

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
October 10, 2011**

CALL TO ORDER

The meeting was called to order by Vice-president, Jack Elliott at 6:32 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; Mr. Steve Harris, Corporation Attorney; Mrs. Kelly Dillon, Treasurer; Mr. Chris Sampson, Elementary Principal and interested patrons.

CONSIDERATION OF MINUTES

Dr. Wood asked the Board to amend the minutes to include the Executive Session Minutes from September 12, 2011. Mrs. Dorsett made the motion to amend, seconded by Mr. Pridemore, motion carried 3-0. Vice-president, Jack Elliott called for a motion to approve the minutes of the executive session, the regular meeting and the Budget Hearing from September 12, 2011. This motion also included the executive session from September 19, 2011. The motion was made by Mr. Pridemore to approve as amended, seconded by Mrs. Dorsett, motion carried 3-0.

CONSIDERATION OF CLAIMS

There were no additional items added to the original claims. Mrs. Dorsett made the motion to approve claims #14502 through #14603 in the amount of \$1,153,731.73 as presented. Mr. Pridemore seconded and the motion carried 3-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

The motion to approve the personnel recommendations as presented was made by Mr. Pridemore seconded by Mrs. Dorsett, motion carried 3-0.

ELEMENTARY PRESENTATION

Mr. Chris Sampson, Elementary Principal and Mrs. Melissa York, Elementary Teacher presented the new positive reinforcement behavior program, "Champs" being implemented at Monrovia Elementary School this year. Attached is the Power Point Presentation Mrs. York presented during the board meeting.

PUBLIC COMMENT ON AGENDA ITEMS

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

CONSIDERATION OF STUDENT HANDBOOK CHANGES

Dr. Wood presented the handbook changes requested from Mr. Hagist, High School Principal. Mrs. Dorsett made the motion to approve the changes as presented, seconded by Mr. Pridemore, motion carried 3-0.

2012 BUDGET ADOPTION

Mr. Tim Pridemore made the motion to approve the 2012 Budget and Resolutions, Bus Replacement and Resolution, Capital Projects Plan and Resolution, Resolution for Pension Bond Levy Reduction, Line 1 and Line 2 Resolution, and Resolution to Transfer CPF Interest to General Fund as presented. Mrs. Dorsett seconded and the motion carried 3-0.

Mrs. Dorsett made the motion giving Dr. Wood authorization to make any necessary budgetary adjustments, seconded by Mr. Pridemore, motion carried 3-0.

2012-2013 CALENDAR DISCUSSION

Dr. Wood presented the proposed 2012-2013 school calendar options (balanced & traditional calendars) during the September board meeting. Mr. Brett Everett presented data from Indianapolis Power and Light Company regarding our electrical usage. Mr. Everett stated it is cheaper to cool a building as opposed to heating a building so this would balance out any electrical costs.

At this time the survey shows staff and parents in favor of a balanced calendar, but would like to see the snow days spread out throughout the year rather than during the two week spring break.

Mr. Elliott had concerns regarding those who do not have internet access and would like to see a paper ballot be available. Dr. Wood stated anyone is welcome to stop by the school and complete the short survey on-line using one of the school computers.

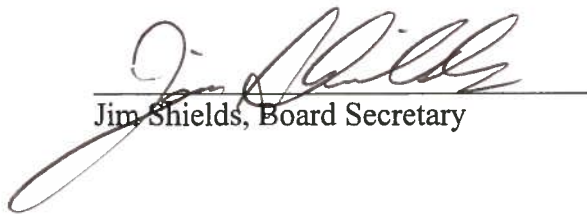
Dr. Wood plans to have a final recommendation to the board at the November board meeting.

ADJOURNMENT

Mrs. Dorsett made the motion to adjourn the meeting, seconded by Mr. Pridemore. Mr. Elliott adjourned the meeting at 6:58 p.m.



Scott Everett, Board President



Jim Shields, Board Secretary