MONROE COUNTY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Regular Meeting, May 25, 2010

FOR ACTION: Donations, ECA Expenditures and Disposal of Library Books

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

Donations Received

1. **Childs Elementary School** – Tad Brown donated a telescope to the school.

2. **Highland Park Elementary School** – Texas Roadhouse donated $49.68 to the school.

3. **Lakeview Elementary School** – The PTO donated $6,600.00 for professional travel to help fund Lakeview teachers’ trip to the Solution Tree Workshop in Missouri, June 10-12, 2010.

4. **Marlin Elementary School** – Food Chain Inc. donated $32.18 to the school.

5. **Summit Elementary School** – General Mills *Box Tops for Education Program* donated $434.50.

6. **Templeton Elementary School** – Templeton recognizes and thanks the following individuals and groups for contributing either energy or funds toward the purchase of playground equipment:
   a. Templeton Student Council
   b. Sally Jones and Frank Young
   c. Blue Moon
   d. Angela Lexmond
   e. Shelly Wagner
   f. Judson Brewer, M.D.
   g. Natalie Cabanaw
   h. City of Bloomington
   i. Designscape
   j. Aviva Orenstein and David Szonyi
   k. Larry D. Ratts, M.D.
   l. Jane St. John and Bob Woolford
   m. Pete Smith and Susie French
   n. Matt Press
   o. Unitarian Universalist Church Children’s Task Force
   p. Bryan Park Neighborhood Association
   q. Richie Bowling
   r. Erin Heffley
   s. Countless others who attended or otherwise supported the fundraising efforts

7. **BHS South** – The following donations have been received:
   a. The Raymond Foundation, Inc. - $5,000.00 for Science Olympiad
   b. Thomas J & Danielle Root - $150.00 for Science Olympiad
   c. David Leake & Caroline Verdier - $50.00 for Science Olympiad
   d. American Institute of Toxicology, Inc. - $550.00 for Science Olympiad
   e. Kim Byoung-Go and Lee Im Ju - $300.00 for Science Olympiad
   f. Victoria & Arthur Mullins - $250.00 for Science Olympiad
   g. The Raymond Foundation, Inc. - $5,000.00 for Solar Bike
   h. Paul & Myra Farmer - $14.50 for Concessions
   i. Ray Tichenor - $400.00 for *Sounds of South* Program Book for 2010-2011
8. **MCCSC School Assistance Fund** – Deborah Reaves donated $100.00 in memory of former School Board member Lea Jaffée.

B. **ECA Expenditures**

1. **Templeton Elementary** – Mike Shipman requests permission to use $11,160.67 ECA funds toward the purchase of playground equipment. This is the culmination of fundraising efforts that has spanned five years and includes a variety of funds. The overall cost of the playground improvements will be borne by several funds that include dollars raised by dedicated volunteers at Templeton and funneled through the MCCS Foundation, City of Bloomington Neighborhood Improvement Grant, student raised funds from both the ECA Fund and the PTO Fund, and commitments made by MCCSC Extended Services. The selected vendor among three quotes is Sinclair Recreation. This vendor provided the best overall package of movement intensive pieces and transition plans from area to area.

2. **BHS North** – Jennifer Hollars requests permission to purchase three (3) touch pads for swimming at $675 each. The vendor for this purchase is Colorado Timing System.

3. **BHS South** – Jay True requests permission to use Athletics’ ECA funds to purchase three (3) pole vault poles for the track team. Cost: $1,500.00 ($500.00 each)

C. **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.

Highland Park Elementary School requests permission to dispose of old, worn and outdated library books that need to be discarded.