

**Monroe-Gregg Board of School Trustees
Minutes of the Special Meeting
Administration Office
March 24, 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 4:00 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; Mrs. Melissa York, Elementary Principal; Mr. Mike Springer, High School Principal; and Mr. Brian Lewis, Athletic Director.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report including the following additions:

Ann Phillips, Middle School Teacher, effective April 5 – May 26, 2016, Compensation: 15 days at \$60 per day all additional days will be compensated per the teacher contract.

Brent McCleerey, Resignation, effective March 25, 2016 - High School Teaching Aide & Coach.

Mrs. Dorsett made a motion to approve all items recommended by Dr. Roberson as presented. Mr. Williams seconded, motion carried 4-0-1.

OTHER

Common School Loan: Dr. Roberson asked the Board to approve the Common School Loan as presented (detailed information attached).

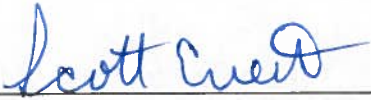
South Central Indiana REMC Grant Application: Dr. Roberson asked the Board for permission to apply for \$5,000. This grant is offered through the local power utility, and would be used to build a barn for storing FFA gardening supplies, tools and equipment.

Mr. Elliott made a motion to approve, seconded by Mrs. Dorsett, motion carried 5-0.

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ADJOURNMENT

Board President, Scott Everett adjourned the meeting at 4:07 P.M.



Mr. Scott Everett, Board President



Mr. Tim Pridemore, Board Secretary