

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
March 14, 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 6:30 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; Mrs. Melissa York, Elementary Principal; Mr. Mike Springer, High School Principal; Mr. Brian Lewis, Athletic Director; and Mr. Brett Everett, Maintenance Director.

Viewed the Monrovia Elementary School ISTEP Video.

**CONSIDERATION OF MINUTES**

The motion was made by Mr. Elliott to approve the following minutes as presented:

Executive Session Minutes	February 8, 2016
Regular Meeting & Finance Meeting	February 8, 2016

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

**CONSIDERATION OF CLAIMS**

Mr. Pridemore made the motion to approve claims #5104 through #5262 as presented in the amount of \$1,647,797.29. There being no changes or additional claims, Mr. Williams seconded the motion, motion carried 5-0.

**STUDENT OF THE MONTH RECOGNITION**

Caelyn Arnold – MES  
Eva McCracken – MES  
Havoc Staten – MMS  
Austin Walts - MHS

**FFA UPDATE**

High School Teacher, Mr. Brad Gillum presented information and updated the Board on all the exciting things happening with FFA and the Ag Science Program. Student, Austin Walts recited the FFA Creed.

March 14, 2016

Page 2 of 4

### **CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Dr. Roberson recommended the Board approve the Personnel Report as presented; including the Administrator and Classified Staff recommendations tabled at the February 8, 2016 Board Meeting. In addition, Dr. Roberson asked the Board to approve new Cheerleading Coaches for the 2016-2017 school year (detailed recommendation attached). He also asked the Board to approve a salary of \$61,000 for 2016/2017 for the new Assistant Principal position, established for the Middle School.

Mrs. Dorsett made a motion to approve all items recommended by Dr. Roberson as presented. Mr. Elliott seconded, motion carried 5-0.

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

There were no comments at this time

### **CONSIDERATION FOR 2016 SUMMER SCHOOL**

Dr. Roberson asked the Board to approve the 2016 Summer School programs as follows: Indiana Online Academy and Ag Science at the High School; Math & English remediation for Middle School students; and IRead for the third grade at the Elementary School. Middle School and Elementary remediation will start June 6<sup>th</sup>, Monday through Thursday, 9 AM – 11AM, for three weeks, for a total of 12 days.

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

### **CONSIDERATION OF THE STUDENT TRANSFER APPLICATION**

Dr. Roberson asked the Board to approve the Student Transfer Application as presented. Applications will be accepted through September 16, 2016. Mrs. Dorsett made the motion to approve as presented, seconded by Mr. Williams, motion carried 5-0.

### **CONSIDERATION OF STUDENT HANDBOOK CHANGES**

The motion to accept handbook changes as presented was made by Mr. Elliott and seconded by Mr. Pridemore, motion carried 5-0.

March 14, 2016

Page 3 of 4

### **CONSIDERATION OF TOP 10 TRIP TO CHICAGO & BUS DRIVER**

Mrs. Dorsett made a motion to approve the Top 10 Trip to Chicago. This motion also includes permission for former administrator, Mr. Adam McDaniel to drive the M-GSD Activity Bus. (Detailed recommendation attached). Mr. Williams seconded, motion carried 5-0.

### **ROBOTICS PRESENTATION**

High School Principal, Mr. Mike Springer presented a new opportunity for students, he would like to see established in the High School. The new robotics program, led by High School Teacher, Mr. Jon Tronc will provide a new learning experience for students. Students would learn to build robots and eventually compete against other schools.

### **CONSIDERATION OF THE ALL PRO DADS PROGRAM**

Mr. Elliott made the motion to approve the new All Pro Dads Program as presented, seconded by Mr. Pridemore. Motion carried 5-0. (Information attached)

### **CONSIDERATION OF MEREDITH MIRACLES**

Mr. Williams made a motion to approve a new program at the elementary. Meredith Miracles will help feed students on weekends, on a voluntary basis. (Information is attached) Mr. Elliott seconded; motion passed 5-0.

### **OTHER**

Trip: Dr. Roberson asked the Board to approve a Band & Choir Trip to Kings Island (detailed information attached) Mr. Pridemore made a motion to approve, seconded by Mrs. Dorsett, motion carried 5-0.

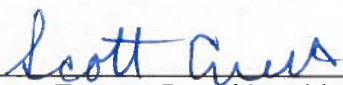
Energy Savings Contract: Dr. Roberson asked the Board to approve a 10 year loan through Huntington Bank for \$1,470,000 at 2.1% and permission to sign the resolution. Mr. Elliott made a motion to approve as presented, seconded by Mrs. Dorsett. Motion carried 5-0.


Help Loan: Dr. Roberson asked the Board for permission to apply for the Help Loan through Indiana Bond Bank. This loan would allow the district to update the weight room equipment and flooring, due to safety concerns. The motion to allow Dr. Roberson to make application was made by Mr. Williams. Mr. Pridemore seconded and the motion passed 5-0.

March 14, 2016  
Page 4 of 4

**ADJOURNMENT**

Board President, Scott Everett adjourned the meeting at 7:15 P.M.

  
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Mr. Scott Everett, Board President

  
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Mr. Tim Pridemore, Board Secretary