

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
July 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 and Mr. Scott Everett. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present. Also in attendance, Athletic Director, Brian Lewis; and High School Principal, Mike Springer. Vice-president, Mr. Jim Shields was unable to attend.

CONSIDERATION OF MINUTES

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

Work Session	June 6, 2014
Regular Meeting	June 9, 2014
Special Meeting	June 24, 2014

Mrs. Dorsett seconded, motion carried 4-0.

CONSIDERATION OF CLAIMS

Mr. Everett made the motion to approve claims #2299 through #2426 as presented in the amount of \$1,905,910.43. There being no changes or additional claims, Mr. Elliott seconded the motion, motion carried 4-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report with the following two changes: Brad Gillum salary changed to \$48,279 and Blake Gill as a volunteer. The motion to approve was made by Mr. Elliott, seconded by Mrs. Dorsett, motion carried 4-0.

PUBLIC COMMENT ON AGENDA ITEMS

Representatives from "Sensible Solutions" spoke to the Board regarding the student and parent services they can provide to families with various needs. Sensible Solutions would carry all the liability and responsibility involved at no cost to the school district. Monroe-Gregg School District would be responsible for providing an appropriate location within the elementary school allowing a licensed social worker to be on-site. See attachments for additional details.

CONSIDERATION OF ONE SENSIBLE SOLUTION CONTRACT

Mr. Everett made a motion to approve the Sensible Solution Contract for facility use at Monrovia Elementary, pending final contract approval from Steve Harris. Mrs. Dorsett seconded and the motion passed 4-0.

CONSIDERATION OF SCHOOL BOARD MEETING DATES

Mrs. Dorsett made a motion to approve the 2014-2015 School Board Meeting Dates. Mr. Everett seconded and the motion carried 4-0.

CONSIDERATION OF CPR AND FIRST AID TRAINING

CPR and AED Training will now be part of the required High School Health Curriculum. Mr. Elliott made a motion to approve CPR and AED Training in the High School and CPR Training in the Middle School. Mrs. Dorsett seconded the motion, motion carried 4-0. Dr. Roberson will work out the details regarding cost per student.

CONSIDERATION OF ECA TREASURERS

Mr. Everett made the motion to approve the following ECA Treasurers for 2014-2015: Judy Mobley, High School; Wavelyn Bettenhausen, Middle School; and Amy Cox, Elementary School. Mr. Elliott seconded and the motion carried 4-0. Mrs. Mobley will be bonded for \$50,000 and Mrs. Cox & Mrs. Bettenhausen will be bonded for \$25,000.

PERMISSION TO ADVERTISE THE 2015 BUDGET

Mrs. Dorsett made the motion for permission to advertise the 2015 School Budget. This will allow Dr. Roberson to advertise two times in two local papers. The Board will have a public hearing in September and Dr. Roberson will ask the Board to adopt the budget as advertised in October. Mr. Everett seconded and the motion passed 4-0.

CONSIDERATION OF WCJS SPECIAL EDUCATION CO-OP AGREEMENT

Mr. Elliott made a motion to approve the West Central Joint Services Special Education Co-op Agreement as presented. Seconded by Mrs. Dorsett, motion carried 4-0.

CONSIDERATION OF STUDENT DUE PROCESS HEARINGS

Mr. Everett made the motion that the School Board will not hear expulsion appeals. Should a student be expelled, court would be the only avenue for parents to pursue for a change, in the decision of the hearing officer. Mrs. Dorsett seconded and the motion passed 4-0.

CONSIDERATION OF BAND INSTRUMENT MATCHING GRANT

Mr. Elliott made the motion to approve the matching grant for band instruments as presented. Mrs. Dorsett seconded and the motion passed 4-0.

OTHER

Mr. Pridemore read a thank you card to the School Board from the Morgan County Rural Water Corporation.

Dr. Roberson gave the Board an update regarding all the technology upgrades and advances the district is making. Five-Star has been busy this summer and things are moving along smoothly.

ADJOURNMENT

Mr. Elliott made a motion to adjourn, seconded by Mr. Everett. Board President, Tim Pridemore adjourned the meeting at 7:07 P.M.

Mr. Tim Pridemore, Board President

Mr. Jack Elliott, Board Secretary