

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

The regular meeting of the Monroe-Gregg Board of School Trustees began with the Pledge of Allegiance.

**CALL TO ORDER**

The meeting was called to order by Board President, Mr. Scott Everett at 8:31 A.M., in the Administration Office conference room. Board members in attendance were: Mr. Jim Shields, Mrs. Nancy Dorsett, and Mr. Jack Elliott. Also attending were Dr. Julie Wood, Superintendent, Ms. Robin Robinson, representing MGTA, and Mr. Steve Harris, Corporation Attorney. Several Monroe-Gregg Administrators and interested patrons. Mr. Tim Pridemore was unable to attend.

**REORGANIZATION FO THE BOARD**

Board Member, Mr. Jack Elliott made the motion to approve Mr. Scott Everett as President; Mr. Jack Elliott as Vice-president; and Mr. Jim Shields as Secretary for the 2012-2013 school year. Board Member, Nancy Dorsett seconded, motion passed 4-0.

**APPOINTMENT OF TREASURER AND DEPUTY TREASURER**

Mr. Jim Shields made the motion to approve Kelly Dillon as Corporation Treasurer and Christy Carter as Deputy Treasurer. Nancy Dorsett seconded and the motion carried 4-0.

**APPOINTMENT OF BOARD ATTORNEY/CONTRACT**

Dr. Wood recommended the Board approve Mr. Steve Harris as the School Board Attorney and his contract as presented at an hourly rate of \$175.00 per the attached contract. Motion was made by Mrs. Dorsett, seconded by Mr. Shields and passed 4-0.

### **CONSIDERATION OF MINUTES**

Mr. Elliott moved to rescind the 1% pay increase for Dr. Julie Wood, Superintendent, that was previously approved at the June Board Meeting. Due to Indiana Code, proper notice and publication of a Superintendent's Contract must be followed per the new transparency language.

The motion was made by Jack Elliott to approve the executive session minutes for June 11, 2012 and amend the July board meeting agenda to reflect the motion. Mrs. Dorsett seconded the rescinding of the Superintendent pay increase and the need to amend the July Agenda, motion carried 4-0.

### **CONSIDERATION OF CLAIMS**

The Corporation Superintendent, Dr. Julie Wood recommended Board approval for claims #15429 through #115529 in the amount of \$1,739,330.09.

After consideration and review the motion to approve the claims was made by Mr. Elliott seconded by Mr. Shields, motion carried 4-0.

### **CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

The motion to approve the personnel recommendations, including the addendum (see attached) was made by Mr. Shields, seconded by Mr. Elliott, motion carried 2-1. Mrs. Dorsett was opposed and Mr. Elliot abstained.

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

There were no comments on agenda items.

### **SCHOOL BOARD CALENDAR**

Mr. Shields made the motion to approve the School Board Calendar for the 2012-2013 school year. June and July meetings will begin at 5:00 PM., Mrs. Dorsett seconded and the motion carried 4-0.

**PERMISSION TO ADVERTISE**

Mr. Elliott made the motion to allow Dr. Wood to advertise the 2013 School Budget. Mr. Shields seconded and motion passed 4-0.

**CONFLICT OF INTEREST**

Dr. Wood explained a "Conflict of Interest" form must be completed and filed with the state when personal or financial gain is in question regarding employees. All Board Members and Dr. Wood will complete a "Conflict of Interest" form as required.

Mr. Shields made the motion to accept all Conflict of Interest forms as submitted, seconded by Mrs. Dorsett, motion carried 4-0.

**BOARD POLICY CHANGES**

Mr. Elliott made the motion to approve the substance abuse policy as presented, seconded by Mrs. Dorsett, motion carried 4-0.

Mr. Elliott made the motion to approve changes for first read of Board Policy 8310, 8431 and 7540.04 as presented, seconded by Mrs. Dorsett, motion carried 4-0.

**CONSIDERATION OF THE DRIVER EDUCATION PROGRAM**

Mrs. Shields made the motion to move the driver education program the West Central Service Center beginning the 2012-2013 school year. Mr. Elliott seconded and the motion carried 4-0.

**FUEL QUOTES**

Mr. Shields made the motion to continue with Williams Oil as the school district fuel provider. Mr. Elliott seconded and the motion carried 4-0.

**OBSOLETE LAP TOP COMPUTER**

Dr. Wood asked the board to declare a lap top computer obsolete. Detailed information is attached. Mr. Shields made the motion to approve the request, seconded by Mrs. Dorsett, motion carried 4-0.

**ADMINISTRATOR POSITION**

Dr. Wood asked the Board to consider re-instating the elementary administrative assistant position rather than the middle school dean position. This elementary administrative assistant position was removed during the 2009-2010 school year, when cost containment measures were taken. The middle school dean position will not be filled.

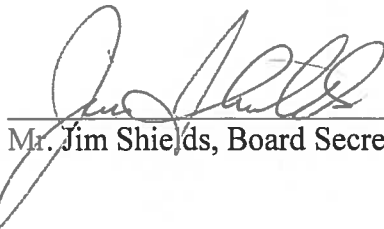
Mr. Jim Shields made the motion to approve the re-instatement of the elementary administrative assistant position, seconded by Mrs. Nancy Dorsett, motion carried 4-0.

**ADJOURNMENT**

Mr. Scott Everett, Board President, adjourned the meeting at 8:57 A.M.



Mr. Scott Everett, Board President



Mr. Jim Shields, Board Secretary