

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
April 14, 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 6:32 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 Mr. Everett to approve the following minutes as presented:

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Mrs. Dorsett seconded, motion carried 5-0.

CONSIDERATION OF CLAIMS

Mr. Elliott made the motion to approve claims #1845 through #2021 in the amount of \$1,766,011.81 as presented. Seconded by Mr. Shields the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report with one correction. New employee Esther Rupert's name was misspelled. This was corrected and the motion to approve was made by Mr. Shields, seconded by Mrs. Dorsett, motion carried 4-0.

PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

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CONSIDERATION FOR POTENTIAL SNOW MAKE-UP DAYS FOR THE 2014-2015 SCHOOL CALENDAR

Mr. Everett made the motion to approve potential snow make-up days as presented if there is a need due to unforeseen weather and/or other issues. Mr. Shields seconded and the motion carried 5-0.

CONSIDERATION OF \$5 ADMISSION FEE FOR MIDDLE SCHOOL ATHLETIC EVENTS

Mr. Elliott made the motion to approve a cost increase for all Middle School Athletic Events. The new fee will be \$5.00 Motion was seconded by Mrs. Dorsett, motion passed 5-0.

CONSIDERATION OF A \$25 STUDENT ACTIVITY PASS

A motion was made by Mrs. Dorsett to approve the \$25 student activity pass as presented allowing students and parents the option to opt out if they choose not to participate. Mr. Everett seconded, motion carried 5-0.

CONSIDERATION OF ATHLETIC CODE OF CONDUCT BOOK AND COACHES HANDBOOK

Mr. Elliott made a motion to approve the changes to the Athletic Code of Conduct Book and the Coaches Handbook as presented. Mrs. Dorsett seconded and the motion carried 5-0.

CONSIDERATION OF SENIOR TOP 10 TRIP

The top 10 seniors will be visiting Chicago, Illinois April 21st through April 23rd. A motion was made by Mr. Shields, seconded by Mr. Everett, motion carried 5-0.

CONSIDERATION OF BOARD POLICY AND ADMINISTRATIVE GUIDELINE UPDATES

New and updated board policies, along with administrative guidelines were reviewed by Dr. Roberson and the School Board for approval. Mr. Elliott made the motion to approve, seconded by Mrs. Dorsett, motion passed 5-0.

CONSIDERATION OF TEXTBOOK ADOPTION

Mrs. Dorsett made the motion to approve textbook adoption for the high school, middle school and elementary as presented. Mr. Elliott seconded the motion, motion carried 5-0.

CONSIDERATION OF SUMMER BAND SCHEDULE

The summer school band schedule was submitted for approval. Mr. Shields made the motion to approve, seconded by Mrs. Dorsett, motion carried 5-0.

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CONSIDERATION OF SUMMER BAND CAMP AND THE MID-STATE BAND COMPETITION

Mrs. Dorsett made the motion to approve the band attending summer band camp at Taylor University and the Mid-State Band Competition in Ohio. Mr. Shields seconded, motion passed 5-0.

CONSIDERATION OF TRAINING & CERTIFICATION FOR PROJECT LEAD THE WAY

Dr. Roberson discussed with the board the plan to add several Project Lead the Way programs. Training and certification for bio-medical and pre-engineering will happen this year followed by agri-science next year.

Mr. Everett made the motion to approve all training and certifications required for Project Lead the Way. Mr. Elliott seconded, motion carried 5-0.

CONSIDERATION OF ADMINISTRATOR & CLASSIFIED HANDBOOK CHANGES


Mr. Shields made a motion to approve updates and changes to the administrator and classified handbook as presented by Dr. Roberson. Mr. Elliott seconded the motion. Motion passed 5-0.

OTHER

Sports Complex Plans are available for review
Scholarships: seven (7) at \$2,000 each will be awarded

ADJOURNMENT

Mr. Elliott made a motion to adjourn, seconded by Mr. Shields. Board President, Tim Pridemore adjourned the meeting at 6:52 P.M.



Mr. Tim Pridemore, Board President



Mr. Jack Elliott, Board Secretary