

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
March 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 6:31 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 employees and interested patrons were present.

CONSIDERATION OF MINUTES

The motion was made by Mrs. Nancy Dorsett to approve the executive session minutes from February 11, 2013; and the regular board meeting minutes of February 11, 2013 as presented. Mr. Scott Everett 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, Mr. Pridemore made the motion to approve claims #132 through #260 in the amount of \$1,157,645.01 as presented. Seconded by Mrs. Dorsett, the motion carried 4-0.

At this time, Mr. Everett asked Board President, Jack Elliott to speak regarding the Monrovia Horizon Scholarship Fund that was established using dividends from the Verizon Cell Tower. The Monroe-Gregg School Board, on behalf of the school district, and in conjunction with the Community Foundation of Morgan County, has established a new scholarship fund to benefit Monrovia Graduates.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson added one additional item to the personnel report: Monrovia Elementary would like to hire, Kayla Shoemaker, as a ½ time elementary music teacher, effective March 11, 2013.

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

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TECHNOLOGY UPDATE

Mr. Steve Ricketts presented the technology updates. See attached update as presented.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments on agenda items.

AREAS 31 TRANSPORTATION FEE

Due to a decline in enrollment, Mr. Springer asked the board to remove the transportation fee being charged for students who attend the Area 31 Vocational School. Dr. Roberson recommended the board approve this request as presented. Mrs. Dorsett made the motion to approve, seconded by Mr. Pridemore and motion carried 4-0.

CLASSIFIED & ADMINISTRATOR HANDBOOK

Mr. Pridemore made the motion to approve the updates to the Classified and Administrator Handbook as presented. Seconded by Mr. Everett, motion carried 4-0.

CHOIR AND BAND TRIP

Dr. Roberson recommended the board approve the trip to Kings Island for the Band and Choir students, even though May 17th will now be a snow make-up day and school will be in session. Mrs. Dorsett made the motion to approve, seconded by Mr. Pridemore, motion carried 4-0.

OVERNIGHT SOFTBALL EVENT

The motion to approve the softball overnight event was made by Mr. Pridemore, seconded by Mrs. Dorsett and the motion carried 4-0.

Monroe-Gregg School Board Members, Jim Shields, Nancy Dorsett and Scott Everett were recognized by the ISBA for their dedication and continuous improvement through training. The board will be recognized in May for achieving "Outstanding Status" with the ISBA.

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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 Mrs. Dorsett.. Meeting adjourned at 6:43 P.M.



Mr. Jack Elliott, Board President



Mrs. Nancy Dorsett, Board Secretary