

REGULAR SCHOOL BOARD MEETING

Monroe-Gregg School District

Media Center at Monrovia High School

October 10, 2005

6:30 p.m.

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

Pledge of Allegiance

I. Call to Order

Mr. Jack Elliott, Board President, called the regular meeting to order at 6:35 p.m.

II. Curriculum, Building Updates, and Other Updates

Mrs. Bobbie Jo Monahan, Monrovia Middle School principal, was the first speaker. She distributed copies of her newsletter noting that the post card and parent note attached to her newsletter contained information regarding the upcoming parent/teacher conferences.

Mr. Chris Sampson, Monrovia Elementary principal, was the next speaker. He distributed copies of his school board newsletter. Mr. Sampson noted that during parent/teacher conferences child care service will be available. The trash bag fundraiser was very successful and the orders will be distributed during conferences. He advised board members that the move into the new elementary school building will be completed by October 31st.

Mr. Greg Dixon and Mr. Terry Rone, Construction Control, Inc, spoke briefly outlining the progress on both the elementary and middle school building projects.

III. Minutes

The motion was made by Mr. James Shields to approve the minutes of the September 12, 2005 regular board meeting, seconded by Mr. Scott Everett and carried 5-0.

The motion was made by Mr. James Shields to approve the minutes of the October 6, 2005 meeting, seconded by Mrs. Nancy Dorsett and carried 5-0

IV Claims

The motion was made by Mr. Greg Gore to approve claims 5349 through 5501, in the amount of \$1,318,865.20. The motion was seconded by Mr. James Shields and carried 5-0.

V. Personnel

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

The motion was made by Mr. James Shields to implement the middle school softball team beginning in the spring of 2006. The motion was seconded by Mr. Scott Everett and carried 5-0.

The motion was made by Mr. Greg Gore to add sixth grade students to the middle school athletic program starting with boys and girls basketball. The motion was seconded by Scott Everett 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

The board listened to a brief presentation and received a proposed site drawing from a representative of Odle, McGuire and Shook. The drawing and presentation outlined proposed changes to the current athletic facilities. Mr. Kaiser noted that these changes would be a three-five year process.

The motion was made by Mr. Greg Gore to seek quotes for the MHS/MMS site plan for future consideration, seconded by Mr. James Shields and carried 5-0.

The motion was made by Mr. James Shields to advertise for bids to pave over the old sewer plant at Monrovia High School, seconded by Mr. Scott Everett and carried 5-0.

The motion was made by Mr. Greg Gore to accept the quote from Sunco Construction to add handicapped bleachers to Hadley Stadium at a cost of \$36,300. The motion was seconded by Mr. James Shields and carried 5-0.

The motion to allow Odle, McGuire and Shook to develop schematic plans only to renovate the middle school multipurpose room into a media center and convert the existing high school media center into office space was made by Mr. James Shields, seconded by Mr. Greg Gore and carried 5-0.

VII. Construction Updates

The motion was made by Mr. Greg Gore to approve the change orders from the elementary, middle school, and high school construction projects in the amount of \$313,627.76 for these projects through July 31, 2005. This motion was seconded by Mr. Scott Everett and carried 5-0.

The motion was made by Mr. James Shields to allow the deceleration lane on State Road #39 at the entrance to the new elementary school. The motion was seconded by Mr. Greg Gore and carried 5-0.

VIII. Quotes, Bids, Donations and Purchases

The motion was made by Mrs. Nancy Dorsett to purchase computers from Dell computers at a total cost of \$350,000. The motion was seconded by Mr. James Shields and carried 5-0.

The motion was made by Mr. James Shields to borrow \$400,000 from the Bond Bank Help Program to purchase computers from Dell and printers from Cannon IV, repaying this over a four-year period. The motion was seconded by Mrs. Nancy Dorsett and carried 5-0.

IX. Trips and Projects
Leadership Conference Four Seasons

The motion to approve the trip request as presented was made by Mr. James Shields, seconded by Mr. Greg Gore and carried 5-0.

X. Other Business and Information
Transit Bus Lease

The motion was made by Mr. Greg Gore to approve the leasing of two 84 passenger transit buses at a cost of \$87,604 per bus, seconded by Mr. Scott Everett and passed 5-0.

Mileage Rate Change

The motion was made by Mr. James Shields to increase the mileage rate to 48.5 cents per mile. The motion was seconded by Mr. Greg Gore and carried 5-0.

X. Other Business and Information (continued)

Mr. Kaiser distributed and explained the Cash Balance Reports for August and September. He also notified the board members of the upcoming school board conference that has been moved from New Orleans to Chicago. This conference will be held in April, 2006

XI. Adjournment

The motion was made by Mr. James Shields to adjourn, seconded by Mr. Scott Everett and carried 5-0. The meeting adjourned at 7:45 p.m.

Board President, Mr. Jack Elliott

Board Secretary, Mr. Scott Everett