

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
February 13, 2012**

**CALL TO ORDER**

Mr. Scott Everett, Board President called the meeting to order at 6:37 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; Mrs. Kelly Dillon, Treasurer; Mr. Chris Sampson, Elementary Principal; Mr. Barry Neuman, Technology Coordinator; Mary Mann, Special Education Director; and other interested patrons.

**CONSIDERATION OF MINUTES**

Mr. Everett called for a motion to approve the minutes of the Executive Session, the Finance Meeting and the Regular Meeting of January 17, 2012. The motion was made by Mr. Jack Elliott to approve as presented, 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 #14925 through #15022 in the amount of \$983,628.34 as presented. Mr. Tim Pridemore seconded and the motion carried 5-0.

**CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

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

The Board and Dr. Wood extended their appreciation to Freda Carlson for all her years of service.

### **ELEMENTARY PRESENTATION**

Mr. Sampson spoke regarding Mrs. Carlson's request for retirement. She has been a dedicated employee, showing extreme professionalism at all times for 17 years and will be greatly missed by all.

Mr. Sampson, Elementary Principal, then turned the presentation over to Mrs. Melissa York, Elementary Reading Specialist. Mrs. York explained the benefits of the current assessment tools and data analysis being conducted at the elementary level.

The Fountas and Pinnell Benchmark Assessment Kits provide valuable information by using SRC- Scholastic Reading Counts and Teacher generated pre & post test. This assessment tool provides teachers the knowledge to better serve, teach, and meet the individual needs of each student.

### **TECHNOLOGY PRESENTATION**

Barry Neuman, District Technology Director for Monroe-Gregg, spoke to the Board regarding the districts server capabilities currently and where we need to be going for the future.

The district currently has over 700 computer devices and it is becoming increasingly important that the technology department be able to up-date computers by using a remote server rather than updating computers one at a time. Thereby, saving valuable staff time. This will also allow staff and students the capability to work from home computers more effectively.

The technology department is currently getting quotes and investigating the best options.

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

No comments

**CONSIDERATION OF 260 EMPLOYEE BENEFIT**

Dr. Wood asked the board to approve the 2012-2013 spring break days off as a paid holiday for all 260 day employees.

The motion to approve as presented was made by Mr. Jack Elliott, seconded by Mrs. Dorsett, motion carried 5-0.

**CONSIDERATION AND APPROVAL OF BOARD POLICY**

Mrs. Dorsett made the motion to approve Board Policy Number 3121, 3140 and 7540.01 as presented. Mr. Pridemore seconded, and the motion carried 5-0.

**CONSIDERATION OF FIRST READ ON BOARD POLICIES**

The attached list of board policies was presented the board for a first read. Mr. Shields requested policy # 0160 be removed and not considered for final approval. Board Policy 1520 will be expanded with additional details and specifics.

Mrs. Dorsett made the motion to approve the first read of Board Policy (see attached) as presented with deletions and additions. Mr. Elliott seconded, and the motion carried 5-0.

**ADJOURNMENT**

Mr. Everett adjourned the meeting at 7:06 p.m.



Scott Everett, Board President



Jim Shields, Board Secretary