

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
February 8, 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 School Board President, Mr. Scott Everett at 6:40 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. Also in attendance, Dr. William Roberson, School Superintendent; Mr. Steve Harris, School Board Attorney; Mrs. Yolanda Goodpaster, Middle School Principal; Mr. Mike Springer, High School Principal; Mr. Brian Lewis, Athletic Director; Mrs. Melissa York, Elementary Principal 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 & Executive Session	January 11, 2016
Executive Session	January 19, 2016

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

**CONSIDERATION OF CLAIMS**

Mr. Williams made the motion to approve claims #4950 through #5103 as presented in the amount of \$1,602,207.06. There being no changes or additional claims, Mr. Pridemore seconded the motion, motion carried 5-0.

**STUDENT OF THE MONTH REGOGNITION**

Adrian Paz-Gomez – MES  
Joslin Harvey – MES  
Travis Judson – MMS  
Ben Nagel - MHS

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### **CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Board President, Scott Everett asked that the Classified & Certified Administrators salary recommendations be removed from the personnel report and tabled at this time. Dr. Roberson also stated, with Board approval, Cody Stader serve as a substitute employee. He will only work as needed and never more than 29 hours.

Mr. Elliott made a motion to approve all other personnel items as listed on the personnel report, the additional recommendation Dr. Roberson for Mr. Stader's employment and the tabling of all Classified & Administrator salaries. Mrs. Dorsett seconded the motion to approve, motion carried 5-0.

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

No items at this time.

### **CONSIDERATION OF SCHOOL BOARD POLICY UPDATES AND CHANGES**

Dr. Roberson explained there were several recommendations from NEOLA that required Board approval. Mr. Williams made a motion to approve all changes and updates as presented. Mrs. Dorsett seconded and the motion carried 5-0.

### **CONSIDERATION OF CPR AND FIRST AID TRAINING FOR STUDENTS**

Mr. Pridemore made a motion to approve first aid training for students as presented. Mr. Elliott seconded and the motion passed 5-0.

### **CONSIDERATION OF MIDDLE SCHOOL TRIP TO CHICAGO**

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

### **HELP LOAN DOCUMENTS**

Dr. Roberson updated the Board regarding the Help Loan application and process. Additional Cameras, new poster printer & televisions will be purchased for the buildings.

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**CONSIDERATION OF ENERGY SAVINGS CONTRACT**

Mr. Elliott made a motion to approve the Energy Savings Contract with Performance Services Inc. as presented and give Dr. Roberson permission to sign all documents pertaining to the project. Mr. Pridemore seconded; motion carried 5-0.

**OTHER**

The Girls' Basketball Team won the Sectional Title.

The Wrestling Team had four athletes qualify for Semi-State.

Cheerleaders will be honored with a ring ceremony at the Tuesday Boys' Basketball Game.

The Band had 27 musicians qualify state. They are a very impressive group of students.

**ADJOURNMENT**

Mrs. Dorsett made a motion to adjourn. Board President, Scott Everett adjourned the meeting at 6:55 P.M.



Mr. Scott Everett, Board President



Mr. Chris Williams, Board Secretary