

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
February 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 Board President, Mr. Tim Pridemore at 6:31 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. Also in attendance were Yolanda Goodpaster, Middle School Principal; Mike Springer, High School Principal; Melissa York, Elementary Principal and Athletic Director, Brian Lewis.

CONSIDERATION OF MINUTES

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

Executive Session	January 13, 2014
Regular Meeting	January 13, 2014
Finance Meeting	January 22, 2014
Special Meeting	January 22, 2014 – with corrected typo

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

CONSIDERATION OF CLAIMS

Dr. Roberson presented some additional claims to the board and asked for approval with the changes. Mr. Jim Shields made the motion to approve claims #1551 through #1700 in the amount of \$1,199,077.51 as presented with changes. Seconded by Mr. Everett, the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report as presented. The motion to approve was made by Mr. Shields, seconded by Mrs. Dorsett, motion carried 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

Athletic Director, Brian Lewis took this opportunity to recognize and praise the accomplishments of the Varsity Wrestling Team. Monrovia Bulldogs have three athletes competing in this weekend's semi state tournament.

Teacher Union President, Robin Robinson thanked the School Board for waiving the teacher work day on Monday, January 6, 2014.

OVERNIGHT SOFTBALL TEAM BUILDING CAMP


Mr. Everett made the motion to approve the overnight softball team building camp as presented, seconded by Mr. Shields, motion carried 5-0.

MIDDLE SCHOOL PUBLIC HEARING -- PL221 ACADEMIC PROBATION

Middle School Principal, Yolanda Goodpaster and Assistant Principal, Adam McDaniel presented a power point presentation outlining the areas and steps the Middle School will pursue, in order to raise the Middle School Grade from a "D". The detailed presentation is included with the minutes.

ADJOURNMENT

Mr. Elliott made a motion to adjourn, seconded by Mr. Everett. Board President, Tim Pridemore adjourned the meeting at 6:51 P.M.



Mr. Tim Pridemore, Board President



Mr. Jack Elliott, Board Secretary