

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
April 13, 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 6:34 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; Mr. Steve Harris, School Board Attorney; 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:

Regular Meeting & Finance Meeting March 9, 2015

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

CONSIDERATION OF CLAIMS

Mrs. Dorsett made the motion to approve claims #3543 through #3694 as presented in the amount of \$1,636,449.78. There being no changes or additional items, Mr. Williams seconded the motion, motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report as presented. Mr. Pridemore made a motion to approve as presented, seconded by Mr. Elliott, motion carried 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments at this time

CONSIDERATION OF BOYS BASKETBALL CAMP

Dr. Roberson asked the Board to approve attendance for the Varsity and JV Boys Basketball Team attending summer basketball camp at Ft. Wayne as presented.

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

CONSIDERATION OF TRANSFER STUDENT APPLICATION CHANGES

Dr. Roberson recommended changes to the required application for out of district transfer students. Attached is the new updated application for the 2015-2016 school year.

Mrs. Dorsett made a motion to approve all changes as presented, seconded by Mr. Pridemore, motion passed 5-0.


CONSIDERATION OF SUPERINTENDENT CONTRACT

Mr. Elliott made the motion to approve Dr. William Roberson as Interim Superintendent. The contract is effective July 1, 2015 – January 1, 2016. Mr. Williams seconded the motion; motion carried 5-0.

ADJOURNMENT

Mr. Elliott made a motion to adjourn, seconded by Mr. Williams, motion carried 5-0. Board President, Scott Everett adjourned the meeting at 6:40 P.M.


Mr. Scott Everett, Board President


Mr. Tim Pridemore, Board Secretary