

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
September 9, 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 6:32 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Tim Pridemore, Mr. Jim Shields and Mr. Scott Everett. Also attending were Dr. William Roberson, Superintendent; Kelly Dillon, Corporation Treasurer. High School Principals, Mike Springer and Athletic Director, Brian Lewis were both in attendance.

BUDGET HEARING

Dr. Roberson presented the 2014 School District Budget. A power point presentation by Dr. Roberson, School Superintendent and Kelly Dillon, Corporation Treasurer is attached. There were no comments or question during the hearing.

CONSIDERATION OF MINUTES

The motion was made by Mr. Jim Shields to approve the following minutes as presented:

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Mrs. Nancy Dorsett 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, Mrs. Dorsett made the motion to approve claims #878 through #1003 in the amount of \$923,325.40 as presented. Seconded by Mr. Shields, 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.

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PUBLIC COMMENT ON AGENDA ITEMS

There were no comments on agenda items.

CENTRAL INDIANA SERVICE CENTER PRESENTATION

Central Indiana Service Center Representative, Mrs. Michele Moore presented to the School Board all of the benefits to joining CISC. The board will review the documentation provided and make a decision at the October board meeting, based on Dr. Roberson recommendation.

STUDENT HANDBOOK CHANGES

Dr. Roberson asked the board to approve student handbook changes for all three buildings regarding Harassment and Bullying, this will reflect new House Enrollment Act 1423.

Mr. Pridemore made the motion to approve, seconded by Mr. Everett, motion passed 5-0.

ADJOURNMENT

There being no other comments or agenda items at this time, Mrs. Dorsett made a motion to adjourn, seconded by Mr. Shields. Board President, Jack Elliott adjourned the meeting at 7:00 P.M.



Mr. Jack Elliott, Board President



Mrs. Nancy Dorsett, Board Secretary