

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
April 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 School Board President, Mr. Scott Everett at 6:33 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Chris Williams, and Mr. Tim Pridemore. 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; and Mr. Mike Springer, High School Principal. Mrs. Nancy Dorsett and Mr. Jack Elliott were unable to attend.

**CONSIDERATION OF MINUTES**

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

Executive Session:	March 14, 2016
Regular Meeting:	March 14, 2016
Special Meeting:	March 24, 2016

Mr. Williams seconded and the motion carried 3-0.

**CONSIDERATION OF CLAIMS**

Mr. Williams made the motion to approve claims #5263 through #5403 as presented in the amount of \$1,295,212.35. There being no changes or additional claims, Mr. Pridemore seconded the motion, motion carried 3-0.

**STUDENT OF THE MONTH RECOGNITION**

Celeste Terrell – MES  
Whitney Roberts – MES  
Shelby Alexander – MMS  
Shelainea Gayles - MHS

**CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Dr. Roberson recommended the Board approve the Personnel Report as presented. Mr. Williams made a motion to approve all items as recommended by Dr. Roberson. Mr. Pridemore seconded, motion carried 3-0.

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

There were no comments at this time

### **CONSIDERATION OF SCHOLARSHIPS**

Mr. Pridemore made a motion to approve five (5) recipients to receive the Linda Huttshell Academic Scholarship in the amount of \$2,000 each. Seconded by Mr. Williams and the motion carried 3-0.

The Linda Huttshell Scholarships are funded through the cell tower agreement with Verizon and is managed by the Morgan County Community Foundation.

### **CONSIDERATION OF HELP LOAN**

Dr. Roberson asked the Board to approve US Bank for a Help Loan at 2.15% for 5 years. The funds would enable the school to purchase updated equipment for the Physical Education Department. Mr. Williams made the motion to approve as presented, seconded by Mr. Pridemore, motion carried 3-0.

### **CONSIDERATION OF MES LIBRARY DONATION**

Community Member, Mr. Bill Fisher made a donation of \$500 to the Elementary Library for the purchase of books. The Board graciously accepted the donation and thanked Mr. Fisher for his generous donation.

Mr. Pridemore made the motion to accept, seconded by Mr. Williams, motion carried 3-0.

### **CONSIDERATION OF INTERIM SUPERINTENDENT CONTRACT**

The contract agreement between Dr. Roberson and the School District will be published in one time in the local paper for review. A public hearing will be on the May 2016 Board agenda. The Board will vote on Dr. Roberson Superintendent contract during the June 2016 public meeting.

### **OTHER**

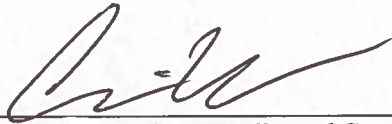
Mr. Pridemore made a motion giving Dr. Roberson permission to sign the memorandum of understanding with the Healthier Morgan County Initiative. This signed agreement shows Monroe-Gregg School Districts continued support to reduce substance abuse in Morgan County. Mr. Williams seconded, motion passed 3-0.

**ADJOURNMENT**

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



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Mr. Scott Everett, Board President



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Mr. Chris Williams Board Secretary