

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
May 9, 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 6:32 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Chris Williams, Mrs. Nancy Dorsett, Mr. Jack Elliott 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; Mr. Mike Springer, High School Principal; and Mr. Brian Lewis, Athletic Director.

CONSIDERATION OF MINUTES

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

Executive Session: April 11, 2016
Regular Meeting: April 11, 2016

Mr. Williams seconded and the motion carried 5-0.

CONSIDERATION OF CLAIMS

Mrs. Dorsett made the motion to approve claims #5404 through #5546 as presented in the amount of \$1,303,368.20. There being no changes or additional claims, Mr. Pridemore seconded the motion, motion carried 5-0.

STUDENT OF THE MONTH RECOGNITION

Jamie Farmer – MES
Logan Young – MES
Jacey Small – MMS
Sierra Cross - MHS

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Three additional items were presented to the Board for approval on the personnel report. Dr. Roberson recommended the Board approve all personnel items as presented. Mr. Elliott made a motion to approve all items as recommended by Dr. Roberson. Mrs. Dorsett seconded, motion carried 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments at this time

CONSIDERATION OF TEXTBOOK ADOPTION

Mr. Pridemore made a motion to approve the adoption of High School Textbooks as presented. Seconded by Mr. Williams and the motion carried 5-0.

BOARD POLICY 5840

Board Policy 5840 regarding gang activity was presented for review. This policy and several others will be on the June Board Agenda for approval.

CONSIDERATION OF SAFTY GRANT APPLICATION

Dr. Roberson asked the Board for permission allowing Mr. Smith, High School Assistant Principal to apply for a Safety Grant. This is a matching grant that in the past has been very beneficial to the district.

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

CONSIDERATION OF SUMMER BAND SCHEDULE, CAMP & FIELD TRIP

Mr. Elliott made the motion to approve all band requests from Mr. Willett. Dr. Roberson recommended approval as presented. Mrs. Dorsett seconded the motion, motion carried 5-0.

PUBLIC HEARING FOR SUPERINTENDENT CONTRACT

As per the law, a public hearing was held regarding a two year contract between Dr. William Roberson and the Monroe-Gregg School District. There were no comments or questions from the Board or those in attendance. Dr. Roberson's contract will be presented during the June Board Meeting for approval.

OTHER

The Girl's Track Team won their conference. This makes four conference championships for Monrovia High School Athletics this school year.

The Baccalaureate is scheduled for 7:30 pm on Thursday, May 19th.

ADJOURNMENT

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