

**Monroc-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
May 14, 2012**

CALL TO ORDER

Mr. Scott Everett, Board President called the meeting to order at 6:38 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, School Corporation Attorney; Mrs. Kelly Dillon, Treasurer; Mr. Chris Sampson, Elementary Principal; Mr. Mike Springer, Middle School Principal; Mr. Jacob Hagist, High School Principal; Ms. Robin Robinson, Representing the MGTA; and other interested patrons.

CONSIDERATION OF MINUTES

Mr. Everett called for a motion to approve the Executive Session Minutes from April 16, 2012; the Regular Meeting of from April 16, 2012 and the Executive Session Minutes from April 30, 2012. The motion was made by Mr. Jim Shields to approve as presented, seconded by Mrs. Nancy Dorsett, motion carried 5-0.

CONSIDERATION OF CLAIMS

There were no additional items added to the original claims. Mrs. Nancy Dorsett made the motion to approve claims #15237 through 15329 in the amount of \$1,012,840.29 as presented. Mr. Tim Pridemore seconded and the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

There being no changes, the motion to approve the personnel recommendations as presented was made by Mr. Tim Pridemore seconded by Mr. Jim Shields. The motion carried 4-1. Mr. Elliott was opposed.

ELEMENTARY SCHOOL PRESENTATION

Mr. Sampson presented updates and information pertaining to Project Achieve based on parent and teacher surveys. Mr. Sampson stated the new instructional model had exceeded their expectations. See attached for detailed information. The Elementary plans to use professional development time to improve various academic areas and to promote student success. Mr. Pridemore shared the positive feedback he had received from an elementary parent.

PUBLIC COMMENT ON AGENDA ITEMS

Special Education Director, Mary Mann publicly thanked High School Principal, Mr. Hagist for saving her life following a car accident.

DONATION TO MONROVIA ELEMENTARY

Mr. Shields made a motion to accept the donation of \$11,000 from the PTO. Dr. Wood thanked Mrs. Tisha Kivett and Mrs. Tammy Everett for all their hard work and dedication. The motion was seconded by Mr. Elliott. Motion carried 5-0.

CONSIDERATION AND STUDENT HANDBOOK REVISIONS

Mr. Jack Elliott made the motion to approve all student handbook changes as presented with one grammar correction for the elementary. Mrs. Dorsett seconded, and the motion carried 5-0.

CONSIDERATION OF TEXTBOOK RENTAL FEES

Mr. Shields made the motion to approve the submitted textbook fees from each building. It was noted that elementary fees were down and the others were basically the same as the last school year. Mrs. Dorsett seconded and the motion carried 5-0. See attached for detailed costs.

CONSIDERATION OF SUMMER CHEARLEADING CAMP

Mr. Elliott made the motion to approve the middle school cheerleaders attending cheer camp as presented, seconded by Mrs. Dorsett, motion carried 5-0.

CONSIDERATION OF SUMMER SCHOOL

Mrs. Dorsett made the motion to approved summer remediation for the elementary students who did not pass the IREAD test along with on-line classes for high school students. Mr. Pridemore seconded and the motion passed 5-0.

CONSIDERATION FOR THE BAND AND CHOIR TRIP

Mr. Pridemore made the motion to retro-approve the band and choir trip to Kings Island on May 18, 2012 as presented. Mrs. Dorsett seconded and the motion carried 5-0.

CONSIDERATION OF TEACHER EVALUATION INSTRUMENT

Dr. Wood thanked everyone for their help and hard work in creating the evaluation system being presented for approval. A survey was taken and 96% of the certified staff is in favor. Mrs. Dorsett made the motion to approve the new teacher evaluation instrument as presented and Mr. Pridemore seconded, motion carried 5-0.

CONSIDERATION OF TRANSFER TUITION POLICY

Mr. Elliott made the motion to approve the changes to the Monroe-Gregg Transfer Tuition Policy. All criteria will remain in place but there will be no transfer deposit fee. Mrs. Dorsett seconded the motion and the motion carried 5-0.

CONSIDERATION OF TECHNOLOGY OUTSOURCING

Dr. Wood made the recommendation for 5-Star Technology to provide all Monroe-Gregg technology needs effective July 1, 2012 (see attached contract agreement). Mrs. Dorsett made the motion to approve, seconded by Mr. Pridemore, motion carried 3-2. Mr. Shields and Mr. Elliott were opposed.

CONSIDERATION OF SUMMER CPF PROJECTS

Mrs. Dorsett made the motion to approve the summer CPF projects as presented. Mr. Shields seconded and the motion carried 5-0.

COMMON SCHOOL LOAN FOR TECHNOLOGY

Mr. Pridemore made the motion to approve the Common School Loan for Technology with the amended understanding that Dr. Wood would check to see if line item changes could be made if needed. Mrs. Dorsett seconded and the motion carried 5-0.

JUNE CLAIM DOCKET

Mr. Elliott made the motion to approve payment of claims for June 2012 if no June board meeting is held. Mrs. Dorsett seconded the motion, motion carried 4-1. Mr. Shields opposed the motion.

CONSIDERATION OF RETURN TO WORK BOARD POLICY

Mr. Shields made the motion to approve the Return to Work Board Policy as presented. Mrs. Dorsett seconded and the motion carried 5-0. New proposed policy attached for review.

PRESENTATION

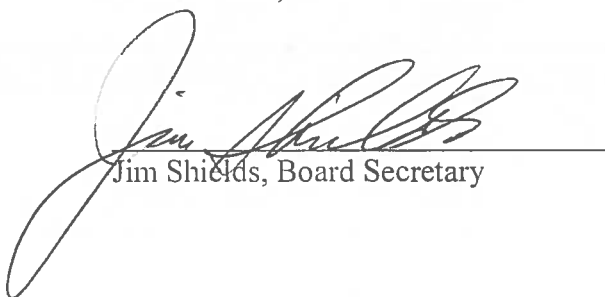
Mr. Shields presented Mr. Jacob Hagist with the "Profound Appreciation of Distinguished Service Award" on behalf of the Monroe-Gregg Board of School Trustees. Mr. Elliott made the motion to approve and Mrs. Dorsett seconded. Motion carried 5-0.

ADJOURNMENT

Motion to adjourn the meeting was made by Mr. Elliott, seconded by Mr. Shields. Meeting adjourned at 7:15 P.M.



Scott Everett, Board President



Jim Shields, Board Secretary