

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
September 14, 2014**

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. Scott Everett at 6:38 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Jack Elliott, Mr. Tim Pridemore and Mr. Chris Williams. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present.

BUDGET HEARING

Dr. Roberson presented the Proposed 2016 School Budget, 2016-2027 Bus Replacement Plan, 2016-2018 Capital Projects Plan. Mr. Elliott made a motion to approve as presented, seconded by Mrs. Dorsett, motion carried 5-0.

There were no comments or questions at this time from the public.

CONSIDERATION OF MINUTES

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

Regular Meeting August 10, 2015

Mr. Williams seconded, motion carried 5-0.

CONSIDERATION OF CLAIMS

Mrs. Dorsett made the motion to approve claims #4218 through #4379 as presented in the amount of \$1,571,325.08. There being no changes or additional claims, Mr. Williams seconded the motion, motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

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

PUBLIC COMMENT ON AGENDA ITEMS

No comments at this time.

FFA & AG SCIENCE PRESENTATION

High School Science Teacher, Mr. Brad Gillum presented to the Board. The power point presentation is attached. The school district is very excited to have FFA returning and the new Ag Science Program. Both offer new opportunities to students in many different areas.

CONSIDERATION OF BOARD POLICY CHANGES & UPDATES

Dr. Roberson recommended the Board approve the board policy changes and updates as presented. (see attached for detailed list of policies) Mr. Elliott made the motion to approve, seconded by Mrs. Dorsett. Motion passed 5-0.

CONSIDERATION OF PORTABLE CLASSROOM BIDS

Mrs. Dorsett made a motion to accept the low bid from Highland Lakes Baptist Camp for two (2) portable classrooms. Mr. Pridemore seconded and the motion carried 5-0.

CONSIDERATION OF DONATION

Mr. Williams made the motion to accept the donations from Dr. William Roberson. Mr. Roberson gave \$100 to the new FFA Organization and \$100 to the Bulldog Brigade. Board President, Scott Everett thanked Dr. Roberson for his generous donation. Mr. Elliott seconded the motion and the motion carried 5-0.

CONSIDERATION FOR ADMINISTERING THE INDIANA YOUTH SURVEY

Dr. Roberson asked the Board to approve the student participation in the Indiana Youth Survey. Mrs. Dorsett made the motion to approve, seconded by Mr. Williams, motion passed 5-0.

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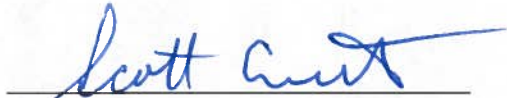
OTHER

Dr. Roberson asked the Board for permission to use Citi Securities as the underwriter for future Energy Saving Projects. Mr. Elliott made the motion approving Citi Securities, seconded by Mr. Pridemore. Motion carried 5-0.

Mr. Gillum, the High School FFA Sponsor requested permission for students to travel to Louisville, Kentucky to participate in the National FFA Student Conference. Mr. Elliott made the motion to approve. Mrs. Dorsett seconded the motion; motion carried 5-0.

ADJOURNMENT

Mr. Pridemore made a motion to adjourn, seconded by Mr. Williams. Board President, Scott Everett adjourned the meeting at 7:01 P.M.



Mr. Scott Everett, Board President



Mr. Tim Pridemore, Board Secretary