

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
March 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 6:31 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; Mrs. Melissa York, Elementary Principal; Mr. Micah Elliott, Middle School Principal; Kelly Dillon, Corporation Treasurer; several staff members, students and community members.

**HEARING**

Hearing on Projects and Preliminary Determination Hearing  
Adopt project resolution  
Adopt preliminary determination resolution

This is a two million dollar renovation and construction project to expand and add additional classroom space. This project will not raise taxes. Mr. Williams made a motion to approve, seconded by Mr. Pridemore, motion carried 5-0.

Minutes from the hearing were provided by Attorney Steve Harris and are attached.

**PUBLIC COMMENT ON AGENDA ITEMS**

No items at this time.

**CONSIDERATION OF MINUTES**

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

Regular Meeting and Executive Session                      February 13, 2017

Mrs. Clements seconded and the motion carried 5-0.

**CONSIDERATION OF CLAIMS**

Mr. Kennedy made the motion to approve claims #6920 through #7065 as presented in the amount of \$1,473,521.87. There being no changes or additional claims, Mr. Pridemore seconded the motion, motion carried 5-0.

March 13, 2017

Page 2 of 4

### **STUDENT OF THE MONTH REGOGNITION**

March 2017: Each month we honor students who represent their school in a positive manner. This program is sponsored by the Monrovia Alumni.

Makenna Reese – MES

Sienna Alexander – MES

Ben Dalton – MMS

Eli Stock - MHS

### **CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

The following changes were made to the personnel report: A request to remove the Andrew Grismore recommendation from the personnel report for further discussion. Also Dr. Roberson asked the Board to add and approve the recommendation from Mr. Lewis. This recommendation is to hire Rebecca Reichardt for the Varsity Head Volleyball Coaching position.

Mr. Williams made the motion to approve the recommended personnel items as presented. Mr. Kennedy seconded the motion and the motion carried 5-0.

### **CONSIDERATION OF 2017 SUMMER SCHOOL**

Mr. Kennedy made a motion to approve 2017 Summer School. This request is for permission to offer and administer summer school again this year. Additional details regarding summer school will be presented at the April meeting. Mr. Pridemore seconded, motion carried 5-0.

### **CONSIDERATION OF RETIREMENT INCENTIVE FOR TEACHERS**

Dr. Roberson recommended the Board approve the memorandum of understanding as presented. Mr. Williams made a motion to approve the retirement incentive for teachers. Motion was seconded by Mrs. Clements. The motion passed 5-0.

### **CONSIDERATION OF STUDENT HANDBOOK CHANGES**

Mr. Pridemore made a motion to approve all handbook changes as presented. The high school added an additional item regarding hats in the building for the 2016-2017 school year. In addition, each year all buildings ask for approval for changes and updates to their student handbooks for the coming school year. Mr. Williams seconded, motion carried 5-0.

**CONSIDERATION OF TOP 10 TRIP TO CINCINNATI OHIO**

Mrs. Clements made the motion to approve the top 10 senior trip to Cincinnati, Ohio on May 10, 11 and 12, 2017 as presented. Mr. Kennedy seconded and the motion carried 5-0.

**CONSIDERATION OF DONATION TO MONROVIA GIRLS BASKETBALL PROGRAM**

Mr. Williams made a motion to accept the \$1,000 donation from the youth basketball program. This money is being donated specifically to the Girls Basketball Program. Mr. Kennedy seconded, and the motion carried 5-0.

**CONSIDERATION OF TRANSFER STUDENT**

Dr. Roberson explained the lateness of this transfer request and asked the Board to approve this student. Mr. Williams made the motion to approve the transfer, seconded by Mr. Pridemore. Motion passed 5-0.

**CONSIDERATION OF SUMMER SCHOOL BAND & SUMMER BAND CAMP**

Mr. Kennedy made the motion to approve both summer school band and camp as presented. The motion was seconded by Mr. Williams, and passed 5-0.

**CONSIDERATION OF MIDDLE SCHOOL FIELD TRIP TO CHICAGO**

Mr. Pridemore made the motion to approve the Chicago Field Trip for the Middle School 6<sup>th</sup> Grade as presented; seconded by Mr. Williams, motion carried 5-0.

**CONSIDERATION OF GROUNDS MOWING & TRIMMING**

Mr. Kennedy made the motion to approve the 1 year contract with Parks Outdoor Maintenance. Mrs. Clements seconded the contract approval, motion carried 5-0.

**BOARD POLICY UPDATES**

A list of Board Policies were presented to the Board for review. The following policies were removed for additional consideration: 1520.08, 3120.08, 4120.08, 5340.01, 6700, and 8455. Dr. Roberson will ask for approval of policies as presented at the April 13<sup>th</sup> meeting.

March 13, 2017

Page 4 of 4

**OTHER**

The following items were presented by Dr. Roberson:

The Monrovia Plan Commission meeting is scheduled for Tuesday, March 14, 2017 at 7:30 pm.

ADA compliance completed

Ground breaking for the new Performing Arts Center is set for Monday, March 20<sup>th</sup>.

Administrative Guidelines are being reviewed. A copy of the current *Vacancy and Transfer Guideline* was provided to the Board for review.

Colors for the auditorium need to be chosen and agreed upon. Mrs. Clements prefers green and gray; Mr. Kennedy recommends letting the architects decide, based on their expertise; and Mr. Williams recommends we go with Monrovia school colors. Further consideration is needed.

School Board Retreat: consider May 12 & 13.

Direction regarding the Hadley property water drainage issue; located along the north-east corner of the school property line. It was the consensus of the Board for Dr. Roberson to meet with and negotiate repairs and cost of the property drainage issue with Mr. Steve Hadley. Dr. Roberson and the Board agreed that the work had to be immediately, due to the growing season.

No other items were discussed at this time.

**ADJOURNMENT**

Board President, Jack Elliott adjourned the meeting at 7:22 P.M.

  
Mr. Jack Elliott, Board President

  
Mr. Tim Pridemore, Board Secretary