

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
July 11, 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 5:00 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Scott Everett, Mrs. Nancy Dorsett, Mr. James Shields, Mr. Jack Elliott and Mr. Tim Pridemore. Also attending were Dr. Julie Wood, Superintendent, Ms. Robin Robinson, representing MGTA, and Mr. Steve Harris, Corporation Attorney.

REORGANIZATION FO THE BOARD

Board Member, Mr. Tim Pridemore made the motion to approve Mr. Scott Everett as President; Mr. Jack Elliott as Vice-president; and Mr. Jim Shields as Secretary for the 2011-2012 school year. Board Member, Nancy Dorsett seconded, motion passed 5-0.

APPOINTMENT OF TREASURER AND DEPUTY TREASURER

Mr. Jim Shields made the motion to approve Kelly Dillon as Corporation Treasurer and Christy Carter as Deputy Treasurer. Nancy Dorsett seconded and the motion carried 5-0.

APPOINTMENT OF BOARD ATTORNEY/CONTRACT

Dr. Wood recommended the Board approve Mr. Steve Harris as the School Board Attorney and his contract as presented. There were no changes from the previous year's contract, see attachment. Motion was made by Jim Shields, seconded by Jack Elliott and passed 5-0.

CONSIDERATION OF MINUTES

Dr. Julie Wood, Superintendent, recommended that the Board approve the minutes of the Regular Meeting Minutes of June 13, 2011 and the Special Meeting on June 21, 2011.

The motion was made by Jack Elliott to approve all meeting minutes as presented seconded by Jim Shields and carried 5-0.

CONSIDERATION OF CLAIMS

The Corporation Superintendent, Dr. Julie Wood recommended Board approval for claims #14220 through #1430006 in the amount of \$1,800,157.56.

After consideration and review the motion to approve the claims was made by Mrs. Dorsett, seconded by Mr. Elliott and carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

The motion to approve the personnel recommendations as presented was made by Mr. Shields, seconded by Mr. Pridemore, motion carried 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

Ms. Robin Robinson, Representative for the MGTA, thanked the School Board for the stipend all of the staff received. There were no other questions or comments at this time.

SCHOOL BOARD CALENDAR

Mr. Elliott made the motion to approve the School Board Calendar for the 2011-2012 school year as amended. June and July meetings will begin at 5:00 PM., Mr. Shields seconded and the motion carried 5-0.

PERMISSION TO ADVERTISE

Mrs. Nancy Dorsett made the motion to allow Dr. Wood to advertise the 2012 School Budget. Mr. Shields seconded and motion passed 5-0.

ADMINISTRATOR CONTRACTS

Dr. Wood asked the Board to approve administrator contracts and addendum as presented for her, Mr. Jacob Hagist and Mr. Chris Sampson for the 2011-2012 school year. Dr. Wood stated there were no changes in salary from the previous year.

Mrs. Nancy Dorsett made the motion to approve the administrator contracts as presented with no changes, seconded by Mr. Jim Shields, motion carried 4-1.

CONFLICT OF INTEREST

Dr. Wood explained a "Conflict of Interest" form must be completed and filed with the state when personal or financial gain is in question regarding employees. All Board Members and Dr. Wood will complete a "Conflict of Interest" form as required.

Mrs. Dorsett made the motion to accept all Conflict of Interest forms as submitted, seconded by Mr. Pridemore, motion carried 5-0.

BOARD POLICY CHANGES

Mr. Elliott made the motion to approve changes to Board Policy 3122.01 as presented, seconded by Mr. Shields, motion carried 5-0.

Mr. Shields made the motion to approve changes to Board Policy 4122.01 as presented, seconded by Mrs. Dorsett, motion carried 5-0.

OBSOLETE VAN

Dr. Wood asked the board to declare the old dodge school van obsolete. Mrs. Nancy Dorsett made the motion to approve the request, seconded by Mr. Tim Pridemore, motion carried 5-0.

DONATION

The motion was made by Mr. Shields to accept the \$200 donation to Monrovia Elementary from Kappa Kappa Kappa Sorority. Mr. Pridemore seconded the motion, and the motion carried 5-0.

MILEAGE REIMBURSEMENT RATE

Mrs. Dorsett made the motion to increase the mileage reimbursement rate from 51 cents to 55.5 cents, effective July 1, 2011. Mr. Shields seconded, motion carried 5-0.

ELEMENTARY BOOK RENTAL FEES

Mrs Dorsett made the motion to approve the Middle School Textbook Rental Fees for the 2011-2012 school year as presented. Mr. Tim Pridemore seconded and the motion carried 5-0.

HIGH SCHOOL TEXTBOOK RENTAL FEES

Mr. Shields made the motion to approve the High School Textbook Rental Fees for the 2011-2012 school year as presented. Mr. Jack Elliott seconded and the motion passed 5-0.

MIDDLE SCHOOL TEXTBOOK RENTAL FEES

Mr. Jack Elliott made the motion to approve the Middle School Textbook Rental Fees for the 2011-2012 school year as presented. Mrs. Nancy Dorsett seconded and the motion carried 5-0.

7TH GRADE FIELD TRIP

The motion was made by Mrs. Dorsett to approve the 7th Grade Field Trip to Bradford Woods. Mr. Jack Elliott seconded and the motion passed 5-0.

MIDDLE SCHOOL SOFTBALL AND BASEBALL

Mr. Jack Elliott made the motion to accept Mr. Hargis' athletic recommendation to move the Middle School Softball and Baseball to the youth league as presented. The motion was seconded by Mr. Shields and carried 5-0.

ATHLETIC HANDBOOK

Mr. Elliott made the motion to approve the Athletic Handbook Changes as amended.

Page 10, Letter E: "per school year" will be deleted
Page 11, Letter F: "per school year" will be deleted

Mrs. Nancy Dorsett seconded and the motion carried 5-0.

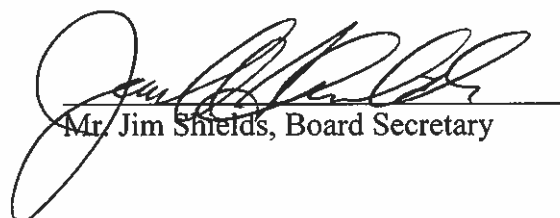
VOLLEYBALL CAMP

Mrs. Nancy Dorsett made the motion to approve the volleyball overnight camp trip as presented, seconded by Mr. Jim Shields, motion carried 5-0.

ADJOURNMENT

Mr. Scott Everett, Board President, adjourned the meeting at 5:20 p.m.


Mr. Scott Everett, Board President


Mr. Jim Shields, Board Secretary