

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
November 12, 2012**

CALL TO ORDER

The meeting was called to order by Board President, Scott Everett at 6:31 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mr. Jim Shields, Mr. Tim Pridemore, and Mrs. Nancy Dorsett. Also attending were Dr. Julie Wood, Superintendent, Mr. Steve Harris, Corporation Attorney, Ms. Robin Robinson, representing MGTA, Mr. Mike Springer, School Principal; Mr. Steve Ricketts from 5-Star Technologies and interested patrons.

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

CONSIDERATION OF MINUTES

School Board President, Scott Everett called for a motion to approve the minutes of the executive session from October 4, 2012; regular meeting of October 8, 2012; and executive session minutes from October 18, 2012. The motion was made by Mr. Jack Elliott to approve meeting minutes as presented, seconded by Mrs. Nancy Dorsett; motion carried 5-0.

CONSIDERATION OF CLAIMS

With there being no changes to the claims, Mr. Shields made the motion to approve claims #15863 through #16005 in the amount of \$1,656,203.89. Mr. Pridemore seconded and the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Mr. Shields made the motion to approve the personnel recommendations with one revision; the 9th grade basketball coaching pay is \$2,023 per the ECA schedule. Mr. Elliott seconded, the motion carried 5-0.

HIGH SCHOOL PRESENTATION

High School Principal, Mike Springer discussed the Advanced Placement classes being offered at Monrovia High and the growing success being seen. The amazing dedication and commitment from the AP Teaching staff must be commended; they continue to go above and beyond to help students succeed.

TECHNOLOGY PRESENTATION

Mr. Steve Ricketts from 5-Star Technology updated the board regarding technology in the district. Attached are the up-dates Mr. Ricketts reviewed and discussed with the Board.

PUBLIC COMMENT ON AGENDA ITEMS

Ms. Robin Robinson, representing MGTA, spoke regarding the continued concerns among the teaching staff over the new “Hub Printing” being established. Again, Mrs. Robinson was reassured that classroom printers would not be removed until the problems and concerns have all been addressed. Mr. Ricketts also reminded Mrs. Robinson to encourage teachers to complete help tickets to the technology department is aware of issues.

LIONS CLUB PRESENTATION

No one attended the meeting from the Lion’s Club – no presentation as this time.

BOARD POLICY – 1ST READ

Mr. Pridemore made a motion to approve the first reading of board policy #5464 as presented, seconded by Mr. Elliott, motion carried 5-0.

Mrs. Dorsett made the motion to approve the first reading of board policy #5340.01 as presented, seconded by Mr. Pridemore, motion carried 5-0.

VERIZON TOWER FUNDS

Mr. Shields, “I move to utilize 50% of the current amount of accumulated funds in the Verizon Tower fund to offset the cost of the I-Pad procurement for teacher use. With the remainder and future installments of the Verizon fund, the percentage of which to be determined each ensuing December, will be utilized as the means to provide scholarship monies to graduating students of the Monroe-Gregg School District; stipulations and procedures to be determined by a committee established by the M-G Board at a future date. Administration of said scholarship funds; will be maintained through a pass through agreement between the Community Foundation of Morgan County, Inc., and the Monroe-Gregg School District, similar to the draft sample agreement provided by the Community Foundation.

The motion was seconded by Mr. Elliott and carried 5-0.

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EMPLOYEE CONTRACT

Scott Everett read the resignation of Dr. Julie Wood as Superintendent of MGSD and made the recommendation to accept her resignation effective Dec 31, 2012, allowing Dr. Wood to use all remaining vacation days and personal days; and to approve the terms and conditions of the proposed Settlement Agreement and Release, a motion was made by Mr. Jim Shields to accept the resignation of Dr. Julie Wood effective Dec 31, 2012 allowing Dr. Wood to use all remaining vacation days and personal days; and to approve the terms and conditions of the proposed Settlement Agreement and Release, the motion was seconded by Mr. Jack Elliott and approved unanimously by a vote of 5-0

ADJOURNMENT

Board President, Scott Everett adjourned the meeting at 7:05 p.m.



Scott Everett, Board President



Jim Shields, Board Secretary