

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
September 12, 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 Board President, Mr. Scott Everett at 6:33 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Jack Elliott, Mr. Tim Pridemore and Mr. Chris Williams. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present.

BUDGET HEARING

Dr. Roberson presented the Proposed 2017 School Budget, 2017-2028 Bus Replacement Plan, 2017-2019 Capital Projects Plan. There were no questions or comments regarding the 2017 budget.

CONSIDERATION OF MINUTES

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

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Mrs. Dorsett seconded, motion carried 5-0.

CONSIDERATION OF CLAIMS

Mr. Williams made the motion to approve claims #5959 through #6123 as presented in the amount of \$1,448,846.49. There being no changes or additional claims, Mr. Pridemore seconded the motion, motion carried 5-0.

STUDENT OF THE MONTH RECOGNITION:

Jocelyn Donitzen – MES
Alexander Brown – MES
Arielle Faith Collins – MMS
Hunter Marsh – MHS

Dr. Roberson thanked the Monrovia Alumni for their support and sponsorship.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report with one additional item. Amanda Gibboney submitted her resignation as a teacher and administrator, effective September 6, 2016. The motion to accept and approve all personnel items as recommended was made by Mrs. Dorsett, seconded by Mr. Elliott, motion carried 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

No comments at this time.

“EMPTY SEATS DON’T LEARN PRESENTATION

This program was presented by the Morgan County Prosecutor’s Office and is designed to help families understand not only the importance of school attendance but also the law. Mr. Elliott made a motion to approve implementation of this program, seconded by Mr. Williams. Motion carried 5-0. (See attachments for additional details)

CONSIDERATION OF BULLDOG BLESSINGS FOOD PANTRY

Monrovia Elementary Parent, Vicki Hendricks and Gleaners Food Bank have joined forces to implement a food pantry that will be located in Monrovia High School. In memory of former student, Meredith Kneiper, Bulldog Blessings Food Pantry will benefit many families in our school district. This is a privately funded program, with no cost to the school.

Mr. Pridemore made a motion to approve Bulldog Blessings as presented. Mr. Williams seconded the food pantry and the motion carried 5-0.

CONSIDERATION OF TEACHER EVALUATION CHANGES

Mr. Elliott made the motion to approve the changes as presented to the Teacher Evaluation. Mrs. Dorsett seconded and the motion passed 5-0. (Changes are attached)

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CONSIDERATION FOR ADMINISTERING THE INDIANA YOUTH SURVEY

Dr. Roberson asked the Board to approve the student participation in the Indiana Youth Survey. Mr. Williams made the motion to approve, seconded by Mrs. Dorsett, motion passed 5-0.

CONSIDERATION OF ECA REVIEW

Dr. Roberson asked the Board to approve Dr. Larry Moore to review and audit the ECA accounts for the district. Dr. Moore will be paid \$2,100 for the agreed upon services. Mr. Pridemore made a motion to approve, seconded by Mr. Elliott, motion carried 5-0.

CONSIDERATION OF PEPSI CONTRACT

Athletic Director, Brian Lewis has signed an agreement with Pepsi. This is a 5 year contract with a \$30,000 signing bonus from the Pepsi Corporation.

CONSIDERATION OF DONATION

Mr. Elliott made the motion to accept the sweet corn donation from the Dorsett Family. The students were able to sell two truck beds of corn. Their profit from the endeavor yielded approximately \$1,200 for the FFA Program. Board President, Scott Everett thanked Mrs. Dorsett and her family for the donation. Mr. Williams seconded the motion and the motion carried 5-0.

CONSIDERATION OF OVERNIGHT JAZZ BAND TRIP

Mrs. Dorsett made a motion to approve the Jazz Band performing at the Rock and Roll Hall of Fame in Cleveland, Ohio. The band will be staying overnight in Cleveland on February 15, 2016. Mr. Pridemore seconded the motion, motion carried 5-0.

CONSIDERATION OF (1) resolution determining need for project; (2) resolution to approve form of lease and authorize publication of notice of hearing on lease; (3) resolution reapproving Building Corporation.

Mrs. Dorsett seconded Mr. Elliott's motion to approve resolutions as presented by Mr. Steve Harris. Exhibit A, B, and C were approved and passed 5-0.

The Building Corporation and the School Board will meet on October 10, 2016.

OTHER


The following additional items were shared by Dr. Roberson:

1. School Improvement Plans will be on the October Agenda for Board approval.
2. Once again the Band is experiencing great success as they continue to represent the school and community with distinction.
3. Mrs. Berlin has selected "The World According to Humphry" for this year's One School, One Book Program.
4. The next School Board meeting will be held October 6, 2016.

ADJOURNMENT

Mr. Williams made a motion to adjourn, meeting adjourned at 7:20 P.M.


Mr. Scott Everett, Board President


Mr. Chris Williams, Board Secretary