

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
June 9, 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 and Mr. Jim Shields. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present. Also in attendance, Melissa York, Elementary Principal; Athletic Director, Brian Lewis; and Carol Dirlam, Cafeteria Manager. 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:

Executive Session Meeting	May 12, 2014
Regular Meeting	May 12, 2014

Mr. Shields seconded, motion carried 4-0.

CONSIDERATION OF CLAIMS

Mr. Shields made the motion to approve claims #2152 through #2298 as presented in the amount of \$1,263,332.17. There being no changes or additional claims, Mrs. Dorsett seconded the motion, motion carried 4-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

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

PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

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CONSIDERATION OF TEXTBOOK FEES FOR 2014-2015

Mr. Shields made the motion to approve all 2014-2015 textbook fees for Monrovia High School, Monrovia Middle School, and Monrovia Elementary as presented. Mrs. Dorsett seconded and the motion carried 4-0.

CONSIDERATION OF ECA SOFTWARE FROM KOMPUTROL

Mr. Elliott made the motion to approve the purchase of new ECA Software from Komputrol. The motion was seconded by Mr. Shields, motion passed 4-0.

CONSIDERATION OF BOYS SUMMER BASKETBALL CAMP

A motion by Mrs. Dorsett to approve the Boys Summer Basketball Camp as presented was seconded by Mr. Shields, motion carried 4-0.

PERMISSION TO APPLY FOR STATE AND FEDERAL GRANTS

Dr. Roberson explained this as a blanket motion for approval in the event something presents itself throughout the year. This would give the district preapproval allowing applications to be submitted in a timely manner. Mr. Elliott made a motion to approve the request. Mrs. Dorsett seconded and the motion carried 4-0.

PERMISSION TO TRADE & PURCHASE BUSES

Mr. Elliott made a motion to approve the trade and purchase of 1 activity bus and three 66 passenger buses as presented by Mrs. Speck, Transportation Director. Mrs. Dorsett seconded the motion, motion carried 4-0.

CONSIDERATION OF CAFETERIA BID FROM TAHER

Dr. Roberson recommended the Board approve the cafeteria bid from Taher as advertised and submitted. Mrs. Dorsett made the motion to approve Taher as the food service provider for the district. Mr. Elliott seconded the motion; motion carried 4-0.

CONSIDERATION OF BREAKFAST & LUNCH PRICE INCREASES

Mrs. Dorsett made a motion to approve the breakfast and lunch price increases as presented by Carol Dirlam, Food Service Director. Mr. Shields seconded and motion carried 4-0.

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CONSIDERATION OF BOND ISSUE

- See attached minutes – provided by Mr. Steve Harris, School Attorney
- The Monroe-Gregg Grade School Corporation consists of Jana Everett, Shelly Brooks, Scott Sears, John Dirlam and David Rhea.

Receive patrons' petition and determining need for project

Authorizing execution of lease

Reapprove formation of Building Corporation.

Assign bids to Building Corporation

Approve continuing disclosure undertaking and issuing bonds

The new bond issue will provide additional access and cabling for better internet connection, 33 smart boards, and 9 computer carts with lap tops. This is will be tax neutral with no increase to the Monroe-Gregg tax payers. Ice Miller is handling the process of selling the bonds.

Mr. Elliott made a motion to approve all resolutions as listed.

Mrs. Dorsett seconded and the motion carried 4-0.

CONSIDERATION OF ONE SENSIBLE SOLUTION CONTRACT

Mr. Elliott made a motion to table the Sensible Solution Contract at this time. The Board would like to receive additional information regarding the service that would be provided. Mrs. Dorsett seconded and the motion to table was approved 4-0.

CONSIDERATION OF VNN ATHLETIC WEBSITE CONTRACT

Mr. Shields made a motion to approve the one-time fee of \$1,400 for the VNN Athletic Website Contract. This fee will be paid by the Athletic Department. Mr. Elliott seconded and the motion carried 4-0.

PERMISSION TO DISPOSE OF OLD TEXTBOOKS

A motion for permission to dispose of old textbooks as presented was made by Mrs. Dorsett, seconded by Mr. Shields, motion carried 4-0.

CONSIDERATION OF SUPERINTENDENT CONTRACT

Mr. Shields made the motion to approve and extend Dr. William Roberson's Superintendent Contract as presented by Mr. Steve Harris. This contract extension runs from July 1, 2014 through January 2, 2015.

OTHER

Congratulation to the Softball Team, they were the 2014 Regional Champions, this was a first for the Monrovia Bulldogs.

Congratulations to the High School Band. They were awarded the Indiana State School Music Association All-Music Award for 2013-2014.

ADJOURNMENT

Mr. Elliott made a motion to adjourn, seconded by Mr. Shields. Board President, Tim Pridemore adjourned the meeting at 7:22 P.M.

Mr. Tim Pridemore, Board President

Mr. Jack Elliott, Board Secretary