

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
January 9, 2017**

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 Dr. Roberson, School Superintendent at 6:30 P.M., in the Administration Office conference room.

**OATH OF OFFICE**

School Treasurer, Kelly Dillon administered the Oath of Office to newly elected members; Mr. Tom Kennedy, Mr. Jack Elliott, and Mrs. Celina Clements. All Board Members were present.

**REORGANIZATION OF THE BOARD**

Board Member, Mrs. Celina Clements made the motion to approve Mr. Jack Elliott as President; Mr. Chris Williams as Vice-president; and Mr. Tim Pridemore as Secretary for the 2017 calendar year. Board Member, Mr. Tom Kennedy seconded; motion passed 5-0.

**APPOINTMENT OF TREASURER AND DEPUTY TREASURER**

Mr. Williams made the motion to approve Kelly Dillon as Corporation Treasurer and Christy Carter as Deputy Treasurer. Mr. Kennedy seconded and the motion carried 5-0.

**APPOINTMENT OF BOARD ATTORNEY & CONTRACT**

Dr. Roberson recommended the Board approve Mr. Steve Harris as the School Board Attorney. Motion was made by Mr. Pridemore, seconded by Mr. Kennedy and passed 5-0.

**TEMPORARILY ADJOURN**

Board Member, Chris Williams made a motion to temporarily adjourn the regular meeting. Mrs. Clements seconded; meeting adjourned at 6:35 P.M.

**FINANCE MEETING**

School Board President, Jack Elliott called the Board of Finance Meeting to order.

Mr. Tom Kennedy made a motion to approve Mr. Elliott as President; Mr. Williams as Vice-president; and Mr. Pridemore as Secretary to serve as officers for the Finance Board for the 2017 calendar year. Motion was seconded by Mrs. Clements; motion carried 5-0.

Dr. Roberson provided a brief overview of the investments regarding the Monroe-Gregg School District.

Mr. Pridemore made a motion to approve Citizens Bank as the depository, seconded by Mr. Williams, motion passed 5-0.

Mr. Elliott adjourned the Finance Meeting and the Regular Board Meeting was reconvened at 6:37 P.M.

#### **CONSIDERATION OF MINUTES**

The motion was made by Mr. Pridemore to approve the regular board meeting minutes of December 12, 2016 as presented. Mr. Williams seconded and the motion carried 5-0.

#### **CONSIDERATION OF CLAIMS**

Mr. Williams made the motion to approve claims #6590 through #6735 as presented in the amount of \$2,699,012.05. Seconded by Mr. Kennedy, the motion carried 5-0.

#### **CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Dr. Roberson recommended the Board approve the Personnel Report as originally presented plus two additional items as indicated on the updated Personnel Report. Mr. Pridemore made the motion to approve the personnel recommendations. The motion was seconded by Mr. Williams and carried 5-0.

#### **PUBLIC COMMENT ON AGENDA ITEMS**

There were no comments on agenda items.

#### **PERMISSION TO TRANSFER APPROPRIATIONS**

Mr. Williams made the motion to allow appropriation transfers throughout the calendar year 2017 as needed. Dr. Roberson explained why this is necessary and the reasons for approving this in advance. Mr. Kennedy seconded and the motion carried 5-0.

**NEW MILEAGE RATE**

Mr. Pridemore made the motion to approve the new mileage rate of 53.5 cents per mile, effective January 2017. Mr. Williams seconded the motion; motion carried 5-0.

**CONFLICT OF INTEREST AGREEMENTS**

It is necessary for those Board Members and Administrators who have business and/or personal relationships with the school district to sign a conflict of interest agreement each year. Mrs. Clements made the motion to approve all 2017 agreements as needed. Mr. Pridemore seconded. Motion carried 4-0, Mr. Kennedy abstained.

**CONSIDERATION OF FFA TRIP**

Mr. Kennedy made a motion to approve the FFA overnight trip to Trafalgar, Indiana as presented by Dr. Roberson. Mr. Pridemore seconded, motion carried 5-0.

**CONSIDERATION OF SHOW CHOIR EVENT PARTICIPATION**

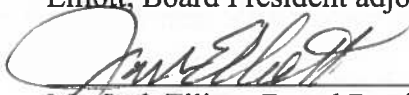
A list of show choir dates, locations and events was presented to the Board for approval. A motion to approve all choir events as presented was made by Mr. Williams, seconded by Mr. Pridemore, motion carried 5-0.

**OTHER**

Elementary Principal, Melissa York publically recognized the security officers who help provide a safe environment for our students and staff. She thanked Dr. Roberson and the School Board for making this possible. She also shared several positive outcomes and the benefits of the local sheriff's department presence each day. `+

**ADJOURNMENT**

Mr. Pridemore made a motion to adjourn the meeting, seconded by Mrs. Clements. Mr. Elliott, Board President adjourned the meeting at 6:52 P.M.

  
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Mr. Jack Elliott, Board President

  
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Mr. Tim Pridemore, Board Secretary