

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
November 10, 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 Vice-president, Mr. Scott Everett at 6:31 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Jim Shields and Mr. Jack Elliott. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present. Also attending the regular monthly meeting was Mr. Mike Spring, High School Principal; Mrs. Yolanda Goodpaster, Middle School Principal; Mrs. Melissa York, Elementary Principal; Mr. Brian Lewis, Athletic Director; and Mr. Brett Everett, Maintenance Director. Board member Mr. Tim Pridemore was unable to attend.

**CONSIDERATION OF MINUTES**

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

Executive Session	October 9, 2014
Regular Meeting	October 9, 2014
Executive Session	November 3, 2014

Mr. Shields seconded and the motion carried 4-0.

**CONSIDERATION OF CLAIMS**

Mr. Elliott made the motion to approve claims #2845 through #3006 as presented in the amount of \$1,621,169.10. 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. Mr. Shields made a motion to extend and approve Dr. Roberson's Superintendent contract for an additional six months as well as all other personnel items as presented. The motion was seconded by Mrs. Dorsett, motion carried 4-0.

**PUBLIC COMMENT ON AGENDA ITEMS**

Dr. Roberson and the School Board recognized and congratulated the staff on several exciting things taking place in the school district:

Monrovia Elementary	Received an "A" from the state
Varsity Football Team	Sectional Champions
Marching Band	Headed to Lucas Oil for Grand Nationals.
Cheerleaders	State Runner Up

**CONSIDERATION OF RILEY HOSPITAL FUND RAISER**

The National Honor Society asked permission to host a Dance Marathon to raise money for Riley Hospital. Foundation Coordinator, Karlee Hepp presented the benefits and details involved for hosting a Dance Marathon. This event would take place sometime in the spring of 2015. See attached brochure for additional details.

Mr. Shields made the motion to approve the fund raiser as presented and proposed that all Board Members participate in the event. Motion was seconded by Mr. Elliott and passed 4-0.

**CONSIDERATION OF PERSONAL ½ DAY FOR TEACHING STAFF**

Dr. Roberson explained the Letter of Assurance from the M-GTA. This would compensate the certified staff for their time during Parent/Teacher conferences.

Mr. Shields made a motion to approve, Mr. Elliott seconded and the motion carried 4-0.

**CONSIDERATION OF THREE (3) MIDDLE SCHOOL FIELD TRIPS**

Mrs. Goodpaster requested permission for the following student field trips: Chicago, Kings Island and Lincoln Memorial. Mr. Elliott made the motion to approve as presented. Seconded by Mr. Shields, motion carried 4-0.

**CONSIDERATION OF PROPERTY AND CASUALTY INSURANCE**

Dr. Roberson asked the Board to approve Neace Lukens as the M-GSD School Insurance Carrier for 2015. Mr. Shields made a motion to approve seconded by Mrs. Dorsett, motion passed 4-0.

November 10, 2014

Page 3 of 3

**CONSIDERATION OF IU ALCOHOL, TOBACCO AND OTHER DRUG USE SURVEY**

Mr. Springer and Mrs. Goodpaster requested approval from the Board to participate in the IU Drug Survey. Mr. Elliott made the motion to approve administering the survey at Monrovia High School and Middle School, Mr. Everett seconded and the motion carried 4-0. See attached details from Indiana University.

**OTHER**

High School Principal, Mike Springer presented the Career and Technical Education available to Monrovia High School Students. Mr. Springer discussed the benefits of Ag Science and other new programs being introduced to the students. See attached information.

Dr. Roberson stated this would be a great weekend for Monrovia with all the exciting activities and good things taking place.

**ADJOURNMENT**

Mr. Elliott made a motion to adjourn, seconded by Mr. Shields. Vice-President, Scott Everett adjourned the meeting at 6:50 P.M.



Mr. Tim Pridemore, Board President



Mr. Jack Elliott, Board Secretary