

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
September 7, 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, Jim Shields at 6:32 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mr. Scott Everett and Mr. Tim Pridemore. Also attending were Dr. Julie Wood, Superintendent, Mr. Steve Harris, Corporation Attorney, Ms. Robin Robinson, representing MGTA, Local Boy Scout Troop #224 and interested patrons. Board Member, Mrs. Nancy Dorsett was unable to attend.

**CONSIDERATION OF MINUTES**

School Board President, Jim Shields called for a motion to approve the minutes of the Executive Session and regular meeting of August 9, 2010. The motion was made by Mr. Scott Everett to approve meeting minutes as presented, seconded by Mr. Jack Elliott; motion carried 4-0.

**CONSIDERATION OF CLAIMS**

There were two additional items added to the original claims (a payroll and the sidewalk repair). Mr. Elliott questioned claim # 13281 & claim # 13287 regarding any additional costs to the corporation following the initial purchase. Dr. Wood explained if we stick with what the State is doing there should be no additional expenses.

Mr. Tim Pridemore made the motion to approve claims #13203 through #13300 in the amount of \$997,433.76. Mr. Scott Everett seconded and the motion carried 4-0.

**CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

There were no changes or additions to the personnel report. Mr. Jim Shields stated his disappointment over Mrs. Kaiser's decision to retire in December and thanked her for her many years of service.

The motion to approve the personnel recommendations as presented was made by Mr. Scott Everett, seconded by Mr. Tim Pridemore, motion carried 3-1, and a descending vote was cast by Mr. Elliott.

### **ACADEMIC PRESENTATION**

Elementary Principal, Mr. Chris Sampson presented the Elementary Academic Improvement Plan for the 2010-2011 school year. The power point presentation outlined the changes being made in the elementary through staff and program changes. Using the theory “our system is not broken but we can do better”.

### **BUDGET HEARING**

Mr. Jack Elliott made the motion to close the regular meeting, seconded by Mr. Everett, motion passed 4-0.

Mr. Jack Elliott made the motion to open the Public Hearing, seconded by Mr. Pridemore, motion passed 4-0.

During the Public Hearing, Mr. Bill Roberson, Budget Consultant and Mrs. Kelly Dillon, Corporation Treasurer gave an overview of the Monroe-Gregg 2011 School Budget. The goal for the 2011 Budget is to keep the tax rate level with last year.

There were no questions or comments from the public.

Mr. Jack Elliott made the motion to close the Public Hearing, seconded by Mr. Everett, motion passed 4-0.

Mr. Scott Everett made the motion to open the Regular Meeting, seconded by Mr. Pridemore, motion passed 4-0.

Mr. Scott Everett made the motion to approve the 1782 Resolution to reduce line 1 and 2, 2011 Budget Resolutions, Resolution to Adopt the Bus Replacement Plan, Resolution to Adopt the CPF Plan, Resolution for Pension Bond Reduction, Resolution to Transfer CPF Interest to the General Fund. The motion was seconded by Mr. Tim Pridemore, motion carried 4-0.

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Mr. Tim Pridemore made the motion for permission to advertise the Notice of Adoption for the CPF; Mr. Everett seconded, motion carried 4-0.

### **PUBLIC COMMENT ON AGENDA ITEMS**

There were no comments or questions from the public on any of the agenda items.

### **FIRST READ OF BOARD POLICY**

The first reading for new Board Policies was completed in August. At this time Dr. Wood asked the board to approve the new up-dates and changes as presented. Mr. Tim Pridemore made the motion to approve, Mr. Scott Everett seconded, and motion carried 4-0.

### **ADJOURNMENT**

Mr. Jim Shields, Board President, adjourned the meeting at 7:07 p.m.

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Jim Shields, Board President

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Nancy Dorsett, Board Secretary