

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
August 11, 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.

CONSIDERATION OF MINUTES

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

Regular Meeting	July 14, 2014
Work Session	July 28, 2014

Mrs. Dorsett seconded, motion carried 5-0.

CONSIDERATION OF CLAIMS

Mr. Shields made the motion to approve claims #2427 through #2531 as presented in the amount of \$1,034,209. There being no changes or additional claims, Mr. Everett seconded the motion, motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report with one addition; Jeff Sighting as the new Varsity Softball Coach. The motion to approve was made by Mr. Everett, seconded by Mr. Elliott, motion carried 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

Mr. Springer addressed the Board regarding Night School and the benefits of being able to offer this program in our community.

CONSIDERATION OF BACKPACK DONATION TO MONROVIA MIDDLE SCHOOL

Mr. Shields made a motion to accept the backpack donation for Monrovia Middle School from Angels Anonymous and the National Air Traffic Control Charitable Foundation. Mrs. Dorsett seconded and the motion passed 5-0.

CONSIDERATION OF GORDMANS PARTNERS IN EDUCATION PROGRAM

Mr. Shields made a motion to approve the Partners in Education Program with Gordmans as presented. Mr. Everett seconded and the motion carried 5-0.

PRESENTATION OF THE "ONE BOOK ONE SCHOOL" GRANT BY MARIANNE BERLIN

Mrs. Berlin gave an overview of the exciting book program that will take place starting in September. See attached documents for details. The entire school, as well as staff and community members, will be reading "Charlie and the Chocolate Factory".

CONSIDERATION OF KINDERGARTEN AGE ELIGIBILITY

Mrs. Dorsett made the motion to approve School Board Policy 5112 to match the Indiana Department of Education's age eligibility for kindergarten entrance. Children must be at least age five by August 1st to attend. Mr. Elliott seconded and the motion carried 5-0.

CONSIDERATION OF MIDDLE SCHOOL GYM FLOOR

Dr. Roberson explained the damage to the Middle School Gym Floor and the claim filed with the insurance carrier for damages. The cost of repairs is estimated to be \$18,893. Although the school will receive a check, minus the \$5,000 deductible from Zurich Insurance to cover the loss, the repairs will not be made until the 2015 summer break. Mrs. Dorsett made a motion to approve as presented. Seconded by Mr. Elliott, motion carried 5-0.

CONSIDERATION OF ADDITIONAL APPROPRIATION IN RAINY DAY FUND

Mr. Everett made the motion to approve the advertisement of additional appropriation of \$200,000 in Rainy Day Fund once in two newspapers as presented by Dr. Roberson. Mr. Shields seconded and the motion passed 5-0.

CONSIDERATION OF MEMORANDUM OF UNDERSTANDING FOR SPECIAL EDUCATION

Dr. Roberson presented to the Board the benefits of belonging to West Central Joint Services, allowing several schools to share staff and therefore reduce cost. With the approval of the memorandum of understanding, Monroe-Gregg Special Education Teacher, Christy Brenner will travel to Danville and Mooresville, providing services to their students as well as M-GSD's. Mr. Shields made the motion to approve as presented. Mrs. Dorsett seconded and the motion passed 5-0.

OTHER

Dr. Roberson informed the Board there would be an executive session scheduled prior to the regular September Board meeting at 5:45 p.m. Mr. Smith, High School Assistant Principal and District Safety Director will share with the Board new safety procedures and updates for the district.

Dr. Roberson shared with the board, the 2015 School Budget will be presented for public hearing at the Regular School Board Meeting on September 8th. The 2015 Budget will then be presented for approval on October 9th. The October 9th date is different due to Fall Break being scheduled during the week of October 13th.

ADJOURNMENT

Mr. Elliott made a motion to adjourn, seconded by Mrs. Dorsett. Board President, Tim Pridemore adjourned the meeting at 6:53 P.M.



Mr. Tim Pridemore, Board President



Mr. Jack Elliott, Board Secretary