

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
November 14, 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 6:35 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, Mr. Chris Williams, Mr. Tim Pridemore and Mr. Jack Elliott. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present. Also attending the regular monthly meeting was Mr. Mike Springer, High School Principal; Mr. Micah Elliott, Middle School Principal; Mrs. Melissa York, Elementary Principal.

CONSIDERATION OF MINUTES

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

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| Executive Session & Regular Meeting | October 6, 2016 |
| Special Meeting | October 10, 2016 |

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

CONSIDERATION OF CLAIMS

Mr. Pridemore made the motion to approve claims #6273 through #6428 as presented in the amount of \$1,241,974.35. There being no changes or additional claims, Mr. Williams seconded the motion, motion carried 5-0.

STUDENT RECOGNITION

Student of the Month Recognition: Payton Freeman – MHS; Morgan Waltz – MMS; Sierra Clow – MES; Makenzie Davis – MES

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report with two additional items. Mr. Pridemore made a motion to approve all personnel items as presented. The motion was seconded by Mrs. Dorsett, motion carried 3-2. Mr. Everett and Mr. Williams were opposed.

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PUBLIC COMMENT ON AGENDA ITEMS

No comments

CONSIDERATION OF PARTICIPATION IN PRE-EMPLOYMENT COLLABORATIVE WITH CENTRAL INDIANA

Mr. Nate Dilley, Special Education Director presented details and information. Dr. Roberson asked the Board to approve. Mr. Williams made the motion to approve as presented. Motion was seconded by Mr. Elliott and passed 5-0.

CONSIDERATION OF AP PHYSICS FIELD TRIP TO CHICAGO

The High School AP Physics Class and Mr. Jon Tronc asked permission to visit the Museum of Science and Industry in Chicago. Dr. Roberson recommended approval. Mrs. Dorsett made a motion to approve the trip as presented. Mr. Pridemore seconded and the motion carried 5-0.

CONSIDERATION OF MHS AS A HOST SCHOOL FOR STUDENTS & STAFF VISITING FROM FRANCE

Mr. Williams made the motion to approve MHS as a host school. Students and staff from France will visit the Monroe-Gregg School District. Mrs. Dorsett seconded the motion, motion carried 5-0.

CONSIDERATION OF PROPERTY AND CASUALTY INSURANCE

Dr. Roberson recommended the board approve Neace Lukens as the property and casualty insurance carrier. In addition, Dr. Roberson asked for permission to obtain additional coverage pertaining to students and staff traveling out of the country. Also additional coverage will be required when the construction project begins.

Mr. Elliott made the motion to approve all coverage and premium costs, seconded by Mr. Pridemore, motion carried 5-0.

CONSIDERATION OF SUNDAY FACILITY USE BY INDY HOOPS GIRLS BASKETBALL

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

CONSIDERATION OF DESIGN BUILD CONTRACT

Dr. Roberson made the following recommendation on behalf of the Technical Review Committee: That the design-build contract for the 2016 Monrovia High School/Monrovia Middle School improvement project be awarded to the Korte Company, subject to final negotiations of terms and conditions of the contract.

Mrs. Dorsett made a motion to accept the recommendation from the M-GSD Technical Review Committee and award the Korte Company the 2016 Monrovia High School – Middle School Improvement Project. The motion was seconded by Mr. Elliott and passed 5-0.

CONSIDERATION OF US BANK LOAN

Dr. Roberson asked the Board to approve a three year loan for \$25,250 at 2.15% interest. This money will be used to purchase a tractor for the Ag Science and FFA Programs. Dr. Roberson will sign the contract with U.S. Bancorp. Mr. Pridemore made the motion to approve, seconded by Mr. Elliott, motion passed 4-1. Mr. Everett was opposed.

OTHER

Dr. Roberson recommended the Board consider accepting Braden Bantley as an additional transfer student for second semester. Mrs. Dorsett made the motion to approve the High School transfer student as presented, seconded by Mr. Williams. Motion carried 5-0.

ADJOURNMENT

Mr. Elliott made a motion to adjourn, seconded by Mrs. Dorsett. President, Scott Everett adjourned the meeting at 6:55 P.M.


Mr. Scott Everett, Board President


Mr. Chris Williams Board Secretary