

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
January 10, 2013**

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 6:45 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Jim Shields, Mrs. Nancy Dorsett, Mr. Scott Everett, Mr. Tim Pridemore, and Mr. Jack Elliott. Also attending were Dr. William Roberson, Superintendent; Ms. Robin Robinson, representing MGTA; Kelly Dillon, Corporation Treasurer; and Mr. Steve Harris, Corporation Attorney. Several Monroe-Gregg Administrators and interested patrons were present.

REORGANIZATION OF THE BOARD

Board Member, Mr. Jim Shields made the motion to approve Mr. Jack Elliott as President; Mr. Tim Pridemore as Vice-president; and Mrs. Nancy Dorsett as Secretary for the 2013 calendar year. Board Member, Tim Pridemore seconded; motion passed 5-0.

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. Mr. Pridemore seconded and the motion carried 5-0.

APPOINTMENT OF BOARD ATTORNEY & CONTRACT

Dr. Roberson recommended the Board approve Mr. Steve Harris as the School Board Attorney and his contract as presented. Motion was made by Mr. Shields, seconded by Mrs. Dorsett and passed 5-0.

CONSIDERATION OF MINUTES

The motion was made by Mr. Pridemore to approve the executive session minutes and the regular board meeting minutes of December 10, 2012 as presented. Mrs. Dorsett seconded and the motion carried 5-0.

CONSIDERATION OF CLAIMS

Board President, Jack Elliott asked if there were any changes to the claims report as presented, there being none, Mr. Shields made the motion to approve claims #16126 through #16241 in the amount of \$1,923,126.77 as presented. Seconded by Mrs. Dorsett, the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

The motion to approve the personnel recommendations as presented was made by Mrs. Dorsett, seconded by Mr. Everett, motion carried 5-0.

TECHNOLOGY UPDATE

Mr. Steve Ricketts presented the technology updates. See attached

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments on agenda items.

PERMISSION TO TRANSFER APPROPRIATIONS

Mr. Everett made the motion to allow appropriation transfers throughout the year as needed. Dr. Roberson explained why this might be necessary and the reasons for approving this in advance. Mrs. Dorsett seconded and motion passed 5-0.

8th GRADE FIELD TRIP

Dr. Roberson recommended the board approve the 8th Grade field trip to Springfield, Illinois as presented. Mrs. Dorsett made the motion, seconded by Mr. Shields; motion carried 5-0.

NEW MILEAGE RATE

Mr. Pridemore made the motion to approve the new mileage rate of 56.5 cents per mile, effective January 2013. Mrs. Dorsett seconded the motion; motion carried 5-0.

CONSIDERATION BOARD POLICY #5610

Dr. Roberson recommended the board move forward and approve the change to policy #5610 stating "the board will not hear expulsion appeals", effective immediately.

Mr. Everett made the motion to approve the change, Mrs. Dorsett seconded; motion carried 5-0.

BEFORE CLOSING THE MEETING

Mr. Everett thanked Dr. Roberson for coming to Monroe-Gregg as the Interim Superintendent. Mr. Roberson stated Monroe-Gregg School District is a very nice school, he also stated he is very impressed with the cleanliness of the buildings.

ADJOURNMENT

Mr. Elliott, Board President, called for a motion to adjourn the meeting. Mrs. Dorsett made the motion, seconded by Mr. Pridemore. Meeting adjourned at 6:58 P.M.



Mr. Jack Elliott, Board President



Mrs. Nancy Dorsett, Board Secretary