

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
May 11, 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 6:30 P.M., in the Administration Office conference room. Board members in attendance were: 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; Mrs. Yolanda Goodpaster, Middle School Principal; Mrs. Melissa York, Elementary Principal; Mr. Brett Everett, Maintenance Director, and several M-GSD Staff. Board Member, Mrs. Nancy Dorsett was unable to attend.

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 4-0.

CONSIDERATION OF CLAIMS

Mr. Pridemore made the motion to approve claims #3695 through #3823 as presented in the amount of \$1,430,352.56. There being no changes or additional items, Mr. Williams seconded the motion, motion carried 4-0.

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 4-0.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments at this time

CONSIDERATION OF STUDENT HANDBOOK REVISIONS

Dr. Roberson asked the Board to approve handbook changes for each building as presented. Mr. Elliott made the motion to approve; seconded by Mr. Williams and the motion carried 4-0.

CONSIDERATION OF TEXTBOOK ADOPTION

Mr. Pridemore made a motion to approve the High School and Middle School Textbooks recommended by each Principal for adoption. Mr. Elliott seconded, motion passed 4-0.

CONSIDERATION OF BOARD POLICY 7510 & GUIDELINES

Dr. Roberson presented changes to Board Policy 7510 and asked the board to table the motion if they would like additional time to consider and review the policy. A motion was made by Mr. Pridemore to table the agenda item at this time. Mr. Williams seconded, motion to table agenda item at this time, passed 4-0.

The Board and Dr. Roberson will discuss the policy further and reconsider Board approval at the June meeting.

CONSIDERATION OF DISTRICT WELLNESS POLICY

IDOE requires all school district to have a Health and Wellness Policy written, adopted, and in place. A committee was formed by staff member, Mr. Nate Dilly and a new policy was drafted.

Dr. Roberson asked the Board to approve the policy as presented by the Wellness Committee. Mr. Elliott made a motion to approve, seconded by Mr. William. Motion carried 4-0.

CONSIDERATION OF CASE CERTIFIED AGRICULTURE COURSE

Mr. Pridemore made a motion to approve Mr. Brad Gillum attending the Curriculum for Agricultural Science Educators in Lexington, Kentucky. This is a required course needed for teaching the new Agriculture classes being offered for the 2015-2016 school year. Mr. Elliott seconded the motion, motion passed 4-0.

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OTHER


School Attorney, Steve Harris explained the Pension Bond process and procedures. He stated it is necessary to pass a resolution for the refunding; allowing the school to take advantage of lower interest rates.

Mr. Elliott made the motion to pass the resolution as presented, seconded by Mr. Williams. Motion carried 4-0.

ADJOURNMENT

Board President, Scott Everett adjourned the meeting at 6:47 P.M.


Mr. Scott Everett, Board President


Mr. Tim Pridemore, Board Secretary