

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
November 11, 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. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present. Also in attendance were Yolanda Goodpaster, Middle School Principal; Mike Springer, High School Principal; Melissa York, Elementary Principal and Athletic Director, Brian Lewis.

CONSIDERATION OF MINUTES

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

Executive Session	October 10, 2013
Regular Meeting	October 10, 2013

Mr. Scott Everett 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 #1138 through #1281 in the amount of \$1,442,295.08 as presented. Seconded by Mr. Tim 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.

PUBLIC HEARING FOR SUPERINTENDENT CONTRACT

Mr. Harris explained the purpose of the hearing and the details of Dr. William Roberson's Contract. This contract is for services provided from January 2014 through June 30, 2014 at the agreed upon rate of \$71,500. Final contract approval will be at the December 9, 2013 Board Meeting.

CONSIDERATION OF PROPERTY & CASUALTY INSURANCE RENEWAL

Dr. Roberson asked the Board to approve the renewal for Property and Casualty Insurance with Neace Lukens. The contract is for November 11, 2013 through November 11, 2014. All coverage would remain the same with one addition; Dr. Roberson recommended that Workers Comp. for Volunteers be added to the coverage, the cost for this coverage is an additional \$250.

Mr. Shields made the motion to approve all coverage as presented, seconded by Mrs. Dorsett, motion carried 5-0.

CONSIDERATION OF THE IU ALCOHOL, TOBACCO AND OTHER DRUG USE SURVEY

A motion to approve Monroe-Gregg School District participating in the Indiana University Alcohol, Tobacco and Drug Use Survey was made by Mrs. Dorsett, seconded by Mr. Pridemore, motion passed 5-0. The data and statistics produced from the survey is very helpful and is used in a variety of ways.

ADJOURNMENT

Mr. Shields made a motion to adjourn, seconded by Mr. Pridemore. Board President, Jack Elliott adjourned the meeting at 7:43 P.M.


Mr. Jack Elliott, Board President


Mrs. Nancy Dorsett, Board Secretary