

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
December 12, 2011**

CALL TO ORDER

Mr. Scott Everett, Board President called the meeting to order at 6:30 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mrs. Nancy Dorsett, Mr. Jim Shields and Mr. Tim Pridemore. Also attending were Dr. Julie Wood, Superintendent; Mr. Steve Harris, Corporation Attorney; Mrs. Kelly Dillon, Treasurer; Mr. Jacob Hagist, High School Principal; Mr. Chris Sampson, Elementary Principal and interested patrons.

CONSIDERATION OF MINUTES

Mr. Everett called for a motion to approve the minutes of the regular meeting of November 14, 2011. The motion was made by Mr. Jack Elliott to approve, seconded by Mrs. Dorsett, motion carried 5-0.

CONSIDERATION OF CLAIMS

There were no additional items added to the original claims. Mr. Shields made the motion to approve claims #14710 through #14816 in the amount of \$1,126,697.49 as presented. Mrs. Dorsett seconded and the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

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

HIGH SCHOOL PRESENTATION

Mrs. Molly Myers, High School Math Teacher, presented an overview and demonstration on the integration and use of Facebook as a Math resource tool for students. Mrs. Myers has done a great job of incorporating technology into the classroom..

Mr. Jacob Hagist highlighted and up-dated the board on end of course assessment results and various other things taking place in the high school, please see attached information for details.

PUBLIC COMMENT ON AGENDA ITEMS

No comments

CONSIDERATION OF TERMINATION OF TEACHER CONTRACT

The Board of School Trustees of the Monroe-Gregg School District met in regular session on December 12, 2011, in the Board room of the Administration Center with all members present. The purpose of the meeting was the consideration of cancellation of the teaching contract of Daniel Goens.

Mrs. Nancy Dorsett moved that the Board of School Trustees adopt and make a part of the official minutes the attached motion to cancel the teaching contract of Daniel Goens effective immediately. The motion was seconded by Mr. Jim Shields. The voting on the motion concluded as follows:

Mr. Scott Everett, Mrs. Nancy Dorsett, Mr. Jack Elliott, Mr. Tim Pridemore and Mr. Jim Shields voted "yes".

No Board Members voted "no".
No Board Member did not vote.

PERMISSION TO TRANSFER FUNDS

Mr. Tim Pridemore made the motion to approve the transfer of funds. Dr. Wood explained this is routine end of year financial housekeeping. Mr. Elliott seconded and the motion carried 5-0.

WINTER DRUM LINE REQUEST

Mr. Elliott made the motion to approve the participation of the drum line request from Mr. Willett as presented. Mr. Shields seconded, the motion carried 5-0.

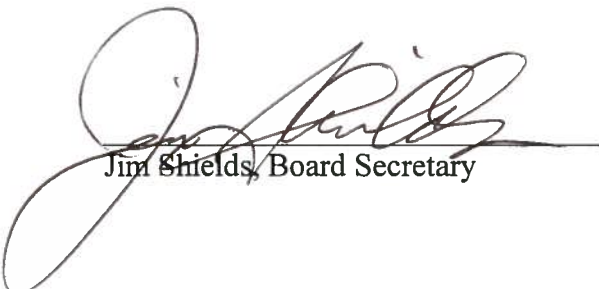
ADDITIONAL

Dr. Wood thanked Mr. Mark Jaynes and Mr. Kyle Dotson for their hard work and dedication to the athletes at Monroe-Gregg School District.

ADJOURNMENT

Mr. Everett adjourned the meeting at 6:48 p.m.


Scott Everett, Board President


Jim Shields, Board Secretary