

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
October 11, 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 6:30 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mr. Scott Everett, Mrs. Nancy Dorsett and Mr. Tim Pridemore. Also attending were Dr. Julie Wood, Superintendent, Mr. Steve Harris, Corporation Attorney, Mrs. Karen Anderson, representing MGTA, and interested patrons.

CONSIDERATION OF MINUTES

School Board President, Jim Shields called for a motion to approve the minutes of the regular meeting, public hearing and the budget hearing of September 7, 2010. The motion was made by Mr. Jack Elliott to approve meeting minutes as presented, seconded by Mr. Tim Pridemore; motion carried 5-0.

CONSIDERATION OF CLAIMS

Mr. Scott Everett made the motion to approve claims #13301 through #13411 in the amount of \$1,176,026.85 as presented. Mrs. Nancy Dorsett seconded and the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

There were no changes or additions to the personnel report. The motion to approve the personnel recommendations as presented was made by Mr. Jack Elliott, seconded by Mr. Tim Pridemore, motion carried 5-0.

ACADEMIC PRESENTATION

High School Principal, Mr. Jacob Hagist presented the High School Academic Improvement Plan for the 2010-2011 school year. The presentation outlined the efforts being made through staff and program changes to improve scores and better prepare students for their future. Mr. Hagist thanked his teaching staff for the work they do above and beyond their day to day responsibilities. He also thanked the School Board for their support and dedication to the students and staff at Monroe-Gregg.

PUBLIC COMMENT ON AGENDA ITEMS

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

2011 BUDGET ADOPTION

Mr. Scott Evertt made the motion to approve and adopt the 2011 Budget and Resolutions, Bus Replacement and Resolution, Capital Projects Plan and Resolution, Resolution for Pension Bond Levy Reduction, Line 1 and Line 2 Resolution, and Resolution to Transfer CPF Interest to General Fund. Mr. Jack Elliott seconded the motion, motion passed 5-0.

Mrs. Nancy Dorsett made the motion to allow Dr. Wood to make any necessary adjustment to the budget after meeting with the Department of Local Government and Finance. Mr. Jack Elliott seconded the motion and the motion carried 5-0.

HIGH SCHOOL FIELD TRIP REQUEST

Mr. Jack Elliott made the motion to approve the Choir Trip to Chicago as presented, with no cost to the district. Mr. Tim Pridemore seconded, motion carried 5-0.

HIGH SCHOOL BAND TRIP

Mr. Scott Everett made the motion to approve two band trips as presented, with no cost to the district. Mrs. Nancy Dorsett seconded the motion, motion carried 5-0.

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BASKETBALL TRAVEL REQUEST

Varsity Basketball Coach, Chris Sampson requested permission for the Boys Varsity and Reserve Basketball Team to travel to and spend the night in Oxford, Ohio, with no cost to the district. Mrs. Nancy Dorsett seconded, motion carried 5-0.

ADJOURNMENT

Mr. Jim Shields ask if there were any other business items before closing the meeting. There being no additions to the agenda, Mr. Jim Shields, Board President, adjourned the meeting at 6:45 p.m.

Jim Shields, Board President

Nancy Dorsett, Board Secretary