

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
January 11, 2016**

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 6:37 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Scott Everett, Mr. Tim Pridemore, Mr. Jack Elliott and Mr. Chris Williams. Also attending were Dr. William Roberson, Superintendent; and Mr. Steve Harris, Corporation Attorney. Several Monroe-Gregg Administrators were in attendance.

**REORGANIZATION OF THE BOARD**

Board Member, Mr. Jack Elliott made the motion to approve Mr. Scott Everett as President; Mrs. Nancy Dorsett as Vice-president; and Mr. Chris Williams as Secretary for the 2016 calendar year. Board Member, Mr. Tim Pridemore seconded; motion passed 5-0.

**APPOINTMENT OF TREASURER AND DEPUTY TREASURER**

Mr. Elliott made the motion to approve Kelly Dillon as Corporation Treasurer and Christy Carter as Deputy Treasurer. Mrs. Dorsett seconded and the motion carried 5-0.

**APPOINTMENT OF BOARD ATTORNEY & CONTRACT**

Dr. Roberson recommended the Board approve Mr. Steve Harris as the School Board Attorney. Motion was made by Mr. Pridemore, seconded by Mr. Williams and passed 5-0.

**TEMPORARILY ADJOURN**

Board President, Scott Everett temporarily adjourned the regular meeting at 6:40 pm.

**FINANCE MEETING**

School Board President, Scott Everett called the Board of Finance Meeting to order at 6:41 P.M.

Mr. Pridemore made a motion to approve Mr. Scott Everett as President; Mrs. Dorsett as Vice-president; and Mr. Williams as Secretary to serve as officers for the Finance Board for the 2016 calendar year. Motion was seconded by Mr. Williams; the motion carried 5-0.

Dr. Roberson provided a brief overview of the investments regarding the Monroe-Gregg School District.

Mr. Elliott made a motion to approve Citizens Bank as the depository, seconded by Mrs. Dorsett, motion passed 5-0.

Mr. Everett adjourned the Finance Meeting and the Regular Board Meeting was reconvened at 6:43 P.M.

#### **CONSIDERATION OF MINUTES**

The motion was made by Mr. Elliott to approve the executive session minutes and the regular board meeting minutes of December 14, 2015 as presented. Mrs. Dorsett seconded and the motion carried 5-0.

#### **CONSIDERATION OF CLAIMS**

Mrs. Dorsett made the motion to approve claims #4818 through #4949 as presented in the amount of \$1,314,176.19. Seconded by Mr. Pridemore, the motion carried 5-0.

#### **STUDENT OF THE MONTH RECOGNITION**

January Student of the Month Recognition sponsored by the Monrovia High School Alumni Association: Preston Hall – MES; Ava Sims – MES; Madison Wood – MMS; Olivia Stewart – 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.

#### **CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Mr. Pridemore made the motion to approve the personnel recommendations as presented. The motion was seconded by Mr. Williams and carried 5-0.

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

There were no comments on agenda items.

**CONSIDERATION OF WORKING WELL CLINIC**

Dr. Roberson asked the Board to approve new health benefits to the staff through the Working Well Clinic associated with St. Francis Hospital. This will allow M-GSD staff and their families to receive medical care and prescriptions at a discounted price. Mr. Elliott made the motion to approve, seconded by Mrs. Dorsett, motion carried 5-0.

**PERMISSION TO TRANSFER APPROPRIATIONS**

Mrs. Dorsett made the motion to allow appropriation transfers throughout the calendar year 2016 as needed. Dr. Roberson explained why this is necessary and the reasons for approving this in advance. Mr. Williams seconded and motion passed 5-0.

**NEW MILEAGE RATE**

Mrs. Dorsett made the motion to approve the new mileage rate of 54 cents per mile, effective January 2016. Mr. Pridemore seconded the motion; motion carried 5-0.

**CONSIDERATION OF MATCHING GRANT FOR BAND INSTRUMENTS**

Dr. Roberson recommended the Board approve the matching grant application for band instruments as present. The motion to approve was made by Mr. Elliott, seconded by Mr. Pridemore, motion carried 5-0.

**CONSIDERATION OF PARTICIPATION IN HEALTHIER MORGAN COUNTY COALITION GRANT**

Assistant High School Principal, Ryan Smith explained the Healthier Morgan County Coalition Grant and asked permission for the school district to participate in the endeavor along with Eminence Community Schools. Mrs. Dorsett made a motion to approve as presented, seconded by Mr. Pridemore. Motion passed 5-0.

**CONSIDERATION OF USE OF NARCAN INTRANASAL ATOMIZER**

Mr. Elliott made the motion to approve the use of Narcan Intranasal Atomizer as presented by Mr. Ryan Smith. Mr. Williams seconded, motion carried 5-0.

### **CONSIDERATION OF SHOW CHOIR EVENT PARTICIPATION**

A list of show choir dates, locations and events was presented to the Board for approval. A motion to approve all choir events as presented was made by Mr. Williams, seconded by Mrs. Dorsett, motion carried 5-0.

### **CONSIDERATIO OF HELP LOAN**

Dr. Roberson asked the Board to approve the Help Loan through US Bank as presented. The motion to approve was made by Mr. Williams. Mr. Pridemore seconded the motion; motion passed 5-0.

### **CONSIDERATION TO RECYCLE TECHNOLOGY EQUIPMENT**

Dr. Roberson recommended the Board approve old technology equipment for recycling. A list of items was provided by Mr. Steve Ricketts for approval. Mrs. Dorsett made the motion to approve the recommendation, seconded by Mr. Pridemore; motion carried 5-0.

### **CONFLICT OF INTEREST AGREEMENTS**

It is necessary for those Board Members and Administrators who have business and/or personal relationships with the school district to sign a conflict of interest agreement each year. Mr. Elliott made the motion to approve all 2016 agreements as presented by Dr. Roberson. Mr. Williams seconded and the motion carried 5-0.

### **OTHER**

Dr. Roberson recognized High School Student Olivia Stewart for receiving the Franklin College Scholarship worth \$80,000 over four years.

Middle School Science Teacher, Mr. Dubbs received the Lily 2016 Teacher Creativity Fellowship Project Grant. Mr. Dubbs will receive \$12,000 for classroom use.

The Wrestling Team finished 3<sup>rd</sup> at the state tourney and 6<sup>th</sup> at the Holiday Classic.

Ring Ceremony for the Cheerleaders is scheduled for February 9<sup>th</sup>.

Ring Ceremony for the Football Team is scheduled for February 16<sup>th</sup>.

**ADJOURNMENT**

Mr. Everett, Board President adjourned the meeting at 7:08 P.M.

A handwritten signature in blue ink, appearing to read "Scott Everett", written over a horizontal line.

Mr. Scott Everett, Board President

A handwritten signature in blue ink, appearing to read "Chris Williams", written over a horizontal line.

Mr. Chris Williams, Board Secretary