

# Monroe-Gregg School District

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## MINUTES MONROE-GREGG SCHOOL BOARD MEETING ADMINISTRATION CENTER

May 10, 2010

5:30 P.M.

### Executive Session

School Board President, Nancy Dorsett called the executive session to order at 5:30 P.M. The following agenda items were discussed and no other subjects were addressed except those allowed under IC 5-14-1.5.6.1

Executive Session: 5-14-1.5-6.1(b)(2)(B)(5)

(2) For discussion of strategy with respect to any of the following:


(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing

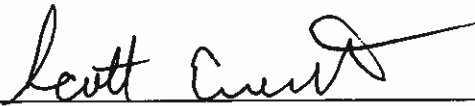
(5) To receive information about and interview prospective employees

Meeting adjourned at 6:25 P.M.

#### ATTENDEES

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

  
Board President, Mrs. Nancy Dorsett

  
Board Secretary, Mr. Scott Everett

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
May 10, 2010**

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 6:30 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Scott Everett, Mrs. Nancy Dorsett, Mr. James Shields, Mr. Jack Elliott 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 Session of April 12, 2010; the Regular Meeting Minutes of April 12, 2010; the Executive Session of April 20, 2010; and the Special Meeting of April 20, 2010.

The motion was made by Mr. Jim Shields to approve all meeting minutes seconded by Mr. Jack Elliott and carried 5-0.

**CONSIDERATION OF CLAIMS**

The Corporation Superintendent, Dr. Julie Wood recommended Board approval for claims #12817 through #12918 in the amount of \$1,073,465.11

After consideration and review the motion to approve the claims 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 recommendations were made by Mr. Jim Shields, seconded by Mr. Scott Everett and carried 4-1.

**PUBLIC COMMENT ON AGENDA ITEMS**

Dr. Julie Wood, Superintendent, asked if there were any comments or questions from the audience. There were no questions at this time.

**GARY SANDIFUR TOBACCO FREE SCHOOL AWARD PRESENTATION**

The Monroe-Gregg School District was presented the Gary Sandifur Tobacco Free School Award. Board President, Nancy Dorsett accepted the award on behalf of the Board of School Trustees.

**DONATION TO HIGH SCHOOL FOR SUPPLIES**

Mrs. Kathleen Miller donated \$500 to the High School for supplies. Mr. Jim Shields made the motion to accept this generous donation, Mr. Elliott seconded, and motion passed 5-0.

**MIDDLE SCHOOL CHEERLEADING REQUEST TO TRAVEL**

Mr. Scott Everett made the motion to approve the Middle School Cheerleading Trip as presented. Mr. Jim Shields seconded the motion and the motion passed 5-0.

**STUDENT HANDBOOK CHANGES**

Dr. Wood reviewed the student handbook changes being presented for approval. Mr. Jack Elliott made a motion to approve handbook changes for each building as presented. Mr. Greg Gore seconded and the motion carried 5-0.

**REDUCTION IN FORCE**

Due to the loss of State Tuition Support in 2010, the uncertainty of funding for 2011 and the under funding of Stimulus Funds for 2011, Dr. Wood recommended the following teacher contracts be non-renewed and/or cancelled effective at the conclusion of the 2009-2010 school year: Kelly Skillern, Theresa Marcum, Missy Waterfill, Misty Weeks, Jessica Crouch, and Gary McCoy

**REDUCTION IN FORCE - CONTINUED**

Mr. Greg Gore made the motion to approve the six teacher contracts for non-renewal/cancellation, effective the end of the 2009-2010 school year. Mr. Jim Shields seconded the motion and the motion carried 5-0.

**2010 BUDGET CONSTRAINTS**

**HALL SCHOOL**

Dr. Wood reminded the Board of the financial burden the Hall School Building is causing the district. The lease agreements are coming due in August and a decision will have to be made by the July Board Meeting, so people can be notified in advance.

Mr. Gore will contact Randy Marsh from the Hall Civic Association as to where they stand regarding their grant request, and what their future plans are for the old building.

Before closing the meeting, Dr. Wood stated the school year is coming to a close and things are moving along very smoothly. The last day for students will be Thursday, May 27<sup>th</sup> followed by Graduation on Friday, May 28, 2010.

Parts of the High School and Middle School will be closed throughout the summer for HVAC work and new window installation; in addition to the routine cleaning and repairs that must be completed each summer. This is just a reminder for those wanting to use the facilities during the summer.

**ADJOURNMENT**

Mrs. Nancy Dorsett, Board President, adjourned the meeting at 6:47 p.m.

  
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Nancy Dorsett, Board President

  
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Scott Everett, Board Secretary