

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
April 10, 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: Mr. Chris Williams, Mrs. Celina Clements, Mr. Tom Kennedy and Mr. Tim Pridemore. Also in attendance, Dr. William Roberson, School Superintendent; Mr. Steve Harris, School Board Attorney; Mr. Micah Elliott, Middle School Principal; Mrs. Melissa York, Elementary Principal; and Mr. Mike Springer, High School Principal. Several community members, staff and students were also in attendance.

**HEARING ON AMENDMENT TO LEASE**

Adopt resolution authorizing execution of amendment to lease  
Adopt resolution approving undertaking and issuance of bonds  
Adopt resolution assigning contracts to Building Corporation  
Adopt resolution accepting post-issuance compliance procedures

The Hearing pertaining to the construction and renovation project at the High School was held. This project will be referred to as "Project #2". See attached minutes from Mr. Harris. Mr. Pridemore made the motion to approve the resolutions, seconded by Mr. Williams. Motion passed 5-0.

**PUBLIC COMMENT ON AGENDA ITEMS**

There were no comments at this time

**CONSIDERATION OF MINUTES**

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

Work Session: March 7, 2017  
Regular Meeting: March 7, 2017

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

**CONSIDERATION OF CLAIMS**

Mr. Williams made the motion to approve claims #7066 through #7204 as presented in the amount of \$1,247,315.19. Mr. Kennedy inquired about two invoices submitted for payment from Dirt Works. Dr. Roberson explained the invoices were soft costs in Project #2. There being no changes or additional claims, Mr. Pridemore seconded the motion, motion carried 5-0.

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### **STUDENT OF THE MONTH RECOGNITION**

The student recognition awards are sponsored by the Monrovia Alumni.

Kellie Siddons – MES

Ellie Gilkerson – MMS

Braden Pierson – MES

Camryn Smith - MHS

### **CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Dr. Roberson recommended the Board approve the Personnel Report as presented. Mrs. Clements congratulated the new retirees and recognized all the years of service they have given the school district. Mr. Pridemore made a motion to approve all items as recommended by Dr. Roberson. Mr. Williams seconded, motion carried 4-1. Mr. Kennedy was opposed.

### **CONSIDERATION OF SCHOLARSHIPS**

Mr. Kennedy made a motion to approve 14 recipients to receive the Linda Huttshell Academic Scholarship in the amount of \$2,000 each. Seconded by Mr. Williams and the motion carried 5-0.

The Linda Huttshell Scholarships are funded through a cell tower lease agreement and is managed by the Morgan County Community Foundation.

### **CONSIDERATION OF EAGLE SCOUT PROJECT**

Mr. Springer addressed the Board regarding a request from High School Student, Keith Belakiewicz. Mr. Belakiewicz requested permission to complete his Eagle Scout Project on Monroe-Gregg School Property.

Mrs. Clements made the motion to approve the proposal as presented, seconded by Mr. Kennedy, motion carried 5-0.

### **CONSIDERATION OF AP PHYSICS FIELD TRIP**

Mr. Williams made the motion to approve the AP Physics Field Trip as presented, seconded by Mr. Kennedy, motion carried 5-0.

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

The Summer School Proposal was submitted by Mrs. Goodpaster for approval. Mr. Pridemore made a motion to approve as presented, seconded by Mrs. Clements, motion carried 5-0.

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**CONSIDERATION OF HOME ECONOMICS EQUIPMENT FOR SALVAGE**

A list of old and damaged equipment from the Home Economics Department was submitted for review. Dr. Roberson asked the Board to approve the removal of the items listed. Mr. Kennedy made a motion to approve the salvage list, seconded by Mrs. Clements. Motion carried. 5-0

**CONSIDERATION OF PROJECT BIDS**

There were two bids submitted for the green house, weight room and renovation project. Mr. Harris was unable to review the bids and asked that this item be postponed. Mrs. Clements made a motion to table the bids for additional review. Mr. Kennedy seconded and the motion carried 5-0.

**CONSIDERATION OF NEW & UPDATED GUIDELINES**

Vacancies and Transfers; Job Descriptions; Organizational Chart; and Position Classifications were recommended for approval as new and/or updated guidelines for the Monroe-Gregg School District. After some discussion and clarification regarding job descriptions, Mr. Williams made the motion to approve, seconded by Mr. Kennedy. Motion passed 5-0.

**CONSIDERATION OF CLASSIFIED & ADMINISTRATOR HANDBOOK**

Mrs. Clements made a motion to approve the handbook as presented, seconded by Mr. Kennedy, motion carried 5-0. Following the vote a discussion regarding the job titles on page 4 was discussed and some discrepancies found. A motion by Mr. Williams to rescind the approval was made, seconded by Mr. Pridemore. Motion to rescind carried 5-0.

A motion to table page 4 of the handbook and approve all other pages of the document was made by Mr. Williams. Mrs. Clements seconded the motion; motion passed 5-0.

**CONSIDERATION OF BUS BIDS**

Mr. Pridemore made a motion to approve the purchase of buses as presented. Mr. Kennedy seconded and the motion carried 5-0.

**CONSIDERATION OF MONROVIA ELEMENTARY LIBRARY DONATION**

A donation of \$323.26 was made to Monrovia Elementary Library in honor of former teacher Rich Dimmack. Young Hoosier Book Award books will be purchased with the donation. Mr. Williams made the motion to accept, seconded by Mrs. Clements; motion carried 5-0.

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**CONSIDERATION OF BOARD POLICIES**

Mr. Kennedy made a motion to approve all policies as presented. Mr. Pridemore seconded; motion carried 5-0.

**OTHER**

Dr. Roberson discussed the following items with the Board:

Hadley Property Drainage: problem resolved.

Auditorium Colors: Green, Gray & Tan

Student Hunter Marsh: the Branch McCracken Historical Marker

Retreat: consider having Board retreat in July after administrators return to 2017-2018 school year.

Morgan County Leadership Academy: M-GSD is hosting this event on April 13<sup>th</sup>.

**ADJOURNMENT**

Mr. Williams made a motion to adjourn the meeting, seconded by Mrs. Clements. Board President, Jack Elliott adjourned the meeting at 7:22 P.M.

  
Mr. Jack Elliott, Board President

  
Mr. Tim Pridemore, Board Secretary