

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
July 15, 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 6:33 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Scott Everett, Mr. Tim Pridemore, Mr. Jim Shields and Mr. Jack Elliott. Also attending were Dr. William Roberson, Superintendent; Kelly Dillon, Corporation Treasurer; and Mr. Steve Harris, Corporation Attorney. High School Principals, Mike Springer and Athletic Director, Brian Lewis 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:

Executive Session	June 10, 2013
Regular Meeting	June 10, 2013

Mr. Jim Shields seconded the motion 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 #651 through #764 in the amount of \$1,647,573.04 as presented. Seconded by Mr. Pridemore, the motion carried 5-0.

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 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments on agenda items.

CONSIDERATION OF BOARD MEETING DATES FOR 2013-2014

Mr. Shields made the motion to approve the Board Meeting Dates for 2013-2014 school year as presented. All meetings will be held at 6:30 PM on the second Monday of each month. Mr. Everett seconded, motion carried 5-0.

PERMISSION TO ADVERTISE 2014 BUDGET

Dr. Roberson shared the budget process and timeline. It will not be necessary to schedule any special meetings for this process. Mrs. Dorsett made the motion to approve advertising the 2014 budget, seconded by Mr. Shields. Motion carried 5-0.

HOOSIER HEARTLAND SCHOOL TRUST AGREEMENT

Mr. Everett made a motion to approve the Hoosier Heartland School Trust Agreement as presented. Mr. Pridemore seconded and the motion carried 5-0.

CENTRAL INDIANA EDUCATIONAL SERVICE CENTER

Dr. Roberson asked the Board to consider having CIESC present at the September School Board Meeting. This would afford the board the opportunity to hear and consider the benefits for the district by joining a different service center in January. By consensus all five Board Members agreed to CIESC presenting their options and benefits in September. At this time the cost would be \$4.50 per student to join the service center if the district decides to switch centers.

CONSIDERATION OF TRANSFER STUDENT BOARD POLICY

Mr. Shields made a motion to approve the new Transfer Student Board Policy as presented. Dr. Roberson stated this policy will need to be reconsidered on an annual basis, depending on the student population. Mrs. Dorsett seconded the motion, motion carried 5-0.

CONSIDERATION OF SHOW CHOIR CAMP

Mrs. Dorsett made the motion to approve the choir trip with the school providing transportation for the students. Mr. Pridemore seconded and the motion carried 5-0. See attached details.

EDUCATOR OF THE YEAR AWARD

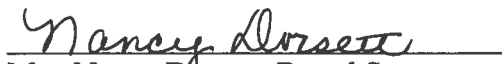
On behalf of the Monroe-Gregg Board of School Trustees, Board President, Jack Elliott presented the Educator of the Year Award to Mr. Doug Coddington. Mr. Coddington is a recent retiree and a long time teacher and coach for the district. Several people present shared their personal stories and the influence and impact Mr. Coddington made as an educator and coach in their lives.

ADJOURNMENT

There being no other comments at this time, Board President, Jack Elliott adjourned the meeting at 6:50 P.M.



Mr. Jack Elliott, Board President



Mrs. Nancy Dorsett, Board Secretary