

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
December 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.

CONSIDERATION OF MINUTES

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

Executive Session and Regular Meeting November 14, 2016

Mrs. Dorsett seconded, motion carried 5-0.

CONSIDERATION OF CLAIMS

Mr. Williams made the motion to approve claims #6429 through #6588 as presented in the amount of \$1,349,417.11. There being no changes or additional claims, Mr. Pridemore seconded the motion, motion carried 5-0.

STUDENT OF THE MONTH RECOGNITION

December Student of the Month Recognition sponsored by the Monrovia High School Alumni Association: Kelsey Wade – MES; David Bowman – MES; Makia Hughes – MMS; Brandon Thomas – MHS. Each principal publically acknowledges the accomplishments of a student from their building each month. It is an honor to have students and their families attend the school board meeting and be recognized for their achievements.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report including 2 additional recommendations. The motion to approve all recommendations as presented to the Board was made by Mr. Pridemore. Mr. Williams seconded the motion, motion carried 4-1. Mr. Everett was opposed.

December 12, 2016

Page 2 of 2

PUBLIC COMMENT ON AGENDA ITEMS

No comments at this time.

CONSIDERATION OF MIDDLE SCHOOL FIELD TRIP

Dr. Roberson recommended approval for the Middle School Field Trip to Springfield, Illinois on April 27, 2017. Mr. Elliott made a motion to approve the trip, seconded by Mrs. Dorsett. Motion carried 5-0.

CONSIDERATION OF STAFF ORGANIZATIONAL CHART

Dr. Roberson recommended approval of the updated staff organization chart as presented. Mrs. Dorsett made the motion to approve, seconded by Mr. Pridemore, motion carried 5-0.

CONSIDERATION OF KORTE CONTRACT FOR AUDITORIUM CONSTRUCTION PROJECT

Dr. Roberson shared that, four years ago this project started with a strategic plan established for the Monroe-Gregg School District by Dr. Roberson, the School Board and Administrators. This will now become a reality. The Korte Company was chosen by the Technical Review Committee. This will be a design build project, costing \$9,134,200, with no increase to the debt service tax levy. Dr. Roberson recommended approval of the contract as presented and permission to sign documents.

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


OTHER

Dr. Roberson thanked Mrs. Dorsett and Mr. Everett for their years of service to the Monroe-Gregg School District. Each Board Member was presented with an engraved clock acknowledging their years of dedication to the school district.

Everyone welcomed and congratulated newly elected Board Members, Tom Kennedy and Celina Clements. Mr. Kennedy and Mrs. Clements will be sworn into office on January 9, 2017.

ADJOURNMENT

Board President, Scott Everett adjourned the meeting at 6:47 P.M.


Board President


Board Secretary