

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
July 12, 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. Tim Pridemore. Also attending were Dr. Julie Wood, Superintendent, Ms. Robin Robinson, representing MGTA, and interested patrons. Mr. Steve Harris, Corporation Attorney was unable to attend.

OATH OF OFFICE

All Board Members were sworn in by Corporation Treasurer, Kelly Dillon.

REORGANIZATION FO THE BOARD

Board Member, Jack Elliott made the motion to approve Mr. Jim Shields as President; Mr. Scott Everett as Vice-president; and Mrs. Nancy Dorsett as Secretary for the 2010-2011 school year. New Board Member, Tim Pridemore seconded, motion passed 5-0.

APPOINTMENT OF TREASURER AND DEPUTY TREASURER

Mr. Jack Elliott made the motion to approve Kelly Dillon as Corporation Treasurer and Christy Carter as Deputy Treasurer. Nancy Dorsett seconded and the motion carried 5-0.

APPOINTMENT OF BOARD ATTORNEY/CONTRACT

Dr. Wood recommended the Board approve Mr. Steve Harris as the School Board Attorney and his contract as presented. There were no changes from the prior contract, see attachment. Motion was made by Mr. Scott Everett, seconded by Mrs. Nancy Dorsett and passed 5-0.

CONSIDERATION OF MINUTES

Dr. Julie Wood, Superintendent, recommended that the Board approve the minutes of the Executive Session of June 14, 2010; the Regular Meeting Minutes of June 14, 2010.

The motion was made by Mrs. Nancy Dorsett to approve all meeting minutes as presented seconded by Mr. Scott Everett and carried 5-0.

CONSIDERATION OF CLAIMS

The Corporation Superintendent, Dr. Julie Wood recommended Board approval for claims #13023 through #13115 in the amount of \$1,828,744.47.

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

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

The motion to approve the personnel recommendations as presented was made by Mrs. Nancy Dorsett, seconded by Mr. Scott Everett, motion carried 4-1.

PUBLIC COMMENT ON AGENDA ITEMS

Mr. Jim Shields, Board President, asked if there were any comments or questions from the audience. There were no questions at this time.

BOARD MEETING CALENDAR

Dr. Wood asked the Board to approve the 2010-2011 Board Meeting Schedule. Regular monthly board meetings are scheduled for the second Monday of each month. There is only one exception, the September meeting will be on the seventh.

Dr. Wood stated the 2011 Budget will be presented at the September 7th Board Meeting, making this a very important date to remember.

Mr. Jack Elliott made the motion to approve the dates as presented, seconded by Mrs. Nancy Dorsett, motion carried 5-0.

HIGH SCHOOL TEXTBOOK RENTAL FEES

Mr. Everett made the motion to approve the High School Textbook Rental Fees for the 2010-2011 school year as presented. Mr. Jack Elliott seconded and the motion passed 5-0.

MIDDLE SCHOOL TEXTBOOK RENTAL FEES

Mr. Tim Pridemore made the motion to approve the Middle School Textbook Rental Fees for the 2010-2011 school year as presented. Mrs. Nancy Dorsett seconded and the motion carried 5-0.

PERMISSION TO ADVERTISE 2011 BUDGET

Dr. Wood asked the Board for permission to advertise the 2011 School Budget. She stated it is important to advertise high, with the understanding we will receive less. Dr. Wood explained we should also be prepared for the state to cut school funding again this year by as much as 6%.

The motion was made by Mrs. Nancy Dorsett, seconded by Mr. Jack Elliott, motion carried 5-0.

ADMINISTRATOR CONTRACTS

Dr. Wood asked the Board to approve administrator contracts and addendums as presented for her, Mr. Jacob Hagist and Mr. Chris Sampson for the 2010-2011 school year. Dr. Wood stated there were no changes from the previous year.

Mrs. Nancy Dorsett made the motion to approve administrator contracts as presented with no changes, seconded by Mr. Scott Everett, motion carried 5-0.

CONFLICT OF INTEREST

Dr. Wood explained a "Conflict of Interest" form must be completed and filed with the state when personal or financial gain is in question regarding employees. All Board Members and Dr. Wood will complete a "Conflict of Interest" form as required.

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UPDATE ON HALL BUILDING

Dr. Wood explained Mr. Harris, School Board Attorney has been working on the options for selling/donating Hall School to the Civic Association. It was recently discovered that the deed is held by the Gregg Township Trustee and they will need to deed Hall School to Monroe-Gregg before the next step can be achieved..

Mr. Randy Marsh, Patron and Hall Civic Association Member, ask the board to consider giving the Day Care and the Headstart Program, an extension on their current lease agreement. At this time Monroe-Gregg is planning to close the building September 1, 2010.

Dr. Wood expressed that she thought it best to wait for Mr. Harris to return and make a recommendation on what would be the best way to proceed before granting an extension to anyone. Mr. Harris will be returning on the 19th of July.

ADJOURNMENT

Mr. Jim Shields, Board President, adjourned the meeting at 6:46 p.m.

Jim Shields, Board President

Nancy Dorsett, Board Secretary