

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
May 12, 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 6:38 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Jack Elliott and Mr. Jim Shields. 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. Vice-president, Mr. Scott Everett was unable to attend.

CONSIDERATION OF MINUTES

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

Regular Meeting April 14, 2014

Mrs. Dorsett seconded, motion carried 4-0.

CONSIDERATION OF CLAIMS

Dr. Roberson shared with the board that one (1) additional item for payment was added to the May Claims. This claim was for Dirt Works Inc., in the amount of \$10,000. Mrs. Dorsett made the motion to approve claims #2022 through #2151 in the amount of \$1,139,275.35 including the additional claim as presented. Seconded by Mr. Shields the motion carried 4-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report with one correction. New bus driver, Kristin Oliphant's full-time start date was April 29th. This was corrected and the motion to approve was made by Mr. Elliott, seconded by Mr. Shields, motion carried 4-0.

PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

May 12, 2014

Page 2 of 3

CONSIDERATION OF STUDENT HANDBOOK REVISIONS

Mr. Shields made the motion to approve changes and updates to the student handbooks for each building, including an additional page of items that Mr. Harris recommended be addressed. Mrs. Dorsett seconded and the motion carried 4-0.

CONSIDERATION OF QZAB TECHNOLOGY BONDS

Mr. Shields made the motion to approve two (2) resolutions allowing the Monroe-Gregg School District to proceed and apply for the \$500,000 Federal money available at 0-1% interest. This money will allow Technology upgrades to the Elementary building and provide additional opportunities for the students. The motion was seconded by Mr. Elliott, motion passed 4-0.

CONSIDERATION OF SPORTS COMPLEX BIDS

A bid to construct ADA compliant restrooms, build a new concession stand and expand the existing locker room located at the football field was submitted. A motion was made by Mr. Elliott to accept the bid from Dirt Works Inc., in the amount of \$650,000 but only if School Attorney, Steve Harris reviews the bid and agrees everything is legal and in proper order. CPF and Rainy Day cash will pay for the project. Mr. Shields seconded, motion carried 4-0.

CONSIDERATION OF ELEMENTARY REPORT CARD LETTER GRADES

Mr. Shields made a motion to approve the request allowing the elementary to give letter grades for Grades 1 and 2. Mrs. Dorsett seconded and the motion carried 4-0.

CONSIDERATION TO TRANSFER LEGAL FILES FROM BOSE MCKINNEY TO LEWIS & KAPPES

A motion was made by Mrs. Dorsett to request the transfer of M-GSD files from the legal office of Bose McKinney to Lewis & Kappes. Mr. Elliott seconded the motion, motion carried 4-0.

CONSIDERATION OF SPECIAL EDUCATION TEXTBOOK ADOPTION


Mrs. Dorsett made the motion to approve the Special Education textbook adoption recommendation for the district as presented. Mr. Shields seconded the motion; motion carried 4-0.

May 12, 2014
Page 3 of 3

OTHER

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