

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

There were no comments on agenda items.

### **STUDENT HANDBOOK REVISIONS**

Mr. Everett stated the biggest change being made to the student handbooks would be taking place in the high school with the new implementation of urine drug testing as opposed to the swab testing that is currently in place.

Mrs. Dorsett pointed out a small typo for the high school on page 39. Mr. Springer, High School Principal made note of this, and will have it corrected before going to the printer.

Mr. Jim Shields made the motion to approve each of the building's updated 2013-2014 student handbooks as presented. Mr. Pridemore seconded and the motion carried 5-0.

### **CONSIDERATION OF SUMMER SCHOOL**

Mr. Jim Shields made the motion to approve Summer School for all three buildings as presented. See attached document for detailed information. Mrs. Dorsett seconded and the motion carried 5-0.

### **SUMMER CHEER CAMP**

Dr. Roberson recommended approval for the cheerleader to attend an overnight cheer camp at Indiana University, July 20<sup>th</sup> – the 22<sup>nd</sup>. Mr. Everett made a motion to approve, seconded by Mr. Pridemore, motion carried 5-0.

### **ELEMENTARY MATH ADOPTION**

Mrs. Dorsett made the motion to approve the elementary math adoption. Mrs. York, Elementary Principal asked to adopt Envision Math at Monrovia Elementary for the next five years as presented. Motion was seconded by Mr. Everett and the motion carried 5-0.

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
May 13, 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 not present at the beginning of the meeting. Also attending were Dr. William Roberson, Superintendent; 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 following list of minutes as presented:

Executive Session	April 8, 2013
Regular Meeting	April 8, 2013
Regular Meeting	April 18, 2013
Executive Session	April 18, 2013
Regular Meeting	April 25, 2013
Executive Session	May 6, 2013

Mr. Tim Pridemore seconded the motion 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 #359 through #509 in the amount of \$1,545,691.77 as presented. Seconded by Mrs. Dorsett, the motion carried 4-0.

**CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

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

At 6:34 P.M. Board Member, Jim Shields arrived for the meeting.

**ADDITIONAL ITEM**

Mr. Shields made a motion to approve Dr. Roberson's conflict of interest waiver with Bose McKinney & Evans so they can represent the Board and Dr. Roberson. The motion also included extending Dr. Roberson as an Independent Contractor for Interim Superintendent between July 1, 2013 and January 3, 2014 and for permission for the Board President and the Secretary to sign the contract. Dr. Roberson was also given permission to participate in the school life insurance benefit offered to all employees. Mr. Everett seconded and the motion carried 5-0.

Before adjourning the meeting, Mr. Elliott shared the good news regarding an award the Monroe-Gregg School received. At the Region 7 School Board meeting, the Monroe-Gregg Board of School Trustee was awarded the "Outstanding School Board Award" for 2011-2012.

**ADJOURNMENT**

There being no other comments at this time, Mr. Elliott, Board President, adjourned the meeting at 6:45 P.M.

  
Mr. Jack Elliott, Board President

  
Mrs. Nancy Dorsett, Board Secretary