

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
February 11, 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. Jack Elliott at 6:45 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Scott Everett, Mr. Tim Pridemore, and Mr. Jack Elliott. Board Member, Mr. Jim Shields was unable to attend the meeting. 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.

CONSIDERATION OF MINUTES

The motion was made by Mrs. Nancy Dorsett to approve the executive session minutes from January 3, 2013; executive session minutes from January 10, 2013; finance meeting minutes from January 10, 2013; and the regular board meeting minutes of January 10, 2013 as presented. Mr. Tim Pridemore seconded and the motion carried 4-0.

CONSIDERATION OF CLAIMS

Board President, Jack Elliott asked if there were any changes to the claims report as presented, there being none, Mrs. Dorsett made the motion to approve claims #1 through #131 in the amount of \$1,289,349.06 as presented. Seconded by Mr. Scott Everett, the motion carried 4-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson added two additional items to the personnel report: Amanda Dowell, contracted elementary music teacher resigned; and an assistant track coach position was re-instated due to the large number of athletes participating in varsity track this season.

The motion to approve the personnel recommendations as amended was made by Mrs. Dorsett, seconded by Mr. Everett, motion carried 4-0.

TECHNOLOGY UPDATE

Mr. Steve Ricketts presented the technology updates. See attached

ELEMENTARY GRANT PRESENTATION

Mrs. Melissa York, Elementary Principal presented a power point presentation asking the board for approval and support for the United Way Grant money the elementary is seeking.

Mrs. Dorsett made the motion to approve and support the grant as presented, seconded by Mr. Pridemore, motion carried 4-0.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments on agenda items.

2013-2014 REVISED CALENDAR

Dr. Roberson asked the board to consider three minor changes to the approved 2013-2014 school calendar. Mrs. Dorsett made the motion to approve the revised calendar as presented by Dr. Roberson. Mr. Pridemore seconded and the motion carried 4-0.

DONATION TO MONROVIA ELEMENTARY

Mr. Everett made the motion to accept the \$200 donation from Kappa Kappa Kappa Sorority to Monrovia Elementary School. Mrs. Dorsett seconded and the motion carried 4-0.

MARCHING BAND SCHEDULE

Mr. Pridemore made the motion to approve the Marching Band Summer Schedule as presented. Mr. Everett seconded, motion carried 4-0. (see attached)

SUMMER BAND CAMP

The motion was made by Mrs. Dorsett to approve students attending Summer Band Camp at Taylor University from July 7 through July 12, 2013. Mr. Pridemore seconded and the motion carried 4-0.

BAND TRIP TO HAWAII

Mr. Brian Willett, Band Director submitted a written request asking the board for approval allowing the band to travel to Hawaii in the spring of 2015. This trip requires advanced approval and support, due to the extensive fund raising and planning required.

Mrs. Dorsett made the motion to approve as presented, seconded by Mr. Pridemore, motion carried 4-0.

ADJOURNMENT

There being no other comments at this time, Mr. Elliott, Board President, called for a motion to adjourn the meeting. Mr. Everett made the motion, seconded by Mr. Pridemore. Meeting adjourned at 7:05 P.M.


Mr. Jack Elliott, Board President


Mrs. Nancy Dorsett, Board Secretary