

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
February 9, 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 School Board President, Mr. Scott Everett at 6:42 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Chris Williams, Mr. Tim Pridemore and Mr. Jack Elliott. Also in attendance, Dr. William Roberson, School Superintendent; Mrs. Yolanda Goodpaster, Middle School Principal; Mr. Mike Springer, High School Principal; Mr. Brian Lewis, Athletic Director; and Mr. Brett Everett, Maintenance Director.

CONSIDERATION OF MINUTES

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

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Mr. Williams seconded and the motion carried 5-0.

CONSIDERATION OF CLAIMS

Mrs. Dorsett made the motion to approve claims #3276 through #3410 as presented in the amount of \$1,161,127.40. There being no changes or additional claims, Mr. Pridemore seconded the motion, motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report with the following changes:

- Remove Kurtis Faulkenburg as the Varsity assistant Boys Track Coach.
- Remove Angel Clements as Special Education Bus Aide.
- Add Terry Rady & Grant Watson as Volunteer Assistant Track Coaches.

Mr. Elliott made a motion to approve as presented with changes, seconded by Mrs. Dorsett, motion carried 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

Athletic Director, Brian Lewis gave a sports update. The Varsity Wrestling Team has three athletes going to the semi-state in Evansville and the Girls Basketball Sectional starts on Wednesday, February 11th at South Putnam.

CONSIDERATION OF SCHOOL BOARD POLICY UPDATES AND CHANGES

Dr. Roberson explained there were several recommendations from NEOLA that required Board approval. Mr. Pridemore made a motion to approve all changes and updates as presented. Mr. Williams seconded and the motion carried 5-0.

CONSIDERATION OF REQUEST FOR FACILITY USE

A request from Mooresville High School, requesting the use of our track facilities was presented. They have asked to use the track on six different dates in 2015 for their high school track practices while their field is under construction.

Mr. Lewis explained this would not affect our athletes and/or events. They would use the field between 5:00 P.M. and 7:00 P.M.

Mr. Elliott made the motion to approve as presented. Seconded by Mrs. Dorsett and the motion carried 5-0.

CONSIDERATION OF HIGH SCHOOL CHOIR TRIP

Mr. Pridemore made a motion to approve three trips for choir competitions during the 2015 season. Mr. Williams seconded and the motion passed 5-0.

CONSIDERATION OF HIGH SCHOOL TOP 10 TRIP

Senior Sponsors, Karen Anderson and Adam McDaniel requested permission for the senior top 10 students to travel to Chicago on April 14 – April 16, 2015. Funding for this trip would come from the High Ability Grant Money.

Mrs. Dorsett made the motion to approve as presented, seconded by Mr. Elliott, motion carried 5-0.

CONSIDERATION OF COMMON SCHOOL LOAN

Dr. Roberson asked the Board for permission to apply for the Common School Loan for technology. This loan is through the State of Indiana at a very low interest rate. The amount of the loan would be for \$137,300.

Mr. Pridemore made a motion giving permission to apply for the Common School Loan. Motion was seconded by Mr. Elliott and passed 5-0.

OTHER

Dr. Roberson explained the ADA non-compliance safety issues with the Football Field Bleachers and presented the Board with some options on how they could proceed. Beginning in 2016 the 5% athletic levy will be used for bleachers and the difference in payment will be made from the Rainy Day Fund. Application will be made for a HELP Loan through the Indiana Bond Bank. Dr. Roberson stressed if we proceed with this project, there would be no tax increase for funding.

After some discussion, it was decided the Monroe-Gregg School District would take bids on replacing the Football Bleachers. Mr. Pridemore made the motion to proceed and advertise for bids, seconded by Mr. Williams. The motion carried 5-0.

ADJOURNMENT

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

Mr. Scott Everett, Board President

Mr. Tim Pridemore, Board Secretary