

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
January 12, 2015**

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. Scott Everett, Mr. Tim Pridemore, Mr. Jack Elliott and newly elected Mr. Chris Williams. Also attending were Dr. William Roberson, Superintendent; Kelly Dillon, Corporation Treasurer; and Mr. Steve Harris, Corporation Attorney. Several Monroe-Gregg Administrators.

OATH OF OFFICE

School Treasurer, Kelly Dillon administered the Oath of Office to Mr. Tim Pridemore and Mr. Chris Williams.

REORGANIZATION OF THE BOARD

Board Member, Mr. Jack Elliott made the motion to approve Mr. Scott Everett as President; Mrs. Dorsett as Vice-president; and Mr. Pridemore as Secretary for the 2015 calendar year. Board Member, Mrs. Nancy Dorsett seconded; motion passed 5-0.

APPOINTMENT OF TREASURER AND DEPUTY TREASURER

Mrs. Dorsett made the motion to approve Kelly Dillon as Corporation Treasurer and Christy Carter as Deputy Treasurer. Mr. Elliott seconded and the motion carried 5-0.

APPOINTMENT OF BOARD ATTORNEY & CONTRACT

Dr. Roberson recommended the Board approve Mr. Steve Harris as the School Board Attorney and his contract as presented. Motion was made by Mr. Pridemore, seconded by Mrs. Dorsett and passed 5-0.

TEMPORARILY ADJOURN

Mr. Elliott made the motion to temporarily adjourn the regular meeting at 6:35 pm. Mr. Pridemore seconded and the motion carried 5-0.

FINANCE MEETING

School Board President, Scott Everett called the Board of Finance Meeting to order at 6:35 P.M.

Mr. Elliott made a motion to approve Mr. Scott Everett as President; Mrs. Dorsett as Vice-president; and Mr. Pridemore as Secretary as officers for the Finance Board for the 2015 calendar year. Motion was seconded by Mrs. Dorsett; the motion carried 5-0.

Dr. Roberson provided a brief overview of the investments regarding the Monroe-Gregg School District.

Mr. Pridemore made a motion to approve Citizens Bank as the depository for payroll and claims, seconded by Mrs. Dorsett, motion passed 5-0.

Mr. Everett adjourned the Finance Meeting and the Regular Board Meeting was reconvened at 6:38 P.M.

CONSIDERATION OF MINUTES

The motion was made by Mr. Elliott to approve the executive session minutes and the regular board meeting minutes of December 8, 2015 as presented. Mrs. Dorsett seconded and the motion carried 5-0.

CONSIDERATION OF CLAIMS

Mrs. Dorsett made the motion to approve claims #3139 through #3275 as presented in the amount of \$2,457,694.77. Seconded by Mr. Pridemore, the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Mr. Elliott made the motion to approve the personnel recommendations as presented. The motion was seconded by Mr. Williams and carried 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments on agenda items.

PERMISSION TO TRANSFER APPROPRIATIONS

Mrs. Dorsett made the motion to allow appropriation transfers throughout the calendar year 2015 as needed. Dr. Roberson explained why this is necessary and the reasons for approving this in advance. Mr. Pridemore seconded and motion passed 5-0.

NEW MILEAGE RATE

Mr. Elliott made the motion to approve the new mileage rate of 57.5 cents per mile, effective January 2015. Mrs. Dorsett seconded the motion; motion carried 5-0.

CONFLICT OF INTEREST AGREEMENTS

It is necessary for those Board Members and Administrators who have business and/or personal relationships with the school district to sign a conflict of interest agreement each year. Mr. Pridemore made the motion to approve all 2015 agreements as presented by Dr. Roberson. Mrs. Dorsett seconded and the motion carried 5-0.

OTHER

Elementary Librarian, Marianne Berlin spoke to the Board regarding the success of "One School, One Book" The power point presentation took you through the process of how this program worked and what it means for future reading endeavors at Monrovia Elementary.

Board President, Scott Everett welcomed new Board Member, Chris Williams before closing the meeting.

ADJOURNMENT

Mr. Everett, Board President, called for a motion to adjourn the meeting. Mr. Elliott made the motion, seconded by Mrs. Dorsett. Meeting adjourned at 6:49 P.M.

Mr. Scott Everett, Board President

Mr. Tim Pridemore, Board Secretary