

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
October 8, 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 Secretary, Mr. Tim Pridemore at 6:32 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Chris Williams, Mr. Jack Elliott and Tim Pridemore. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present. Board President, Mr. Scott Everett and Vice-president, Nancy Dorsett were unable to attend.

CONSIDERATION OF MINUTES

The motion was made by Mr. Elliott to approve the following minutes as presented:
Executive Session – 09/14/2015
Budget Hearing and Regular Meeting – 9/14/2015
Special Meeting – 9/25/2015

Mr. Williams seconded the motion. Motion carried 3-0.

CONSIDERATION OF CLAIMS

Mr. Williams made the motion to approve claims #4380 through #4490, One change was made to the original claim document; check #37840 was voided and paid from the CPF bleacher loan. Mr. Elliott acknowledged and seconded the motion of corrected claims totaling \$751,042.86. Motion carried 3-0.

STUDENT OF THE MONTH PRESENTATION

Each month four (4) students will be honored for their exemplary achievements and overall performance. One high school, one middle school and 2 elementary students will be recognized each month. This month we honored our September and October students. The new student achievement awards are being graciously sponsored and paid for by the Monrovia Alumni. Dr. Roberson thanked the Alumni for their support.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report as presented with no additional changes. The motion to approve was made by Mr. Williams, seconded by Mrs. Elliott, motion carried 3-0.

PUBLIC COMMENT ON AGENDA ITEMS

No comments

CONSIDERATION OF 2016 BUDGET ADOPTION

Dr. Roberson recommended the Board approve the 2016 School Budget, CPF Plan, Bus Replacement Plan and the following resolutions as presented:

- Pension Bond Levy Reduction & Tax Neutrality
- Capital Projects Fund Interest Transfer to General Fund
- Form #3-Line #1 Reductions if necessary
- Form 3-Line #2 Reductions if necessary
- Adoption of Capital Projects Plan
- Adoption of Bus Replacement Plan

Dr. Roberson stated this includes Form 4; all other forms and resolutions; and permission to advertise CPF Notice of Adoption. Mr. Williams made the motion to approve all budget items as presented by Dr. Roberson. The motion was seconded by Mr. Elliott. Motion passed 3-0.

CONSIDERATION OF AG SCIENCE PROPERTY AND INSURANCE COVERAGE

Dr. Roberson presented the property locations the Ag Science students will utilize for their garden and crops. Dr. Roberson also explained the district would require additional insurance coverage for the Ag students due to the use of large equipment.

Mr. Elliott made a motion to approve the property locations and extra insurance needed to move forward with the new Ag Science Program. Mr. Williams seconded and the motion carried 3-0.

CONSIDERATION OF ALCOHOL & DRUG-FREE WORKPLACE BOARD POLICY

Dr. Roberson asked the Board to approve the new policy as recommended to the school district by the insurance company (see attached). Mr. Elliott made the motion to approve the new board policy as presented. Seconded by Mr. Williams, motion carried 3-0.

The policy states all Monroe-Gregg employees injured on the job will be drug tested at the time of injury.

CONSIDERATION OF ACTIVITY BUS

Dr. Roberson recommended the Board approve the purchase of an additional activity bus. Mr. Williams made the motion to approve, seconded by Mr. Elliott, motion carried 3-0.

CONSIDERATION OF CELL PHONE REIMBURSEMENT

An updated list of employees was submitted for approval. These employees will receive \$35 for cell phone usage. Mr. Elliott made a motion to approve the updated list of employees. Mr. Williams seconded and the motion passed 3-0.

CONSIDERATION OF ATHLETIC DEPARTMENT CREDIT CARD

Mr. Williams made a motion to approve the High School Athletic Department using a credit card for purchases as recommended by Dr. Roberson. Mr. Elliott seconded and the motion carried 3-0.

CONSIDERATION OF CLASSIFIED AND ADMINISTRATOR HANDBOOK

Dr. Roberson recommended the Board approve updates and changes to the Classified and Administrator Handbook as presented. Mr. Williams made the motion to approve, seconded by Mr. Elliott, motion carried 3-0.

CONSIDERATION OF INTERIM SUPERINTENDENT CONTRACT

Mr. Elliott made a motion to approve Dr. William Roberson as Interim Superintendent from January 1, 2016 through June 30, 2016. Subject to Hearing set for Tuesday, October 27, 2015 and final Board vote on November 9, 2015. Mr. Williams seconded, the motion passed 3-0.

SCHOOL DISTRICT PROMOTIONAL VIDEO

The district's new promotional video was viewed. Thanks to Central Indiana Educational Service Center and several community members, this endeavor has been a huge success and highly received.

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OTHER

The following was information shared by Dr. Roberson:

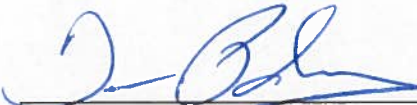
A TRC Committee has been formed, consisting of Dr. Roberson, Brett Everett, Phil Stover, Ryan Smith and Mr. Springer.

A Safety Audit will be performed on October 29, 2015. This should go very well thanks to Ryan Smith, District Safety Coordinator

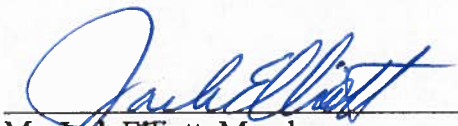
The district student enrollment is up 38 students from last school year.

ADJOURNMENT


Mr. Elliott made a motion to adjourn, seconded by Mr. Williams. Board Secretary, Tim Pridemore adjourned the meeting at 7:05 P.M.



Mr. Tim Pridemore, Board Secretary



Mr. Jack Elliott, Member



Mr. Chris Williams, Member