

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
June 11, 2012**

CALL TO ORDER

Mr. Scott Everett, Board President called the meeting to order at 5:04 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; Mrs. Yolanda Goodpaster, Middle School Principal; and Mr. Jacob Hagist, High School Principal

CONSIDERATION OF MINUTES

Mr. Everett called for a motion to approve the Executive Session Minutes from May 14, 2012; the Regular Meeting of from May 14, 2012 and the Executive Session Minutes from May 21, 2012. The motion was made by Mrs. Nancy Dorsett to approve as presented, seconded by Mr. Jack Elliott, motion carried 5-0.

CONSIDERATION OF CLAIMS

There were no additional items added to the original claims. Mr. Jim Shields made the motion to approve claims #15330 through 15428 in the amount of \$897,522.14 as presented. Mr. Tim Pridemore seconded and the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Wood asked that one change be made to the personnel report. Kathy Haller resigned as a full time certified employee and is being hired as a contract employee. (addendum attached to the original personnel report) Mrs. Dorset made a motion to approve the personnel recommendations as presented with the addendum. Mr. Tim Pridemore seconded, motion carried 4-1. Mr. Elliott was opposed.

PUBLIC COMMENT ON AGENDA ITEMS

Diane Olleman, Monrovia Lions Club President, spoke regarding the proposed public park and the benefit to the community and school. Diane will contact Dr. Wood to discuss the requested access site to the park property through the school grounds.

ATHLETIC TRAINER CONTRACT

Mr. Shields made a motion to approve the athletic trainer contract as presented. (\$3,000 paid by the district and \$7,000 paid by the athletic department) The motion was seconded by Mr. Elliott. Motion carried 5-0.

CONSIDERATION AND ATHLETIC HANDBOOK CHANGES

Mrs. Dorsett made the motion to approve the athletic handbook changes as presented. Mr. Jack Elliott seconded, and the motion carried 5-0.

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 policy attached.

CONSIDERATION OF BOARD POLICY 4162

Mrs. Dorsett made the motion to approve board policy 4162 as presented, seconded by Mr. Pridemore and the motion carried 5-0.

CONSIDERATION OF BOARD POLICY 7540.03

Mr. Elliott made the motion to approve board policy 7540.03 as presented, seconded by Mr. Pridemore, motion carried 5-0.

CONSIDERATION OF MATCHING BAND GRANT

Mr. Elliott made the motion to approve the application for the matching band grant. Mr. Pridemore seconded and the motion passed 5-0.

OBSOLETE MEDIA CENTER ITEMS

Mr. Shields made the motion to approve the request as presented, declaring the list of media center items obsolete. Mrs. Dorsett seconded and the motion carried 5-0.

FUEL QUOTES

Dr. Wood tabled the Fuel Quote recommendation until the July Board Meeting.

DR. WOOD RECOMMENDATION FOR PAY RAISES

Dr. Wood made the recommendation for all non-certified employees to receive a 2% pay increase and all administrators receive a 1% pay increase and approval for their 2012-2013 contracts effective July 1, 2012. Mr. Shields made the motion to approve and Mr. Elliott seconded. Motion carried 5-0.

ADJOURNMENT

Motion to adjourn the meeting was made by Mr. Elliott, seconded by Mr. Shields. Meeting adjourned at 5:27 P.M.



Scott Everett, Board President



Jim Shields, Board Secretary