

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
December 13, 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, Mr. Jim Shields at 6:40 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mrs. Nancy Dorsett, and Mr. Tim Pridemore. Also attending were Dr. Julie Wood, Superintendent and Mr. Steve Harris, Corporation Attorney. Vice-President, Scott Everett was unable to attend.

CONSIDERATION OF MINUTES

School Board President, Jim Shields called for a motion to approve the minutes of the regular meeting for November 8, 2010. The motion was made by Mrs. Nancy Dorsett to approve meeting minutes as presented, seconded by Mr. Tim Pridemore; motion carried 4-0.

CONSIDERATION OF CLAIMS

Mr. Tim Pridemore made the motion to approve claims #13505 through #13640 in the amount of \$1,760,111.77 as presented. Mr. Jack Elliott seconded and the motion carried 4-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

There were no changes or additions to the personnel report. The motion to approve the personnel recommendations as presented was made by Mr. Tim Pridemore, seconded by, Mrs. Nancy Dorsett, motion carried 3-1. The descending vote was cast by Mr. Jack Elliott

HIGH SCHOOL PRESENTATION

High School Principal, Jacob Hagist provided a brief overview of the new Green Initiatives under way in the Monroe-Gregg School District. After recognizing Matt Sampson as the student representative for the Green Super Bowl Initiative, he turned the floor over to Miss Katie Hagerty. Miss Hagerty, Environmental Science Teacher and Recycling Club Sponsor explained what the students are responsible for this year and how they are learning different ways to recycle and go green.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments or questions from the public on any of the agenda items.

CONSIDERATION TO OBSOLETE AND DONATE CAFETERIA EQUIPMENT

Mr. Jack Elliott made the motion to declare the cafeteria equipment obsolete with approval to donate the old equipment to the Morgan County Jail. Motion was seconded by Mrs. Nancy Dorsett. Motion carried 4-0

CONSIDERATION TO OBSOLETE AND REMOVAL OF HOUSE ON SHIELD'S PROPERTY

Mr. Jack Elliott made the motion to approve the removal of the old house on the newly purchased Shield's Property after declaring it obsolete. Mrs. Dorsett seconded and the motion carried 4-0

REQUEST FOR SUNDAY FACILITY USE

Dr. Wood explained this request is a huge fund raiser for the High School Cheerleaders and something they have done for several years. They will pay for any custodian expenses incurred by the school district. The motion to approve the request was made by Mrs. Nancy Dorsett, seconded by Mr. Tim Pridemore, motion carried 3-1. The descending vote was cast by Mr. Jack Elliott.

PERMISSION TO TRANSFER FUNDS

This is a routine end of the year agenda item that allows the corporation treasurer to make the necessary fund transfers. Mr. Tim Pridemore made the motion to approve, seconded by Mrs. Nancy Dorsett, motion carried 4-0.

ADJOURNMENT

Mr. Jim Shields asked if there were any other items of business before closing the meeting. There being no additions to the agenda, Mr. Shields adjourned the meeting at 6:52 p.m.

Jim Shields, Board President

Nancy Dorsett, Board Secretary