

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
October 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 6:34 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Jim Shields and Mr. Scott Everett. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present. Board member Mr. Jack Elliott was unable to attend.

CONSIDERATION OF MINUTES

The motion was made by Mr. Everett to approve the following minutes as presented:
Budget Hearing and Regular Meeting for September 8, 2014

Mrs. Dorsett seconded the motion after confirming the dates for the bus replacement plan were correct on the September minutes. Motion carried 4-0.

CONSIDERATION OF CLAIMS

Mr. Shields made the motion to approve claims #2698 through #2844 as presented in the amount of \$1,229,930.44. There being no changes or additional claims, Mr. Everett seconded the motion, motion carried 4-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report as presented with no additional changes. The motion to approve was made by Mr. Shields, seconded by Mrs. Dorsett, motion carried 4-0.

PUBLIC COMMENT ON AGENDA ITEMS

No comments

CONSIDERATION OF 2015 BUDGET ADOPTION

Dr. Roberson recommended the Board approve the 2015 School Budget, CPF Plan, Bus Replacement Plan and the following resolutions as presented:

Pension Bond Levy Reduction & Tax Neutrality
Capital Projects Fund Interest Transfer to General Fund
Form #3-Line #1 Reductions if necessary
Form 4B-Line #2 Reductions if necessary
Adoption of Capital Projects Plan
Adoption of Bus Replacement Plan
General & Rainy Day Funds Additional Appropriations

Dr. Roberson also asked for permission to advertise the CPF Notice of Adoption. Mr. Shields made the motion to approve all budget items as presented by Dr. Roberson, including the request for CPF Notice of Adoption. The motion was seconded by Mrs. Dorsett. Motion passed 4-0.

CONSIDERATION OF AG SCIENCE PARTNERSHIP WITH MOORESVILLE

Dr. Roberson described how the partnership with Mooresville would work and what the benefits are for both schools. Mr. Everett made a motion to approve the partnership and move forward with the new Ag Science Program. Mr. Shields seconded and the motion carried 4-0.

CONSIDERATION OF UPDATED BOARD POLICIES

After much review and consideration, Mrs. Dorsett made the motion to approve the updated board policies as presented. Seconded by Mr. Shields, motion carried 4-0.

CONSIDERATION OF 2015-2016 SCHOOL CALENDAR

Dr. Roberson recommended the Board approve the 2015-2016 Calendar as presented. Mr. Shields made the motion to approve, seconded by Mrs. Dorsett, motion carried 4-0.

CONSIDERATION OF CHANGE ORDERS FOR CONSTRUCTION

There were three (3) change orders presented for approval. Mr. Shields made a motion to approve all three as presented. Mrs. Dorsett seconded and the motion passed 4-0.

CONSIDERATION OF ADDITIONAL BUS ROUTE

Mrs. Gina Speck, Transportation Director proposed an additional route be added to our current transportation fleet, this would free up some space on others buses that are at maximum capacity. Mrs. Dorsett made a motion to approve, seconded by Mr. Everett, motion carried 4-0.

CONSIDERATION OF FOREIGN LANGUAGE TRIP TO EUROPE

Mr. Everett made the motion to approve the trip scheduled for the 2016-2017 school year as presented. Mr. Shields seconded, motion carried 4-0.

CONSIDERATION OF DONATION TO MONROVIA ELEMENTARY

A \$100 donation was made to Monrovia Elementary in memory of Robert Berry. Mr. Shields made the motion to accept, seconded by Mrs. Dorsett, motion passed 4-0.

OTHER

Dr. Roberson ask the Board for permission to sell two of the portable classrooms at Monrovia Elementary. This will be done through a closed bid process. Mr. Everett made the motion for approval, seconded by Mrs. Dorsett, motion carried 4-0.

ADJOURNMENT

Mr. Shields made a motion to adjourn, seconded by Mrs. Dorsett. Board President, Tim Pridemore adjourned the meeting at 6:50 P.M.



Mr. Tim Pridemore, Board President



Mr. Jack Elliott, Board Secretary