

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
October 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 6:44 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. Assistant High School Principal, Ryan Smith and Athletic Director, Brian Lewis were both in attendance. Ms. Robin Robinson, representing the Teachers Association was also present for the meeting.

**CONSIDERATION OF MINUTES**

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

Executive Session	September 9, 2013
Regular Meeting	September 9, 2013

Mr. Tim Pridemore 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. Jim Shields made the motion to approve claims #1004 through #1137 in the amount of \$1,405,923.46 as presented. Seconded by Mrs. Dorsett, 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. Shields, seconded by Mrs. Dorsett, motion carried 5-0. Board President, Jack Elliott made a motion requesting the \$500 stipend, approved for the classified staff, be increased to \$1,000. This motion was seconded by Mr. Everett and the motion carried 5-0.

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

There were no comments on agenda items.

### **BUDGET ADOPTION**

Dr. Roberson presented the 2014 Budget and outlined the process involved. Mr. Everett made a motion to approve the 2014 School Budget as presented by Dr. Roberson. Mrs. Dorsett seconded and the motion carried 5-0.

### **PERMISSION TO ADVERTISE CPF NOTICE OF ADOPTION**

Dr. Roberson requested permission to advertise the CPF Notice of Adoption. Mr. Shields made a motion for permission, seconded by Mr. Pridemore, motion carried 5-0.

### **CENTRAL INDIANA SERVICE CENTER**

Central Indiana Service Center Representative, Mrs. Michele Moore presented to the School Board all of the benefits to joining CISC at the September 9<sup>th</sup> board meeting. After consideration and based on Dr. Roberson's recommendation, Mr. Shields made a motion to join the Central Indiana Service Center. Mrs. Dorsett seconded the motion, motion passed 5-0.

### **SCHOOL BOARD POLICY UPDATES AND CHANGES**

Dr. Roberson presented several board policies that required action. (List is attached), Mr. Pridemore made the motion to approve as presented, seconded by Mr. Everett, and motion passed 5-0.

### **2014-2015 SCHOOL CALENDAR**

Mrs. Dorsett made a motion to approve the 2014-2015 school calendar as presented. Mr. Pridemore seconded and the motion carried 5-0.

### **PERSONAL ½ DAY FOR TEACHER COMPENSATION**

Mr. Shields made a motion to approve Dr. Roberson's recommendation for certified teachers to receive an additional ½ day of personal time compensation. Mr. Everett seconded and the motion passed 5-0.

**PATIENT PROTECTION AND AFFORDABLE CARE ACT RESOLUTION**

Bose, McKinney Law Offices are filing a suit on the behalf of Indiana School Corporations regarding the Affordable Care Act. Dr. Roberson explained that there will be no cost to the school district, because Bose McKinney will be picking up all costs related to this suit. The guidelines the IRS have established greatly effects schools financially; therefore Dr. Roberson asked the board to sign a resolution allowing M-GSD to join in the fight and be added as a complainative.

Mr. Everett made the motion to sign the resolution, seconded by Mr. Shields, motion carried 5-0.

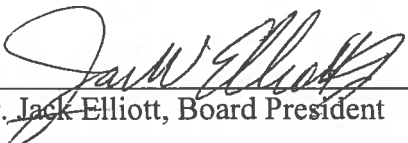
**VERIZON TOWER LEASE AGREEMENT**

Mr. Harris, school attorney presented the new Verizon Tower Agreement for Board approval. M-GSD recently had an antenna installed on the tower, allowing better radio communication within the district. Although Verizon leases the ground from Monroe-Gregg, the tower belongs to Verizon and requires a lease agreement protecting both parties.

Mr. Pridemore made the motion to sign the agreement as presented, seconded by Mrs. Dorsett, motion passed 5-0.

**ADJOURNMENT**

There being no other comments or agenda items at this time Board President, Jack Elliott adjourned the meeting at 7:02 P.M.

  
Mr. Jack Elliott, Board President

  
Mrs. Nancy Dorsett, Board Secretary