

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

**CALL TO ORDER**

The meeting was called to order by Board President, Scott Everett at 6:32 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, Mrs. Melissa York, 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 November 12, 2012; regular meeting of November 12, 2012; and executive session minutes from November 29, 2012. The motion was made by Mr. Jim Shields 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. Elliott made the motion to approve claims #16006 through #16125 in the amount of \$1,332,670.19. Mr. Pridemore seconded and the motion carried 5-0.

**CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

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

**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.

### **UNITED WAY PRESENTATION**

Ms. Diana Roy from the United Way shared her appreciation for the Monroe-Gregg School District and the financial help provided to the Morgan County Community through student and staff donations. Ms. Roy personally thanked Dr. Wood, Kelly Dillon, Julie Dimmack and Cheryl Bemenderfer for their dedication and support of the United Way Campaign.

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

No comments

### **BOARD POLICY – 2<sup>nd</sup> READ**

Mr. Elliott made a motion to approve board policy #5464 and policy #5340.01 as presented, seconded by Mrs. Dorsett, motion carried 5-0.

### **PERMISSION TO TRANSFER FUND APPROPRIATIONS**

Mrs. Dorsett made the motion for approval and permission to transfer fund appropriations as needed. Mr. Pridemore seconded the motion and motion carried 5-0.

### **2013-2013 CALENDAR**

Mrs. Dorset made a motion to approve the 2013-2014 school calendar as presented, seconded by Mr. Pridemore, motion carried 5-0.

### **CONSIDERATION OF INTERIM SUPERINTENDENT'S CONTRACT**

Mr. Steve Harris, Board Attorney, recommended the school district sign a conflict of interest statement with Bose McKinney & Evans, along with the approval to hire Roberson Consulting Services, LLC in which Dr. William Roberson will serve as the Interim Superintendent.

Mr. Shields made the motion to approve hiring Roberson Consulting Services LLC and the conflict of interest agreement with Bose McKinney & Evans, effective January 1, 2013 through June 30, 2013. (both signed agreements are attached). Mrs. Dorsett seconded, motion passed by a vote of 5-0.

**ADJOURNMENT**

Mr. Shields made a motion to adjourn. Board President, Scott Everett adjourned the meeting at 7:52 p.m.



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Scott Everett, Board President



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Jim Shields, Board Secretary