

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
March 10, 2014**

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. Tim Pridemore at 6:30 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Jack Elliott, 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; Athletic Director, Brian Lewis; Maintenance Director, Brett Everett and Kelly Dillon, Corporation Treasurer.

**CONSIDERATION OF MINUTES**

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

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Mr. Elliott seconded the motion and the motion carried 5-0.

**CONSIDERATION OF CLAIMS**

Mr. Jim Shields made the motion to approve claims #1701 through #1844 in the amount of \$1,224,529.24 as presented. Seconded by Mrs. Dorsett, the motion carried 5-0.

**CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Dr. Roberson highlighted the waiver request for all two hour delays and early release time for all staff, unless otherwise specified by the immediate supervisor. He also stated this waiver language would be added to the employee handbook.

Dr. Roberson recommended the Board approve the Personnel Report as presented. The motion to approve was made by Mr. Jack Elliott, seconded by Mr. Everett, motion carried 4-0. Mr. Shields abstained.

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**PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments at this time.

**CONSIDERATION FOR MIDDLE SCHOOL SUMMER SCHOOL**

Dr. Roberson asked the Board to approve summer school for the Elementary and High School in addition to the request from Middle School. Motion to approve was made by Mr. Shields, seconded by Mr. Elliott, motion carried 5-0.

**CONSIDERATION TO RE-NAME THE "NEW HORIZON SCHOLARSHIP" TO THE "LINDA HUTTSELL ACADEMIC SCHOLARSHIP"**

Mrs. Dorsett made a motion to change the name of the "New Horizon Scholarship to the "Linda Huttshell Academic Scholarship". Mr. Everett seconded and the motion carried 5-0.

**CONSIDERATION FOR SNOW MAKE-UP DAY ON MARCH 28, 2014 & POTENTIAL MAKE-UP DAY ON MAY 30, 2014**

Mr. Elliott made the motion to approve March 28<sup>th</sup> as a snow make-up day and May 30<sup>th</sup> as a make-up day if needed. Mr. Shields seconded and the motion carried 5-0.

**CONSIDERATION OF SIGNING ACCELERATED REHABILITATION AGREEMENT, HELP LOAN APPLICATION THROUGH INDIANA BOND BANK AND DOCUMENTS WITH THE BANK OFFERING THE LOWEST RATE**

The Board approved Dr. Roberson signing the Accelerated Rehabilitation Agreement. Dr. Roberson said that the Help Loan was 2.2% for five (5) years. The Board could decide instead to use Rainy Day funds since investment interest is very low at this time. The Board voted to pay \$40,000 for two (2) scoreboards. Accelerated Rehab will also contribute \$2,500 for their name on the signs and \$1,000 per year for five (5) years for tournaments.

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

**CONSIDERATION OF APPLYING FOR SECOND ROUND OF INDIANA HOMELAND SECURITY GRANT**

Mr. Shields made the motion to approve application of the second round of the Indiana Homeland Security Grant. The grant money will be used to purchase an intercom system, a few cameras and perhaps televisions for communications. Mr. Elliott seconded the motion, motion carried 5-0.

**CONSIDERATION OF APPLYING FOR 2014 COMMON SCHOOL LOAN**

Mr. Everett made the motion giving Dr. Roberson permission to apply for the 2014 Common School Loan. If Monrovia Elementary receives the QZAB, common school dollars would be expended in the Middle and High School. Mrs. Dorsett seconded, motion carried 5-0.

**CONSIDERATION OF SIGNING THE CONTINUING DISCLOSURE UNDERTAKING AGREEMENT WITH ICE MILLER ATTORNEYS**

Mr. Elliott made a motion to sign the continuing disclosure undertaking agreement with Ice Miller per Dr. Roberson's recommendation. Mrs. Dorsett seconded and the motion carried 5-0.

**CONSIDERATION OF MORGAN COUNTY EMERGENCY PLANNING COMMITTEE LISTING MONROE-GREGG SCHOOLS AS AN AREA FOR COMMUNITY MEMBERS TO ASSEMBLE DURING A HAZARDOUS MATERIALS SPILL**

Mr. Everett made a motion to approve the use of Monroe-Gregg School District facilities in the event of a hazardous materials spill, contingent upon receiving the letter of request from the Morgan County Emergency Planning Committee. Mr. Elliott seconded and the motion passed 5-0.

**CONSIDERATION OF PERMISSION TO ADVERTISE FOR BIDS FOR SPORTS COMPLEX**

Mr. Everett made the motion to advertise for bids. Bids will be advertised twice in the local newspaper and opened and voted on at the April 14, 2014 Board Meeting. Mr. Elliott seconded and the motion carried 5-0.

**CONSIDERATION OF 1<sup>ST</sup> READING ON NEOLA UPDATES AND ADMINISTRATIVE GUIDELINES**

The Board was provided with copies of the new Board Policy updates and Administrative Guidelines for review. Dr. Roberson told the Board that a supervision flowchart was added to the Administrative Guidelines and Board Policies were selected for further review (5111; 8510 pp 1 & 2; 7510.01 pp 1, 2, 3,4)

**CONSIDERATION TO JOIN SPECIAL EDUCATION INTER-LOCAL**

Mr. Elliott made a motion giving Dr. Roberson permission to sign documents to form an Inter-local Special Education program with Mooresville, Danville, Speedway and Wayne Township Schools. Mrs. Dorsett seconded and the motion carried 5-0.

**OTHER**


A Tornado Drill is scheduled for March 20<sup>th</sup> at 10 A.M.

Mr. Shields, Mr. Elliott, Mr. Pridemore and Mrs. Dorsett will attend the ISBA meeting on March 17<sup>th</sup> in Greencastle, Indiana.

A School Board Retreat is being planned at this time for a Friday evening, June 6 and Saturday morning, June 7, 2014. The Friday evening session will include the building principals.

**ADJOURNMENT**

Mr. Elliott made a motion to adjourn, seconded by Mr. Shields. Board President, Tim Pridemore adjourned the meeting at 7:03 P.M.

  
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Mr. Tim Pridemore, Board President

  
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Mr. Jack Elliott, Board Secretary