

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
January 10, 2011**

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, Mr. Jim Shields at 6:32 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mrs. Nancy Dorsett, Mr. Scott Everett and Mr. Tim Pridemore. Also attending were Dr. Julie Wood, Superintendent; Mr. Steve Harris, Corporation Attorney; Ms. Robin Robinson representing MGTA; Mr. Chris Sampson, Elementary Principal and interested patrons.

CONSIDERATION OF MINUTES

School Board President, Jim Shields called for a motion to approve the minutes of the executive session and regular meeting for December 13, 2010 and executive meeting minutes for December 20, 2010. The motion was made by Mr. Jack Elliott to approve meeting minutes as presented, seconded by Mrs. Nancy Dorsett; motion carried 5-0.

CONSIDERATION OF CLAIMS

Mr. Scott Everett made the motion to approve claims #13641 through #13727 in the amount of \$2,220,416.26 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, with attachments, was made by Mrs. Nancy Dorsett, seconded by, Mr. Jack Elliott, motion carried 5-0.

ELEMENTARY SCHOOL PRESENTATION

Mr. Chris Sampson, Elementary Principal and Melissa York, Elementary Teacher and Literacy Coach presented a power point presentation, (see attached) regarding the new reading program implemented at the elementary school. Data was provided showing the improvements achieved during the past two years as a result of the Reading Initiatives and Literacy Coach.

PUBLIC COMMENT ON AGENDA ITEMS

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

PERMISSION TO TRANSFER FUNDS

This allows the treasurer and the superintendent to make the necessary fund transfers throughout the year as needed. Mrs. Nancy Dorsett made the motion to approve, seconded by Mr. Jack Elliott, motion carried 5-0.

2011-2012 CALENDAR RECOMMENDATION

Mr. Scott Everett made the motion to approve the 2011-2012 School Calendar as presented. Mr. Tim Pridemore seconded and the motion carried 3-2. Mrs. Dorsett and Mr. Elliott cast the two descending votes.

ADJOURNMENT

Mr. Jack Elliott made a motion to adjourn the meeting, seconded by Mrs. Dorsett, motion carried 5-0. Mr. Shields adjourned the meeting at 7:03 p.m.



Jim Shields, Board President



Nancy Dorsett, Board Secretary