MONROE COUNTY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Regular Meeting, September 2, 2008

FOR ACTION: Donations, ECA Expenditures, Field Trips and Disposal of Obsolete Books

Recommendation: It is recommended that the Board accept donations, approve field trips, and authorize ECA expenditures and disposal of obsolete books.

Donations Received

1. **Fairview Elementary School** – The Fairview PTO donated 100 sets of color markers

2. **Clear Creek Elementary School** – The following donations have been received:
   a. Cary Curry of Curry Buick - $75.00 for the football team
   b. Kirkwood Photo Lab - $75.00 for the football team

3. **BHS North** – The following donations have been received:
   a. Anonymous Donor - $27,764.06 for Track & Field
   b. Mike & Sandra Adams - $25.00 for the Science Olympiad Team
   c. Anonymous Donor - $75.00 for Track & Field
   d. Anonymous Donor - $1,500.00 for Girls Basketball
   e. Anonymous Donor - $1,000.00 for Track
   f. Anonymous Donor - $1,000.00 for Athletics
   g. Anonymous Donor - $500.00 for Track

4. **BHS South** – The following donations have been received:
   a. Gloria Tiwari - $50.00 for the Science Olympiad Team
   b. Select Embroidery - $50.00 for the Art Club (t-shirt fundraiser for Veach Family Memorial)
   c. X-Printwear - $100.00 for the Art Club (fundraiser for Veach Family Memorial)
   d. Winters & Associates - $60.00 for the Art Club (fundraiser for Veach Family Memorial)
   e. My Sports Locker - $25.00 for the Art Club (fundraiser for Veach Family Memorial)
   f. Graphic Visions – Frame and film set-up to make t-shirts for Veach Family fundraiser
   g. Rosie Piga-Pizzo - $138.90 for the Poms Program
   h. Jeff Sullivan Agency - $100.00 for the Poms Program
   i. Williams, Inc. - $50.00 for the Poms Program
   j. World Wide Automotive Service – Materials for set and prop constructions for Wizard of Oz ($462.25)

5. **Hoosier Hills Career Center** – Weddle Brothers Construction, Inc. donated $3,269.41 to the Building Trades Program

6. **Health Services** – Wal-mart Vision Center donated 24 contact starter kits, which includes contact solution and a case for contacts. These will be distributed to the middle schools and high schools.

B. **ECA Expenditures**

1. **Tri-North Middle School** – Gale Hill requests permission to purchase a cordless screwdriver for custodians for routine maintenance and for Drama Club use when making scenery for productions. Cost: $125.98

2. Marcus Debro requests permission to make the following ECA purchases:
   a. (1) #5112339 Nikon D60 with 18-55 VR kit (cost: $699.99) for the Newspaper
b. (1) #474’005 Tamrac 5371 Travel Pack 71 (cost: $42.99) for the Newspaper

c. (1) #5112339 Nikon D60 with 18-55 VR kit (cost: $699.99) for the Yearbook

d. (1) #5147574 Lowepro FastPack 100 (cost: $56.99) for the Yearbook

C. Field Trip Requests

1. **BHS South** – Girls Cross Country Team – Cross Country meet in Fort Wayne (September 26-27, 2008)

2. **BHS South** – Boys Cross Country Team – Cross Country meet in Fort Wayne (September 26-27, 2008)

3. **BHS South** – *Sounds of South* – Choir Contest in Gatlinburg, Tennessee (April 16-19, 2009)

D. Declare as Surplus and Authorize Disposal of Out-of-Date Books

MCCSC Policy 7310, Disposition of Surplus Property, requires the Superintendent to review the property of the Corporation periodically and to dispose of that material and equipment which is no longer usable in accordance with the terms of the policy. At this time it is requested that out-of-date and surplus library books, videos and equipment be declared surplus property. The books, videos and equipment will be offered for sale or recycle as needed. The method used to dispose of the books at each school will be approved by the Principal. If the books are sold, the sales proceeds will be deposited into the school’s Library Book Account in the General Fund.

Jackson Creek Middle School requests permission to dispose of items associated with the old foreign language textbook: 18 DVDs, 5 books and 4 laserdiscs