

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
February 13, 2017**

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 School Board President, Mr. Jack Elliott at 6:30 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Celina Clements, Mr. Chris Williams, Mr. Tim Pridemore and Mr. Tom Kennedy. Also in attendance, Dr. William Roberson, School Superintendent; Mr. Steve Harris, School Board Attorney; Mr. Mike Springer, High School Principal; Mr. Brian Lewis, Athletic Director; Mrs. Melissa York, Elementary Principal; Mr. Micah Elliott, Middle School Principal and Mr. Brett Everett, Maintenance Director.

CONSIDERATION OF MINUTES

The motion was made by Mr. Williams to approve the following minutes as presented:

Regular Meeting January 9, 2017

Mr. Kennedy seconded and the motion carried 5-0.

CONSIDERATION OF CLAIMS

Mr. Pridemore made the motion to approve claims #6736 through #6919 as presented in the amount of \$1,881,097.46. There being no changes or additional claims, Mrs. Clements seconded the motion, motion carried 5-0.

STUDENT OF THE MONTH REGOGNITION

January 2017:

Easton Shrake – MES

Max Harris – MES

Zachary Brown – MMS

Rebecca Matias - MHS

February 2017:

Ayzia Carmichael – MES

Broc Whitaker – MES

Mallory Willett – MMS

Selina Brown - MHS

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Mr. Williams made a motion to remove and table the Auditorium/Communications Director Position from the personnel report and approve all other recommended personnel items as listed. Mrs. Clements seconded the motion, motion carried 3-2. Mr. Elliott and Mr. Pridemore were opposed. All other personnel recommendations were approved.

PUBLIC COMMENT ON AGENDA ITEMS

No items at this time.

CONSIDERATION OF 2017-2018 STUDENT TRANSFER APPLICATION

Mr. Kennedy made a motion to approve the updated Student Transfer Application for the 2017-2018 school year. Mr. Williams seconded, motion carried 5-0.

CONSIDERATION OF TRANSFER STUDENT REQUESTS

Dr. Roberson recommended the Board accept three new transfer students. Mr. Williams made a motion to approve additional transfer student to M-GSD; seconded by Mr. Kennedy. The motion carried 5-0.

CONSIDERATION OF EARLY CHILDHOOD GRANT

Elementary Principal, Melissa York asked the Board for permission to apply for an Early Childhood Grant. Mr. Pridemore made the motion to approve application, seconded by Mrs. Clements, motion passed 5-0.

CONSIDERATION OF PROJECT RESOLUTIONS

Dr. Roberson explained the project and the additional space it will provide. School Attorney, Steve Harris and Kristin McClellan, attorney for Ice Miller explained the process and resolutions involved for schools when selling bonds for the project.

Mrs. Clements made a motion to approve all project resolutions as presented. Mr. Pridemore seconded and the motion carried 5-0.

CONSIDERATION OF BUILDING TRADES CLASS

Dr. Roberson presented the details pertaining to a new Building Trades Class that will be available to Monrovia High School students starting in August of 2017. This class will be offered at Mooresville High School but will accept Monrovia Students. The class is approved as an Area 31 course.

Mr. Kennedy made a motion to approve the new Building Trades Class for Monrovia High School students as presented. Mr. Williams seconded, motion carried 5-0.

CONSIDERATION OF LINK OBSERVATORY

Dr. Roberson gave a description of the Link Observatory. NASA and Indiana University has taken over this endeavor allowing for many more opportunities and advantages. Students will gain new knowledge by taking full advantage of this curriculum.

Mr. Williams made a motion to approve the new curriculum as presented. The motion was seconded by Mr. Kennedy and passed 5-0.

CONSIDERATION OF MORGAN COUNTY LEADERSHIP ACADEMY

Dr. Roberson asked the Board for permission allowing the Morgan County Leadership Academy to use M-GSD facilities on April the 13th for their monthly meeting. April's meeting is centered on leadership in public education. The district will be providing lunch for academy members and guests.

Mr. Pridemore made the motion to approve, seconded by Mrs. Clements, motion passed 5-0.

CONSIDERATION OF DRAINAGE TO THE EAST OF THE FOOTBALL FIELD

Dr. Roberson requested permission from the Board to hire a contractor for the installation of a water catch basin east of the football field. The cost is \$9,000. Mr. Kennedy made the motion to approve the drainage project, seconded by Mrs. Clements, motion carried 5-0.

OTHER

No additional items were discussed.

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ADJOURNMENT

Mr. Pridemore made a motion to adjourn, seconded by Mrs. Clements. Board President, Jack Elliott adjourned the meeting at 7:10 P.M.



Mr. Jack Elliott, Board President



Mr. Tim Pridemore, Board Secretary