

Monroe-Gregg School District

135 South Chestnut Street
Monrovia, IN 46157
Phone (317) 996-3720
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AGENDA MONROE-GREGG SCHOOL BOARD MEETING ADMINISTRATION CENTER

January 17, 2012

6:00 P.M.

Executive Session

School Board President, Scott Everett 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)

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

(A) Collective Bargaining

Meeting adjourned at 6:25 P.M.

ATTENDEES

Board members in attendance were Mr. Jack Elliott, Mr. Scott Everett, Mr. Jim Shields, Mrs. Nancy Dorsett and Mr. Tim Pridemore, and Superintendent, Dr. Julie Wood. Also attending the meeting was Mr. Steve Harris, Corporation Attorney.


Mr. Scott Everett, Board President


Mr. Jim Shields, Board Secretary

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

ADMINISTRATION CENTER

January 17, 2012

6:30 P.M.

The meeting was called to order at 6:30 P.M.

ATTENDEES

Board members in attendance were Mr. Jack Elliott, Mr. Jim Shields, Mr. Tim Pridemore, Mrs. Nancy Dorsett and Mr. Scott Everett. Also attending were Dr. Julie Wood and Corporation Treasurer, Kelly Dillon. School Board attorney, Mr. Steve Harris and other interested patrons were also in attendance.

By consensus, officers will be the same as the school board officers: Mr. Scott Everett, President; Mr. Jack Elliott, Vice-president; and Mr. Jim Shields, Secretary.

Kelly Dillon provided an overview of the current investments, history of investments, and speculation for future investments.

The Finance Meeting adjourned at 6:33 P.M.

A handwritten signature in blue ink that reads "Scott Everett".

Board President, Mr. Scott Everett

A handwritten signature in blue ink that reads "Jim Shields".

Board Secretary, Mr. Jim Shields

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
January 17, 2012**

CALL TO ORDER

Mr. Scott Everett, Board President called the meeting to order at 6:34 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. Chris Sampson, Elementary Principal; Mrs. Mary Mann, Special Education Director and interested patrons.

CONSIDERATION OF MINUTES

Mr. Everett called for a motion to approve the minutes of the executive session and regular meeting of December 12, 2011 and the executive session minutes for December 20, 2011. The motion was made by Mr. Jack Elliott to approve as presented, seconded by Mr. Jim Shields, 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 #14817 through #14924 in the amount of \$2,028,555.44 as presented. Mr. Tim Pridemore 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. Jim Shields, motion carried 5-0.

SPECIAL EDUCATION PRESENTATION

See attached written presentation by Mrs. Mary Mann.

PUBLIC COMMENT ON AGENDA ITEMS

No comments

LIONS CLUB PRESENTATION

Mr. Mike Esterman, representing the Monrovia Lions Club, shared with the board past projects the Lions Club has been involved with in the community and possible future projects. The Lions Club has obtained a parcel of property they would like to use to create a public park; one site would require access through the school property. See attached for additional information.

PERMISSION TO TRANSFER FUNDS

Mr. Jim Shields made the motion to approve fund transfers throughout the year as needed by the corporation treasurer. Mr. Elliott seconded the motion and the motion carried 5-0.

FIRST READ OF BOARD POLICY

Board Policy number 3121, 3140 and 7540.01 were presented to the Board. Mr. Harris, School Board Attorney for Monroe-Gregg recommended the board consider using the words "may be terminated" as opposed to "will be terminated". Mr. Shields made a motion to approve the first reading as amended, seconded by Mrs. Dorsett, motion carried 5-0.

Policies are attached.

REQUEST FOR SUNDAY FACILITY USE

Rocketship Sports Management has requested the use of the facilities for a bicycle race on August 5, 2012. They are requesting the parking lot only with no access to the buildings. Pending the receipt of proper insurance documentation, Mr. Shields made the motion to approve, seconded by Mrs. Dorsett, motion carried 5-0.

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ADDITIONAL INFORMATION

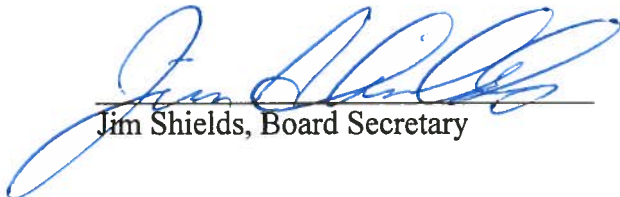
Before closing the meeting, on behalf of the school district and The Board of School Trustees; Mr. Everett presented Mr. Elliott with the Board Member Master Pin for his hard work and dedication as a school board member.

ADJOURNMENT

Mr. Shields mad a motion to close the regular meeting, seconded by Mr. Pridemore. Meeting adjourned at 6:59 p.m.



Scott Everett, Board President



Jim Shields, Board Secretary