

Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
September 10, 2012

CALL TO ORDER

The meeting was called to order by Board President, Scott Everett at 6:30 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mr. Jim Shields, Mrs. Nancy Dorsett and Mr. Tim Pridemore. Also attending were Dr. Julie Wood, Superintendent, Mr. Steve Harris, Corporation Attorney, Ms. Robin Robinson, representing MGTA, Mrs. Yolanda Goodpaster, Middle School Principal; Kelly Dillon, Corporation Treasurer and interested patrons.

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

BUDGET HEARING

Mr. Jim Shields made the motion to open the Public Hearing, seconded by Mr. Jack Elliott, motion passed 5-0.

During the Public Hearing, Mrs. Kelly Dillon, Corporation Treasurer presented a power point presentation containing an overview of the Monroe-Gregg 2013 Proposed School Budget, CPF & Bus Replacement Plan. Dr. Wood also shared the replacement and/or improvement plan to create plans for various areas of the capital project fund.

There were no questions or comments from the public.

Mr. Jim Shields made the motion to approve the line 1 and 2 Reductions, Bus Replacement Plan Levy Reduction, CPF Plan Levy Reduction and Pension Bond Levy Reduction. The motion was seconded by Mrs. Nancy Dorsett, motion carried 5-0.

Mrs. Dorsett made a motion to transfer CPF interest to the General Fund, seconded by Mr. Pridemore, motion carried 5-0.

Mr. Shields made a motion to advertise the CPF Plan, seconded by Mrs. Dorsett, motion passed 5-0.

CONSIDERATION OF MINUTES

School Board President, Scott Everett called for a motion to approve the minutes of the executive session and regular meeting of August 13, 2012. The motion was made by Mr. Elliott to approve meeting minutes as presented, seconded by Mr. Shields; motion carried 5-0.

CONSIDERATION OF CLAIMS

There were no additional items added to the original claims. Mrs. Dorsett made the motion to approve claims #15635 through #15749 in the amount of \$1,023,111.14 as presented. Mr. Pridemore seconded and the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

The motion to approve the personnel recommendations as presented was made by Mr. Shields, and seconded by Mr. Pridemore. Mr. Elliott abstained and the motion carried 4-0.

ACADEMIC & TECHNOLOGY PRESENTATION

Mr. Jim Branson from 5-Star Technology updated the board regarding technology in the district. Attached is the public presentation presented.

Mrs. Yolanda Goodpaster, Middle School Principal, addressed the board and stated the middle school will be concentrating on English Remediation. Although math scores saw an increase last year, the middle school will continue its focus on math remediation.

PUBLIC COMMENT ON AGENDA ITEMS

Ms. Robin Robinson, representing MGTA spoke in favor of the new teacher contract.

Mr. Everett stated that Dr. Wood is forgoing her raise at this time. Mr. Elliott made the motion to accept, Mrs. Dorsett seconded and the motion carried 5-0.

BOARD POLICY

The second reading for new board policies was completed. At this time Dr. Wood asked the board to approve the board policies as presented: Policy # 0150 and Policy 0160. Mr. Elliott made the motion to approve all up-dates and changes as presented. Mrs. Dorsett seconded, and the motion carried 5-0.

TRANSPORTATION ECA PAY

Dr. Wood presented a recommendation from Transportation Director, Gina Speck to pay bus drivers \$10 per hour for ECA trips (see attached). Mr. Shields made the motion to approve as presented, seconded by Mrs. Dorsett, motion carried 5-0.

TEEN STUDENT LEADERSHIP ACADEMY

Mrs. Goodpaster, Middle School Principal, requested permission to continue the TSLA program again this year as presented. Mr. Shields made the motion to approve, seconded by Mr. Pridemore, motion carried 5-0. This marks the 11th year Monroe-Gregg students have participated in the Teen Student Leadership Academy.

LICENSE PLATE FUND

Dr. Wood stated that the License Plate Fund has approximately \$16,000 available and her recommendation is to allow each building to submit a proposal allowing them to spend \$4,000 in their building for academic needs on Professional Development and \$3,000 for the Special Needs Department.

Mr. Shields made the motion to approve as presented, seconded by Mrs. Dorsett, motion carried 5-0.

TEACHER CONTRACT

Mr. Elliott made the motion to approve the 2012-2013 Teacher Contract. Mrs. Dorsett seconded and the motion carried 5-0.

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HEALTH INSURANCE

Dr. Wood recommended the board approve the increased health contribution for Administrators, Classified Staff and Classified Administrators as presented. Mr. Pridemore made the motion to approve, seconded by Mr. Elliott, motion carried 5-0.

ADJOURNMENT

Mr. Pridemore made the motion to adjourn, Mr. Scott Everett, Board President, adjourned the meeting at 7:05 p.m.



Scott Everett, Board President



Jim Shields, Board Secretary