

Monroe-Gregg School District



135 South Chestnut Street
Monrovia, IN 46157
Phone (317) 996-3720
Fax (317) 996-2977

MINUTES MONROE-GREGG SCHOOL BOARD MEETING ADMINISTRATION CENTER

June 14, 2010

5:30 P.M.

Executive Session

School Board President, Nancy Dorsett called the executive session to order at 5:30 P.M. The following agenda items were discussed and no other subjects were addressed except those allowed under IC 5-14-1.5.6.1

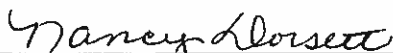
Executive Session: 5-14-1.5-6.1(b)(D)(9)

- (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- (9) To discuss a job performance evaluation of individual employee

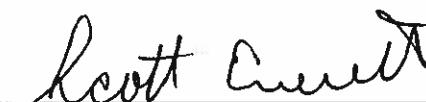
Meeting adjourned at 6:22 P.M.

ATTENDEES

Board members in attendance were Mrs. Nancy Dorsett, Mr. Scott Everett, Mr. Greg Gore, Mr. Jim Shields, Mr. Jack Elliott, Mr. Tim Pridemore, future Board Member, Dr. Julie Wood, School Superintendent, and Mr. Steve Harris, Corporation Attorney.



Board President, Mrs. Nancy Dorsett



Board Secretary, Mr. Scott Everett

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
June 14, 2010**

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, Nancy Dorsett at 6:30 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Scott Everett, Mrs. Nancy Dorsett, Mr. James Shields, Mr. Jack Elliott and Mr. Greg Gore. Also attending were Dr. Julie Wood, Superintendent, Mr. Steve Harris, Corporation Attorney, Ms. Robin Robinson, representing MGTA, and interested patrons.

CONSIDERATION OF MINUTES

Dr. Julie Wood, Superintendent, recommended that the Board approve the minutes of the Executive Session of May 10, 2010; the Regular Meeting Minutes of May 10, 2010.

The motion was made by Mr. Jim Shields to approve all meeting minutes seconded by Mr. Greg Gore and carried 5-0.

CONSIDERATION OF CLAIMS

The Corporation Superintendent, Dr. Julie Wood recommended Board approval for claims #12919 through #13022 in the amount of \$1,538,488.75

After consideration and review the motion to approve the claims was made by Mr. Jack Elliott, seconded by Mr. Jim Shields and carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Wood asked that the Wavelyn Bettenhausen recommendation be removed from the Personnel Report. Mr. Shields made the motion, seconded by Jack Elliott, motion carried 5-0.

The motion to approve the personnel recommendations as presented with the exception of the above action, was made by Mr. Greg Gore, seconded by Mr. Jim Shields, motion carried 4-1.

PUBLIC COMMENT ON AGENDA ITEMS

Dr. Julie Wood, Superintendent, asked if there were any comments or questions from the audience. There were no questions at this time.

Mark Jaynes after being approved as the new Varsity Football Coach thanked everyone for their support and invited anyone interested to drop by for practice and to observe the team. Mr. Jaynes indicated he is very excited about this new opportunity and looks forward to his continued involvement with Bulldog Football.

Several accomplishments were highlighted by Dr. Wood and the Board Members. The elementary was awarded first place for "Pound the Playground", through Healthier Morgan County. The Marching Band received an award and recognition for their participation in the Indiana State School Music Association All-Music Award.

ATHLETIC HANDBOOK CHANGES

Mr. Jim Shields made the motion to approve the athletic handbook changes as presented by Dr. Wood. Mr. Scott Everett seconded and the motion passed 5-0.

OBSOLETE ATHLETIC EQUIPMENT

Dr. Wood requested the board give permission to sell obsolete gymnastic equipment as presented. The motion to approve the sell was made by Mr. Scott Everett and seconded by Mr. Jim Shields. Motion passed 5-0.

ELEMENTARY TEXTBOOK RENTAL FEES

Mr. Jim Shields made the motion to approve the Elementary Textbook Rental Fees for the 2010-2011 school year as presented. Mr. Scott Everett seconded and the motion passed 5-0.

FULL DAY KINDERGARTEN TUITION FEE

Dr. Wood requested the Board approve full day kindergarten at \$1,800 for the 2010-2011 school year. Mr. Jack Elliott made the motion, seconded by Mr. Scott Everett, motion passed 5-0.

FIELD TRIP AND ATHLETIC PAY RATE

Mrs. Gina Speck, Transportation Director, requested the Board approve the new driver's pay schedule as presented due to the difficulty in acquiring drivers for athletic and field trips. Mr. Greg Gore made the motion to approve. Mr. Scott Everett seconded and the motion passed 5-0.

2010-2011 LUNCH FEES

Dr. Wood provided an update on the cafeteria expenses and the need for Taher to increase school lunches. Dr. Wood shared that Taher had not increased cost in three years. This does not require board action; however Dr. Wood wanted to present the new cost during the public meeting.

2010 BUDGET

HALL SCHOOL

Dr. Wood reminded the Board of the financial burden the Hall School Building is causing the district. The lease agreements are coming do in August, Dr. Wood indicated a decision needed to be made in order to allow the organizations utilizing Hall time to make any necessary changes.

Dr. Wood requested the Board agree to close the Hall School Building, effective August 30, 2010. Mr. Steve Harris, school attorney will pursue options for selling or donating the building.

Mr. Jim Shields made the motion to approve the closure of Hall School, Mr. Greg Gore seconded and the motion carried 4-1.

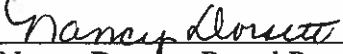
OTHER

Before closing the meeting Dr Wood and the Board members thanked Mr. Greg Gore for his 13 year of service to the Monroe-Gregg School District. Mr. Gore stated it was a pleasure to work with everyone and he had enjoyed being part of the School Board for so many years.

Minutes of the Regular Meeting
June 14, 2010
Page 4 of 4

ADJOURNMENT

Mrs. Nancy Dorsett, Board President, adjourned the meeting at 6:56 p.m.



Nancy Dorsett, Board President



Scott Everett, Board Secretary