

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
June 13, 2011**

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 5:00 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mr. Tim Pridemore and Mrs. Nancy Dorsett. Also attending were Dr. Julie Wood, Superintendent; Mr. Steve Harris, Corporation Attorney; Mrs. Karen Anderson representing MGTA and Mr. Jacob Hagist, High School Principal. Board Member, 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 and Executive Session from May 9, 2011 and the Executive Session Minutes from May 16, 2011. Mr. Elliott made the motion to approve meeting minutes as presented, seconded by Mr. Tim Pridemore, motion carried 4-0.

CONSIDERATION OF CLAIMS

Mrs. Nancy Dorsett made the motion to approve claims #14116 through #14219 in the amount of \$1,319,720.30 as presented. Mr. Elliott seconded and the motion carried 4-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

The motion to approve the personnel recommendations as presented was made by Mr. Tim Pridemore, seconded by Mr. Jack Elliott, motion failed 2-2. After discussing the concerns regarding the personnel recommendations, Board President, Jim Shields called for a second vote. The recommendations were approved 4-0 with the understanding all summer help would only work as needed, and employees would not be guaranteed 40 hours per week.

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PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments for concerns.

CONSIDERATION OF RAINY DAY FUND RESOLUTIONS

The motion to transfer \$350,000.00 from the General Fund to the Rainy Day Fund was made by Mr. Jack Elliott, seconded by Mrs. Dorsett, motion carried 4-0.

The motion to transfer \$450,000.00 from the School Bus Replacement Fund to the Rainy Day Fund was made by Mr. Elliott, seconded by Mr. Tim Pridemore, motion carried 4-0.

ADJOURNMENT

Mr. Shields adjourned the meeting at 5:13 P.M



Jim Shields, Board President



Nancy Dorsett, Board Secretary