

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
November 9, 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 Board President, Mr. Scott Everett at 6:32 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. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present. Also attending the regular monthly meeting was Mr. Mike Spring, High School Principal; Mrs. Yolanda Goodpaster, Middle School Principal; Mrs. Melissa York, Elementary 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	October 8, 2015
Public Hearing	October 27, 2015

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

CONSIDERATION OF CLAIMS

Mr. Williams made the motion to approve claims #4491 through #4655 as presented in the amount of \$1,765,779.34. There being no changes or additional claims, Mr. Pridemore seconded the motion, motion carried 5-0.

STUDENT RECOGNITION

The Board of School Trustees and Dr. Roberson recognized and applauded the accomplishments of the following students.

IHSAA Student Advisory Committee Recognition – Recipient Kyrsa Galyan, a junior at Monrovia High has earned this honor. She will not only be representing Monrovia, but all Indiana high school athletes.

Cheerleading State Championship Recognition – the Varsity Cheerleaders won the State Cheer Competition. This is Monrovia's first state championship.

Student of the Month Recognition: Raquel Herrera Garza – MHS; Jacob Bradley – MMS; Jackson McPherson – MES; Jillian Kriech – MES

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report as presented. Mr. Elliott made a motion to approve personnel items as presented. The motion was seconded by Mrs. Dorsett, motion carried 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

No comments

CONSIDERATION OF 2016-2017 CALENDAR

Collaboration and discussion to obtain the best fit overall for students when creating the calendar for each school year is taken very seriously. Mrs. Dorsett made the motion to approve the calendar as recommended by Dr. Roberson. Motion was seconded by Mr. Pridemore and passed 5-0.

CONSIDERATION OF PERFORMANCE GRANT

Dr. Roberson explained the process all districts are facing regarding the performance grant money. Schools must wait on the data before issuing checks to teachers based on their performance, but at the same time there is a deadline for spending the money.

Mr. Elliott made a motion to approve and move forward when received, Mr. Williams seconded and the motion carried 5-0.

CONSIDERATION OF PROPERTY AND CASUALTY INSURANCE

Dr. Roberson recommended the board approve Neace Lukens as the property and casualty insurance carrier. The district will save \$76,000 this year in premiums. This agreement will be for three years.

Mrs. Dorsett made the motion to approve as presented, seconded by Mr. Pridemore, motion carried 5-0.

CONSIDERATION OF ENERGY SAVINGS CONTRACT

Dr. Roberson recommended the board approve Performance Service for the Energy Savings Project. This would be contingent upon funding. Mr. Elliott made a motion to approve seconded by Mr. Williams, motion passed 5-0.

CONSIDERATION OF HIGH SCHOOL BASKETBALL TEAM OVERNIGHT LOCK-IN

Mrs. Dorsett made the motion to approve the overnight lock-in with the date still to be determined. Mr. Pridemore seconded. Motion carried 5-0.

PERMISSION TO APPLY FOR SAFETY GRANT

Dr. Roberson stated, Mr. Ryan Smith wrote the grant and does a great job with safety in our district. The money will be used for a new telephone system, additional cameras and one exterior door and two fobs.

Mr. Williams made the motion to approve application of the Safety Grant, seconded by Mr. Elliott, motion carried 5-0.

CONSIDERATION OF ALTERNATIVE SCHOOL DIRECTOR

Dr. Roberson stated this is not a new position but a position he would like to see expanded in order to increase the graduation rate. Mrs. Dorsett made the motion to approve expanding the position. The motion was seconded by Mr. Williams, and passed 5-0. Details are still to be determined and will be shared with the Board by Dr. Roberson before moving forward.

CONSIDERATION OF INTERIM SUPERINTENDENT CONTRACT

Mrs. Dorsett made the motion to approve Dr. Roberson as interim superintendent from January 1, 2016 through June 30, 2016. Mr. Pridemore seconded the motion, motion carried 5-0.

CONSIDERATION OF DONATION TO MHS FFA

Mr. Williams made the motion to accept the donation from Mr. Whitaker in the amount of \$601.31. Mr. Elliott seconded, motion carried 5-0.

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CONSIDERATION OF DONATION TO THE MHS DRAMA PROGRAM

Mr. Pridemore made the motion accept the donation from Dr. Roberson in the amount of \$100. Mr. Williams seconded, motion carried 5-0.

OTHER

No additional items

ADJOURNMENT

President, Scott Everett adjourned the meeting at 7:11 P.M.



Mr. Scott Everett, Board President



Mr. Tim Pridemore, Board Secretary