

**REGULAR SCHOOL BOARD MEETING**  
**Monroe-Gregg School District**  
**Monrovia Elementary Cafeteria**  
**May 8, 2006**  
**6:30 p.m.**

Present were Jack Elliott, Greg Gore, Nancy Dorsett, James Shields, Scott Everett and Paul Kaiser.

**Pledge of Allegiance**

**I. Call to Order**

Mr. Jack Elliott, Board President, called the board meeting to order at 6:40 p.m.

**II. Curriculum, Building Updates, and Other Reports**

**Student of the Month Presentation**

Mr. Chris Sampson, Monrovia Elementary School, made the first presentation. The elementary school's Student of the Month was kindergarten student, Conner Jelley. Conner was selected for displaying the character trait of "Responsibility." The elementary school also selected Syler Balay for displaying heroic action after his grandmother's accident. Mr. Larry Mayes, on behalf of Mrs. Monahan, middle school principal, presented the middle school's student of the month recipient, Emily Tucker. Emily was chosen for being reliable, responsible, and displaying a positive outlook. Mr. Duffy Hagist, Monrovia High School principal, presented the high school's award to senior Kaitlyn Thomas who is this year's valedictorian.

**III. Minutes**

The motion was made by Mr. Greg Gore to approve the minutes of the April 17, 2006

**III. Minutes (continued)**

meeting to discuss personnel and land purchases. The motion was seconded by Mrs. Nancy Dorsett and carried 5-0.

The motion was made by Mr. Greg Gore to approve the minutes of the April 17, 2006 regular meeting, seconded by Mrs. Nancy Dorsett and carried 5-0.

The motion was made by Mr. Greg Gore to approve the minutes of the May 2, 2006 executive session meeting, seconded by Mrs. Nancy Dorsett and carried 5-0.

**IV. Claims**

The motion was made by Mr. Greg Gore to approve claims #6376 through 6485 in the amount of \$1,009,180.58. The motion was seconded by Mrs. Nancy Dorsett and carried 5-0.

**V. Personnel**

The motion was made by Mr. James Shields to approve the recommendations as listed with salary within parameter of approved salary schedule. The motion was seconded by Mr. Scott Everett and carried 5-0.

The motion was made by Mr. James Shields to approve Kara Eisenhut as a 5<sup>th</sup> grade teacher for the 2006-07 school year, seconded by Mr. Greg Gore and carried 5-0.

The motion was made by Mr. Scott Everett to approve Kristy Lakin as a 4<sup>th</sup> grade teacher for the 2006-07 school year, seconded by Mr. James Shields and carried 5-0.

**VI. Public Comment on Agenda Items**

There were no comments or questions from the audience regarding any agenda item.

**VII. Construction Updates Change Orders**

The motion was made by Mr. James Shields to approve the change orders as listed for the Monrovia Elementary/Middle School project. The motion was seconded by Mr. Greg Gore and carried 5-0.

Change Order #0010  
Change Order #0003  
Change Order #0007

Change Order #0017  
Change Order #0018  
Change Order #0018

Mr. Kaiser, Superintendent, advised the board to disregard the total cost of the change orders because there were some “loose ends” that had not yet been processed.

**VIII. Quotes, Bids, Donations and Purchases**

The motion was made by Mr. James Shields to accept the \$150 donation to Monrovia Elementary from Tri Kappa Sorority, seconded by Mrs. Nancy Dorsett and carried 5-0.

The motion was made by Mr. Greg Gore to accept the eighty-four (84) passenger bus bid for \$91,169 from Midwest Transit, with delivery on August 1, 2006. The motion was seconded by Mr. James Shields and carried 5-0.

**IX. Trips and Projects**

Mr. Scott Everett made a motion to approve the softball trip in June with the use of the

**IX. Trips and Projects (continued)**

white mini bus, seconded by Mr. James Shields and carried 5-0.

The motion was made by Mr. James Shields to approve the fifth grade and Young Astronaut's trip to Space Camp during the 2006-07 school year. The motion was seconded by Mr. Greg Gore and carried 5-0.

The motion was made by Mr. Greg Gore to approve the seventh grade field trip to the IMAX Theater on Thursday, May 25, 2006. The motion was seconded by Mr. Scott Everett and carried 5-0.

**X. Other Business and Information**

The motion was made by Mr. James Shields to approve the summer school programs for 2006. The motion was seconded by Mrs. Nancy Dorsett and carried 5-0.

<u>School</u>	<u>Date</u>
High School	June 5 <sup>th</sup> – June 30 <sup>th</sup>
Middle School	July 24 <sup>th</sup> – August 4 <sup>th</sup>
Elementary School	July 24 <sup>th</sup> – August 4 <sup>th</sup>

The motion was made by Mr. Greg Gore to approve the water line easement for the deceleration lane at Monrovia Elementary School, seconded by Mrs. Nancy Dorsett and carried 5-0.

The motion was made by Mr. Scott Everett to approve the textbook recommendation from the middle school, seconded by Mrs. Nancy Dorsett and carried 5-0.

The motion was made by Mr. James Shields to adopt the Pension Bond Resolution, seconded by Mr. Greg Gore and carried 5-0. Mr. Steve Harris, Corporation Attorney,

**X. Other Business and Information (continued)**

noted that the bonds will sell on June 15, 2006.

The motion was made by Mr. Greg Gore to approve the resolution for borrowing from the Bond Bank, seconded by Mr. Scott Everett, and carried 5-0.

**XI. Adjournment**

The motion to adjourn was made by Mr. Greg Gore, seconded by Mrs. Nancy Dorsett and carried 5-0. The meeting adjourned at 7:13 p.m.

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Board President, Mr. Jack Elliott

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Board Secretary, Mr. Scott Everett