

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
June 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. Jack Elliott at 6:31 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Scott Everett, and Mr. Jack Elliott. Board Member, Mr. Tim Pridemore, and Mr. Jim Shields were unable to attend the meeting. Also attending were Dr. William Roberson, Superintendent; Kelly Dillon, Corporation Treasurer; and Mr. Steve Harris, Corporation Attorney. Principals, Mike Springer, Yolanda Goodpaster and Melissa York were all in attendance. Several Monroe-Gregg employees and interested patrons were also present.

**CONSIDERATION OF MINUTES**

The motion was made by Mrs. Nancy Dorsett to approve the following minutes as presented:

Work Session	May 11, 2013
Regular Meeting	May 13, 2013

Mr. Scott Everett seconded the motion and the motion carried 3-0.

**CONSIDERATION OF CLAIMS**

Board President, Jack Elliott asked if there were any changes to the claims report as presented, there being none, Mr. Everett made the motion to approve claims #510 through #650 in the amount of \$1,122,623.22 as presented. Seconded by Mrs. Dorsett, the motion carried 3-0.

**CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Dr. Roberson recommended the Board approve the Personnel Report as presented. The motion to approve was made by Mr. Everett, seconded by Mrs. Dorsett, motion carried 3-0.

**PUBLIC COMMENT ON AGENDA ITEMS**

There were no comments on agenda items.

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### **ELEMENTARY HANDWRITING ADOPTION**

Mrs. Dorsett made the motion to approve the Elementary Handwriting Adoption as recommended by Mrs. York and Dr. Roberson. Mr. Everett seconded, motion carried 3-0.

### **CONSIDERATION TEXTBOOK FEES**

Mr. Everett made the motion to approve Textbook Rental Fees for the 2013-2014 school year for all three buildings as presented. See attached document for detailed costs. Dr. Roberson stated there were no major changes in cost; some grade level expenses went up, while others were reduced. Mrs. Dorsett seconded and the motion carried 3-0.

### **MIDDLE SCHOOL MATH PROGRAM**

Dr. Roberson recommended approval for the new IXL Math Program to be used in the middle school, beginning August 2013. Mrs. Dorsett made a motion to approve, seconded by Mr. Everett, motion carried 3-0.

### **OVERNIGHT BOYS BASKETBALL CAMP**

Mrs. Dorsett made a motion to approve the Varsity and Junior Varsity Boys Basketball Players attending an overnight camp. Details of the trip are attached. Mr. Everett seconded the motion, motion carried 3-0.

### **STATE AND FEDERAL GRANTS**

Dr. Roberson asked the board for permission to apply for any state and federal grant opportunities. This is just a request to apply any further action will be brought to the board for approval. Mr. Everett made the motion, seconded by Mrs. Dorsett, motion carried 3-0.

### **BUS PURCHASE**

Mrs. Dorsett made the motion to approve the purchase of three (3) 66 passenger school buses with extra mufflers and tailpipes. Mr. Everett seconded the motion and the motion carried 3-0.

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### **GROUNDS AND MAINTENANCE TRUCK**

Mr. Brett Everett, Maintenance Director researched and obtained several quotes for a new Grounds & Maintenance Vehicle. Mr. Everett and Dr. Roberson recommended the purchase of the Ford 350 with dump bed and snow plow. Mrs. Dorsett made a motion to approve as presented, seconded by Mr. Scott Everett, motion carried 3-0.

### **JULY BOARD MEETING DATE**

Mr. Everett made a motion to move the regular July Board of School Trustees meeting to July 15, 2013, due to a conflict in schedules. Mrs. Dorsett seconded, motion carried 3-0.

A second motion by Mr. Everett was made giving Treasurer, Kelly Dillon permission to pay bills prior to the Board Meeting and approval on July 15<sup>th</sup>. Mrs. Dorsett seconded, motion carried 3-0.

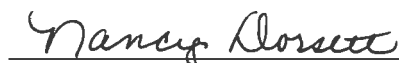
Before adjourning the meeting, the school board thanked and commended Mr. Springer on a job well done. Graduation was very nice and he and his staff did an excellent job.

Dr. Roberson shared with the Board a news report produced by WTHR TV. The television station reported school bus inspection results across the entire state of Indiana. Smokey Clayton, District Bus Mechanic was commended for his hard work resulting in a perfect bus inspection. Monroe-Gregg was one of very few, if any other school in the state of Indiana to receive a perfect inspection.

### **ADJOURNMENT**

There being no other comments at this time, Mrs. Dorsett, Board Secretary made a motion to adjourn the meeting. Mr. Everett seconded, motion carried 3-0. Meeting adjourned at 6:42 P.M.

  
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Mr. Jack Elliott, Board President

  
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Mrs. Nancy Dorsett, Board Secretary