST READING OF BOARD POLICY – #2464 – PROGRAMS FOR GIFTED CHILDREN

Dr. Wood recommended board approval for the first reading of policy #0144.2 – *Board Member Ethics*. She noted that this is a new policy from the State Association which included two additional statements to the Ethics Policy.

Policy #2464 – *Programs for Gifted Students* was also presented for board approval of the first reading. Dr. Wood read the changes to this policy and she advised that this policy was changed from *Programs for Gifted Students* to *Programs for High Ability Students*.

The motion to approve the first reading of both policies was made by Mr. James Shields, seconded by Mr. Scott Everett and carried 5-0.

SERVICE ANIMAL POLICY

The board was presented with a Service Animal Policy that Dr. Wood recommended be adopted on the first reading. This policy would allow for an assistance animal to attend school and be transported by school transportation. The policy information included the administrative guidelines, procedures for an assistance animal, and a sample notice to parents of students that may be on the bus as well as in the classroom with the service animal.

Mrs. Mary Mann, Director of Special Needs, spoke briefly noting that service dogs are becoming more widely used. Many school districts in West Central Joint Services (WCJS) are adopting service animal policies.

After discussion and review the motion to adopt the Service Animal Policy was made by Mr. Greg Gore, seconded by Mr. James Shields and carried 4-1

QUALIFIED CONSTRUCTION ZONE BOND WORK FOR JR/SR HIGH SCHOOL

A 1028 Hearing was held on September 28, 2009. During that meeting Dr. Wood explained the purpose of the hearing and presentations were made regarding the need for the renovation and improvements to the high school building.

Dr. Wood requested approval to move forward with the project noting that if the District did not move forward the monies awarded would have to be returned.

QUALIFIED CONSTRUCTION ZONE BOND WORK FOR JR/SR HIGH SCHOOL (continued)

The motion to move forward with the process was made by Mr. James Shields, seconded by Mr. Jack Elliott and carried 5-0.

HIGH SCHOOL FIELD TRIP REQUEST

The board received a request from Mrs. Yolanda Goodpaster to allow students to attend the Leadership Conference in Bloomington, Indiana on October 27th and 28th. Dr. Wood recommended approval noting that the students will miss two days of school and will be staying overnight on October 27th.

The motion to approve the Leadership Conference attendance was made by Mr. Scott Everett seconded by Mr. Jack Elliott and carried 5-0.

OTHER

Dr. Wood recommended that the board retro-actively approve an addendum to the contract for Mr. Paul Kaiser. Mr. Kaiser was a previous superintendent for the Monroe-Gregg School District.

The addendum stated: "The Superintendent will be entitled to attend classes and other activities required to meet the requirements of completion of his doctoral program during the contracted day."

Board members were also asked to sign an affidavit verifying that the Board was aware of and approved Mr. Kaiser attending his doctoral classes during contracted time.

The motion to approve the addendum to Mr. Kaiser's contract and signing the affidavit verifying that the Board was aware of and approved Mr. Kaiser attending his doctoral classes during contracted time was made by Mr. Greg Gore seconded by Mr. Scott Everett and carried 5-0.

Board members also spoke briefly to Mr. Tim Garver, a representative from Trane. Trane has agreed to provide an itemized list with updated pricing and will "hold fast" to all of their pricing.

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ADJOURNMENT

The motion to adjourn the Regular Meeting of the Monroe-Gregg Board of School Trustees was made by Mr. James Shields, seconded by Mr. Jack Elliott and carried 5-0.

Mrs. Nancy Dorsett, board president, adjourned the meeting at 6:57 p.m.



Nancy Dorsett, Board President



Scott Everett, Board Secretary