

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
August 10, 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 6:33 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Chris Williams, Mr. Tim Pridemore, Mrs. Nancy Dorsett and Mr. Jack Elliott. Also in attendance, Dr. William Roberson, School Superintendent; Mr. Steve Harris, School Board Attorney.

CONSIDERATION OF MINUTES

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

Executive Session: July 13, 2015
Regular Meeting: July 13, 2015

Special Meeting: July 27, 2015
Executive & Work Session: July 22, 2015

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

CONSIDERATION OF CLAIMS

Mrs. Dorsett made the motion to approve claims #4105 through #4217 as presented in the amount of \$1,059,391.63. There being no changes or additional items, Mr. Pridemore 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 recommended, seconded by Mr. Williams, motion carried 4-0. Mr. Elliott abstained.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments at this time

CONSIDERATION OF BACKPACK DONATION

A motion was made by Mr. Elliott to approve the backpack donation as presented. Mr. Williams seconded the motion, motion carried 5-0.

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CONSIDERATION TO BOARD POLICY 7510

Mr. Pridemore made the motion to approve Board Policy 7510 as presented by Dr. Roberson. Motion was seconded by Mr. Elliott, and carried 4-1. Mr. Williams was opposed to the policy as presented.

PERMISSION TO REQUEST PERFORMANCE CONTRACT PROPOSAL

Dr. Roberson asked permission to request a Performance Contract Proposal. A list of necessary facility items and projects will be generated for consideration and review. This will allow the district to look at their options before moving forward.

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

CONSIDERATION OF PORTABLE CLASSROOM BIDS

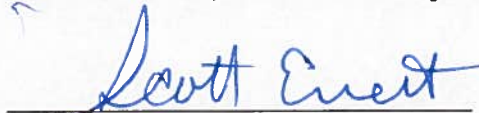
Dr. Roberson asked for Board approval advertising and receiving sealed bids for two portable classrooms at the elementary school. Mrs. Dorsett made a motion to approve; seconded by Mr. Elliott. Motion carried 5-0.

OTHER

Dr. Roberson shared with the Board information regarding the bleacher project. Monrovia will host Ritter on the 21st of August. The facilities and bleachers will be completed and ready for the dedication ceremony planned for halftime of the football game.

ADJOURNMENT

Mrs. Dorsett made a motion to adjourn, seconded by Mr. Elliott, motion carried 5-0. Board President, Scott Everett adjourned the meeting at 6:47 P.M.



Mr. Scott Everett, Board President



Mr. Tim Pridemore, Board Secretary