

# Monroe-Gregg School District

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## AGENDA MONROE-GREGG SCHOOL BOARD MEETING ADMINISTRATION CENTER

**February 14, 2011**

**6:00 P.M.**

### **Executive Session**

School Board President, Jim Shields called the executive session to order at 6:00 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)(A)(D)(9)

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

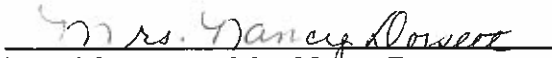
(9) To discuss a job performance evaluation of individual employees

Meeting adjourned at 6:27 P.M.

#### ATTENDEES

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

  
Board President, Mr. Jim Shields

  
Board Secretary, Mrs. Nancy Dorsett

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
February 14, 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 6:31 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mrs. Nancy Dorsett, and Mr. Scott Everett. Also attending were Dr. Julie Wood, Superintendent; Mr. Steve Harris, Corporation Attorney; Ms. Robin Robinson representing MGTA; Mr. Jacob Hagist, High School Principal; Mr. Mike Springer, Middle School Principal and interested patrons. Mr. Pridemore was unable to attend.

**CONSIDERATION OF MINUTES**

School Board President, Jim Shields called for a motion to approve the minutes of the Regular Meeting Minutes from January 10, 2011 and the Finance Board Meeting Minutes from January 24, 2011. The motion was made by Mr. Jack Elliott to approve meeting minutes as presented, seconded by Mr. Scott Everett; motion carried 4-0.

**CONSIDERATION OF CLAIMS**

Mr. Scott Everett made the motion to approve claims #13728 through #13845 in the amount of \$1,103,154.86 as presented. Mrs. Nancy Dorsett seconded and the motion carried 4-0.

**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 Mrs. Nancy Dorsett, motion carried 4-0.

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### **MIDDLE SCHOOL PRESENTATION**

Mr. Mike Springer shared two activities the Middle School will be involved with. They will be participating in; "Middle School Madness Essay Contest" which is tied together with the NCAA Women's Final 4. Along with the essay contest, eight of our middle school students will be using their artistic abilities to design and complete a mural, to be displayed during the Women's Final 4 games.

The Middle School is also participating in a Wellness Initiative which will provide a Grant for \$500 from Wilson Sporting Goods. This money would be used for gym equipment.

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

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

### **CONSIDERATION OF DONATION**

The motion was made by Mr. Jack Elliott to accept the \$200 donation to Monrovia Middle School for participating in March Madness. The donation will be used to purchase art supplies. Motion was seconded by Mr. Scott Everett; and carried 4-0.

### **CONSIDERATION OF SUMMER BAND CAMP**

The motion to approve the 2011 Summer Band Camp was made by Mr. Jack Elliott, seconded by, Mrs. Nancy Dorsett, motion carried 4-0. See information attached for details.

### **CONSIDERATION OF INVESTMENT OPTIONS**

Dr. Wood explained the process of receiving quotes from several banks for Certificates of Deposit. Mr. Scott Everett made the motion to approve Citizens Bank for Monroe-Gregg's 2011 investments. Motion was seconded by Mrs. Nancy Dorset, motion carried 4-0.

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### **CONSIDERATION OF IRS MILEAGE REIMBURSEMENT RATE**

The IRS increased the Mileage Reimbursement Rate to .51 cents, effective January 1, 2011. The Motion to approve the increase for Monroe-Gregg School District was made by Mr. Jack Elliott, seconded by Mrs. Nancy Dorsett, motion carried 4-0.

### **2011 BUDGET EXPENDITURE GOALS**

Dr. Wood presented the 2011 Budget Expenditure Goals for the school district. See attached document for details.

### **PUBLIC HEARING FOR ACADEMIC PROBATION**

High School Principal, Mr. Jacob Hagist presented a power point presentation (see attached) explaining the statistics and the steps the high school is and will be taking to improve student test scores and remove Monrovia High School from the Academic Probation Categorization Status, under PL221.

### **ADJOURNMENT**

Mr. Scott Everett made a motion to adjourn the meeting, seconded by Mrs. Dorsett, motion carried 4-0. Mr. Shields adjourned the meeting at 6:56 p.m.



Jim Shields, Board President



Nancy Dorsett, Board Secretary