

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
December 14, 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 6:38 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.

**CONSIDERATION OF MINUTES**

The motion was made by Mrs. Dorsett to approve the following minutes as presented:

Regular Meeting                      November 9, 2015

Mr. Elliott seconded, motion carried 5-0.

**CONSIDERATION OF CLAIMS**

Mr. Pridemore made the motion to approve claims #4656 through #4817 as presented in the amount of \$1,208,213.38. There being no changes or additional claims, Mr. Williams seconded the motion, motion carried 5-0.

**FOOTBALL STATE CHAMPIONSHIP RECOGNITION**

Coach Hutchins and three senior football players attended the Board meeting on behalf of the championship football team. The School board, Dr. Roberson and Athletic Director, Brian Lewis publically recognized the accomplishments, success and hard word demonstrated by these young men.

**STUDENT OF THE MONTH RECOGNITION**

December Student of the Month Recognition sponsored by the Monrovia High School Alumni Association: Allie Kizzee – MES; Ross Beard – MES; Morgan Walts – MMS; Kyliegh Crary – MHS. Each principal publically acknowledges the accomplishments of a student from their building each month. It is an honor to have students and their families attend the school board meeting and be recognized for their achievements.

December 14, 2015

Page 2 of 3

### **CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Dr. Roberson recommended the Board approve the Personnel Report as presented. There being no changes or additional recommendations, the motion to approve was made by Mrs. Dorsett, seconded by Mr. Elliott, motion carried 5-0.

### **PUBLIC COMMENT ON AGENDA ITEMS**

No comments at this time.

### **CONSIDERATION OF DONATION**

Kathleen Miller made a \$500 donation to Monrovia Elementary Library. Mrs. Dorsett made the motion to accept the donation. Board President, Scott Everett stated the Board's appreciation to Ms. Miller for her generous donation. Mr. Williams seconded the motion and the motion carried 5-0.

### **CONSIDERATION FOR HIGH SCHOOL AND MIDDLE SCHOOL HANDBOOK CHANGES**

Mr. Pridemore made the motion to approve all handbook changes as presented, seconded by Mr. Elliott, motion passed 5-0. (see attached for detailed list of changes)

### **CONSIDERATION OF MIDDLE SCHOOL FIELD TRIP**

Dr. Roberson recommended approval for the Middle School Field Trip to Springfield, Illinois on April 10, 2016. Mr. Elliott made a motion to approve the trip, seconded by Mr. Williams. Motion carried 5-0.

### **CONSIDERATION OF PRELIMINARY DETERMINATION**

Mr. Elliott made the motion to approve the resolution as presented. This resolution authorizes and directs the Superintendent to issue preliminary notifications pertaining to administrator contract non-renewal matters. Mr. Pridemore seconded; motion carried 5-0.

**OTHER**

Mrs. Dorsett made the motion to approve the help loan and work with Indiana Bond Bank as recommended by Dr. Roberson. The money will be used to purchase additional cameras, printers, and televisions. Mr. Williams seconded the motion. Motion carried 5-0.

**ADJOURNMENT**

Board President, Scott Everett adjourned the meeting at 6:48 P.M.

  
\_\_\_\_\_  
Mr. Scott Everett, Board President

  
\_\_\_\_\_  
Mr. Tim Pridemore, Board Secretary