

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
September 12, 2011**

BUDGET HEARING

Mr. Jack Elliott made the motion to open the Public Hearing, seconded by Mrs. Nancy Dorsett, motion passed 5-0. Board members in attendance were: Mr. Jack Elliott, Mr. Jim Shields, Mr. Scott Everett, Mrs. Nancy Dorsett and Mr. Tim Pridemore. Also attending were Dr. Julie Wood, Superintendent, Mr. Steve Harris, Corporation Attorney, Ms. Robin Robinson, representing MGTA, Kelly Dillon, Corporation Treasurer and other interested patrons.

During the Public Hearing, Mrs. Kelly Dillon, Corporation Treasurer presented a power point presentation containing an overview of the Monroe-Gregg 2012 Proposed School Budget, CPF & Bus Replacement Plan.

There were no questions or comments from the public.

Mr. Jim Shields made the motion to approve the line 1 and 2 Reductions, Bus Replacement Plan Levy Reduction, CPF Plan Levy Reduction and Pension Bond Levy Reduction. The motion was seconded by Mr. Tim Pridemore, motion carried 5-0.

Mr. Shields made a motion to transfer CPF interest to the General Fund, seconded by Mrs. Dorsett, motion carried 5-0.

Mr. Elliott made a motion to advertise the CPF Plan, seconded by Mr. Shields, motion passed 5-0.

Mr. Shields made the motion to close the Public Hearing, seconded by Mrs. Dorsett, motion passed 5-0. Meeting adjourned at 6:52 p.m.

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, Scott Everett at 6:53 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mr. Jim Shields, Mrs. Nancy Dorsett and Mr. Tim Pridemore. Also attending were Dr. Julie Wood, Superintendent, Mr. Steve Harris, Corporation Attorney, Ms. Robin Robinson, representing MGTA, Mr. Chris Sampson, Elementary Principal and interested patrons.

CONSIDERATION OF MINUTES

School Board President, Scott Everett called for a motion to approve the minutes of the regular meeting of August 8, 2011. The motion was made by Mr. Shields to approve meeting minutes as presented, seconded by Mr. Jack Elliott; motion carried 5-0.

CONSIDERATION OF CLAIMS

There were no additional items added to the original claims. Mrs. Dorsett made the motion to approve claims #14390 through #14501 in the amount of \$1,209,172.09 as presented. Mr. Pridemore seconded and the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

The motion to approve the personnel recommendations as presented was made by Mrs. Dorsett, seconded by Mr. Shields, motion carried 5-0.

PUBLIC COMMENT ON AGENDA ITEMS

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

BOARD POLICY

The second reading for new Board Policies was completed. At this time Dr. Wood asked the board to approve the new up-dates and changes as presented. Mr. Tim Pridemore made the motion to approve all up-dates and changes as presented. Mr. Shields seconded, and the motion carried 5-0.

CONSIDERATION OF SOCCER TRIPS

Mrs. Dorsett made the motion to approve the two soccer trips as presented. Mr. Pridemore seconded, motion carried 5-0.

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Dr. Wood presented the proposed 2012-2013 school calendar options (balanced & traditional calendars) for review and discussion. Elementary Teacher, Mrs. Celina Clements spoke on behalf of the staff and calendar committee. Mrs. Clements stated that 85% of the staff is in favor of a balanced calendar. She stated the most common question was—"Is this a year round calendar?" After providing an explanation of balanced vs. year-round, most were in favor.

Board Member, Jack Elliott questioned how this would affect energy usage and cost for the school district financially. Dr. Wood stated there would be a survey; information provided to the community on the school web page; information would be placed in several local businesses; and an alert now message would be sent.

WORK SESSION

The Board agreed to meet and have a work session on Monday, October 24, 2011. Academic Planning and discussion concerning PL221 Plans, AYP Goals and strategies with the administrators will be the main focus of this work session.

ADJOURNMENT

Mr. Scott Everett, Board President, adjourned the meeting at 7:22 p.m.

Scott Everett, Board President

Jim Shields, Board Secretary