

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
August 8, 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 Vice-president, Mrs. Nancy Dorsett at 6:33 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Chris Williams, Mr. Tim Pridemore, and Mr. Jack Elliott. Also in attendance, Dr. William Roberson, School Superintendent; Mr. Steve Harris, School Board Attorney. School Board President, Mr. Scott Everett was unable to attend.

CONSIDERATION OF MINUTES

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

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Mr. Williams seconded and the motion carried 4-0.

CONSIDERATION OF CLAIMS

Mr. Pridemore made the motion to approve claims #5837 through #5958 as presented in the amount of \$1,152,528.47. There being no changes or additional items, Mr. Williams seconded the motion, motion carried 4-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report with the following changes: Salary increase for the nursing staff and a salary change for the Varsity Assistant Football Coaches. Mr. Williams made a motion to approve all recommendations including changes, seconded by Mr. Pridemore. Motion passed 3-1. Mr. Elliott was opposed.

Mr. Elliott made a motion to approve an additional paid football coaching position contingent upon approval from the Monroe-Gregg Teacher's Association. Mr. Pridemore seconded, motion carried 4-0.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments at this time.

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CONSIDERATION OF BOARD POLICY CHANGES

Mr. Elliott made the motion to approve Board Policy changes and updates as presented. Motion was seconded by Mr. Pridemore, and passed 4-0. (Detailed list of policies attached)

CONSIDERATION OF SCHOOL BOARD HEARING STUDENT EXPULSION APPEALS

Mr. Pridemore made the motion that the School Board will not hear expulsion appeals. Should a student be expelled, court would be the only avenue of pursuit, for a change in the decision of the hearing officer. Mr. Williams seconded; motion carried 4-0.

CONSIDERATION OF DONATION TO MONROVIA MIDDLE SCHOOL

Big O Tire made a donation of \$1,000 to sponsor a "Middle School Athlete of the Week". The athlete of the week will receive a plaque and a picture with the Big O Tire sponsorship logo. Mr. Elliott made a motion to approve; seconded by Mr. Williams. Motion carried 4-0.

CONSIDERATION OF GRANT APPLICATION

Mr. Williams made the motion to approve and allow Special Education Teacher, Mrs. Susie Dyer to apply for a grant. The grant will be through the Community Foundation of Morgan County. Mrs. Dyer plans to obtain physical education equipment for her Life Skills Classroom. Mr. Pridemore seconded and the motion carried 4-0.

OTHER

Dr. Roberson shared with the Board the following information:

1. Repairs are being made to the Elementary Roof.
2. Repairs are being made to the High School Band Room Roof Area
3. Old equipment and a 1997 truck were sold at Everett's Auction and brought \$11,600. This money will be added to the FFA fund.
4. Mr. Ted Everett, owner of Everett's Auction has been very generous and supportive of the FFA & Ag Science Program. He is allowing the school each year to use a tractor from April to October at no cost.


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ADJOURNMENT

Mr. Elliott made a motion to adjourn, seconded by Mr. Pridemore, motion carried 4-0.
Board President, Scott Everett adjourned the meeting at 6:45 P.M.



Mr. Scott Everett, Board President



Mr. Chris Williams, Board Secretary