

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
December 8, 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 School Board President, Mr. Tim Pridemore at 6:34 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Scott Everett, 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; Mrs. Yolanda Goodpaster, Middle School Principal; Mrs. Melissa York, Elementary Principal; and Mr. Brian Lewis, Athletic Director.

At this time the Celebration Video created by the elementary staff and students was viewed. This fun video was created following the announcement that Monrovia Elementary was ranked by the Indiana Department of Education as an "A" school.

**CONSIDERATION OF MINUTES**

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

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Mrs. Dorsett seconded and the motion carried 5-0.

**CONSIDERATION OF CLAIMS**

Mrs. Dorsett made the motion to approve claims #3007 through #3138 as presented in the amount of \$1,117,593.71. 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 additional item, accept Courtney Hickam's resignation as the assistant school nurse. Mr. Everett made a motion to approve as recommended by Dr. Roberson. The motion was seconded by Mr. Elliott, motion carried 5-0.

**PUBLIC COMMENT ON AGENDA ITEMS**

None

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### **MIT PRESENTATION BY MR. NATE DILLEY**

MIT Director, Nate Dilley presented a power point presentation with data and statistic supporting the benefits of offering this program at Monrovia High School. It has proven to be a very successful alternative to traditional education. (See attached Power Point Presentation for details)

### **CONSIDERATION OF PORTABLE CLASSROOM BIDS**

Sealed bids were taken for the purchase and removal of two portable classrooms. Highland Lakes Baptist Camp was the only bid received. Dr. Roberson recommended the Board approve selling of two portables with aluminum ramp, electric HVAC and plumbing for \$450 each.

Mrs. Dorsett made the motion to accept the bid as submitted. Motion was seconded by Mr. Elliott and passed 4-0. Mr. Shields abstained.

### **CONSIDERATION OF SALE OF SPECIAL EDUCATION EQUIPMENT**

Mr. Everett made a motion to approve selling special education equipment to Mooresville Schools. This equipment was originally purchased for a student in the Monroe-Gregg School District who has now moved to the Mooresville School District. Mr. Elliott seconded and the motion carried 5-0.

### **CONSIDERATION OF HIGH SCHOOL HANDBOOK CHANGE**

Mrs. Dorsett made the motion to approve changes as recommended by High School Vice-principal, Ryan Smith. Seconded by Mr. Everett, motion carried 5-0. (See attachment for detailed changes)

### **OTHER**

Dr. Roberson asked the Board to approve a \$500 stipend for the certified and classified staff. He also asked the Board for approval to divide and distribute the Performance Award money to all teachers who received "effective" and "highly effective" evaluations. Dr. Roberson also asked for the approval of two "memos of understanding" with M-GTA for the stipend & performance award.

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Mr. Shields made a motion to approve all requests as presented by Dr. Roberson, Mr. Elliott seconded; motion carried 5-0.

Mr. Pridemore presented Board Member, Jim Shields with a gift and a sincere "thank you" from the Monroe-Gregg School District, for his 20 years of service and dedication. Mr. Shields has been a valuable and caring Board Member who will be missed. Everyone wished him well, this was Mr. Shields last School Board Meeting.

At this time A Merry Christmas video was presented to the Board, starring Dr. Roberson and several administrators.

### **ADJOURNMENT**

Mr. Shields made a motion to adjourn, seconded by Mr. Elliott. Board President, Tim Pridemore adjourned the meeting at 7:00 P.M.



Mr. Tim Pridemore, Board President



Mr. Jack Elliott, Board Secretary