

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
October 6, 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 6:43P.M., in the Administration Office conference room. Board members in attendance were: Mr. Chris Williams, Mr. Jack Elliott, Mrs. Nancy Dorsett and Mr. Tim Pridemore. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present. Administrators, Mr. Mike Springer, Mr. Micah Elliott, Mrs. Rebecca McPherson, and Mr. Brian Lewis were present.

**CONSIDERATION OF MINUTES**

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

Executive Session – 09/12/2016  
Budget Hearing and Regular Meeting – 9/12/2016

Mrs. Dorsett seconded the motion. Motion carried 5-0.

**CONSIDERATION OF CLAIMS**

Mr. Williams made the motion to approve claims #5959 through #6245, Mr. Pridemore seconded the motion to approve claims as presented in the amount of \$876,714.95 with no additional items. Motion carried 5-0.

**STUDENT OF THE MONTH PRESENTATION**

Each month four (4) students are honored for their exemplary achievements and overall performance. One high school, one middle school and two elementary students are recognized each month and presented with an achievement award. The student achievement awards are being graciously sponsored and paid for by the Monrovia Alumni. Dr. Roberson thanked the Alumni once again for their support.

**CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Dr. Roberson recommended the Board approve the Personnel Report as presented with no additional changes. The motion to approve was made by Mr. Elliott, seconded by Mrs. Dorsett, motion carried 5-0.

**PUBLIC COMMENT ON AGENDA ITEMS**

No comments

**CONSIDERATION OF 2017 BUDGET ADOPTION**

Dr. Roberson recommended the Board approve the 2017 School Budget, CPF Plan, Bus Replacement Plan and the following resolutions as presented:

- Pension Bond Levy Reduction & Tax Neutrality
- Capital Projects Fund Interest Transfer to General Fund
- Form #3-Line #1 Reductions if necessary
- Form 3-Line #2 Reductions if necessary
- Adoption of Capital Projects Plan
- Adoption of Bus Replacement Plan

Dr. Roberson stated this includes Form 4; all other forms and resolutions; and permission to advertise CPF Notice of Adoption. Mrs. Dorsett made the motion to approve all budget items as presented by Dr. Roberson. The motion was seconded by Mr. Pridemore. Motion passed 5-0.

**CONSIDERATION OF SCHOOL IMPROVEMENT PLANS**

Each school principal submitted their new building improvement plan for review and approval at the September Board Meeting. Dr. Roberson recommended approval. Mr. Williams made a motion to approve each buildings plan as presented. Mr. Elliott seconded and the motion carried 5-0.

**CONSIDERATION OF 2016-2017 SCHOOL CALENDAR**

Dr. Roberson asked the Board to approve the 2016-17 school calendar as presented. (see attached list). Teachers, administrators and staff work together to obtain a calendar that best serves Monroe-Gregg students. Mrs. Dorsett made the motion to approve, econded by Mr. Pridemore, motion carried 5-0.

**CONSIDERATION OF CELL PHONE REIMBURSEMENT**


A list of employees and cell phone numbers were presented. Each approved employee receives \$35 per month for the use of their personal cell phone being used for school business. Mr. Elliott made the motion to approve, seconded by Mr. Williams, motion carried 5-0.

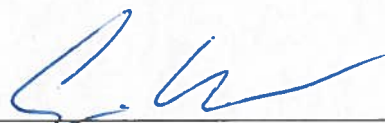
**OTHER**

There no additional agenda items or discussion.

**ADJOURNMENT**

Mr. Elliott made a motion to adjourn, Mr. Everett adjourned the meeting at 6:56 P.M.

  
\_\_\_\_\_  
Mr. Scott Everett, President

  
\_\_\_\_\_  
Mr. Chris Williams, Board Secretary