

**MINUTES OF THE
MONROE-GREGG
SCHOOL BOARD MEETING**

Special Meeting at 7:00 A.M.

June 21, 2011

ADMINISTRATION CENTER

Pledge

ATTENDEES:

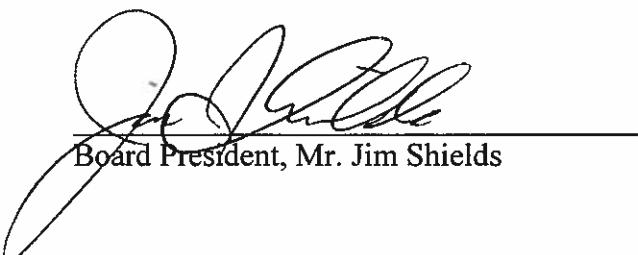
Board members in attendance were Mr. Jack Elliott, Mr. Scott Everett, Mr. James Shields, and Mrs. Nancy Dorsett. Also attending was Dr. Julie Wood, School Superintendent and Kelly Dillon, Corporation Treasurer.

Board President, Jim Shields called the meeting to order at 7:00 A.M.


Consideration on Rainy Day Resolutions: Mr. Elliott made the motion to approve the Rainy Day Resolution to transfer funds. Mrs. Dorsett seconded and the motion passed 4-0.

One Time Stipend: Mr. Elliott made a motion to pay one-time stipend to Administrators, Certified and Non-certified staff in the amount of 1.25 %. This stipend will be paid from the Job Education Stimulus Funds. Mrs. Dorsett seconded and the motion passed 4-0.

Meeting adjourned at 7:13 A.M.



Board President, Mr. Jim Shields



Board Secretary, Mrs. Nancy Dorsett