

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
December 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. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present. Also in attendance were Mike Springer, High School Principal and Melissa York, Elementary Principal.

CONSIDERATION OF MINUTES

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

Regular Meeting November 11, 2013

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 #1282 through #1423 in the amount of \$1,287,898.84 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. Pridemore, seconded by Mr. Shields, motion carried 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments on agenda items.

BOARD POLICY UPDATES & CHANGES

Mrs. Dorsett made the motion to approve the policy updates and changes as presented. Mr. Everett seconded the motion, motion carried 5-0.

MIDDLE SCHOOL FIELD TRIPS

Dr. Roberson presented a total of four field trip requests from the Middle School for Board approval. Mr. Shields made the motion to approve as presented, seconded by Mrs. Dorsett. The motion carried 5-0.

CONSIDERATION OF SUPERINTENDENT CONTRACT


Mr. Shields made a motion to approve a new contract for Dr. William Roberson to continue as the Monroe-Gregg School Superintendent. This contract is effective from January 4, 2014 through June 30, 2014. A fully executed contract is attached. Mrs. Dorsett seconded the motion, motion carried 5-0.

HIGH SCHOOL STUDENT HANDBOOK CHANGES

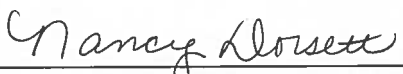
Mr. Pridemore made a motion to approve the High School Handbook changes as presented. The attached changes will take effect, January 6, 2014. Mr. Everett seconded the motion, motion passed 5-0.

ADJOURNMENT

Mrs. Dorsett made a motion to adjourn, seconded by Mr. Shields. Board President, Jack Elliott adjourned the meeting at 6:38 P.M.



Mr. Jack Elliott, Board President



Mrs. Nancy Dorsett, Board Secretary