

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
May 8, 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: 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.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments at this time.

At this time, Mr. Elliott explained the agenda for the meeting was being slightly altered.

ELEMENTARY READUP VOLUNTEER REGOGNITION

Elementary Principal, Mrs. York and Assistant Principal, Rebecca McPherson recognized current elementary teacher, Katie Lee for her work with the ReadUp Program. Several volunteers were recognized for their dedication and willingness to help students.

Each year a teacher is chosen and honored by the School Board as the "Teacher of the Year. This year's recipient is High School Teacher, Mrs. Susan James. She was presented with the Teacher of the Year Award for the 2016-17 school year by Board President, Jack Elliott. Mrs. James has spent her career dedicated to her students with a passion for teaching that reaches above and beyond what is required.

CONSIDERATION OF MINUTES

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

Regular Meeting:	April 10, 2017	Special Meeting:	April 18, 2017
Executive Session:	April 18, 2017	Executive Session:	April 26, 2017

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

CONSIDERATION OF CLAIMS

Mr. Kennedy made the motion to approve claims #7205 through #7357 as presented in the amount of \$1,265,064.82. There being no changes or additional claims, Mrs. Clements 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.

Lane Kimmel – MES

Jackson Cooper – MMS

Samantha Berry – MES

Kenzi Woodward - MHS

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report with the addition of Mr. Ryan Smith's resignation and the summer custodial recommendations from Mr. Brett Everett. Mrs. Clements made a motion to approve all items as recommended by Dr. Roberson. Mr. Pridemore seconded, motion carried 5-0.

PRESENTATION BY DOCUMENTARY FILM MAKER FREDERICK WISEMAN

Mr. Wiseman explained that he is making a documentary film in Monrovia. He gave a brief description of his work style and the process he uses when working on a project. He asked the Board for permission to film in and around the school during the month of May and again in September. Mr. Wiseman does not interview anyone for his project, he simply gathers footage

Mr. Pridemore made a motion giving Board approval to Mr. Wiseman. This motion was seconded by Mr. Williams. Motion carried 5-0.

TECHNOLOGY PRESENTATION BY 5-STAR

5-Star Director, Mr. Steve Ricketts presented new technology being implemented in the classrooms for the 2017-2018 school year. See attached for details regarding Expeditions and Zspace. Both of these programs will open doors and create a new excitement in classroom learning for students.

CONSIDERATION OF ELEMENTARY HANDBOOK CHANGE

Mr. Williams made a motion to approve a minor change to the elementary handbook as presented. Mr. Pridemore seconded and the motion carried 5-0.

CONSIDERATION OF BOARD POLICY 6700 & FAIR LABOR STANDARDS GUIDELINE

Per Corporation Treasure, Kelly Dillon, it was recommended by Attorney Michelle Cooper that the Fair Labor Standards Guideline be pulled from the agenda for approval. Mrs. Clements made a motion to approve only Board Policy 6700 at this time. Mr. Pridemore seconded, motion passed 5-0.

CONSIDERATION OF 2018-2019 CALENDAR

Dr. Roberson stated the calendar being presented for approval has been revised and reviewed by the teachers association. Mr. Williams made a motion to approve the 2018-19 calendar as presented. Mr. Kennedy seconded, motion carried 5-0.

CONSIDERATION OF COMPLIANCE OFFICER

Per Board Policy 3362 the school district is required to appoint a Compliance Officer. Dr. Roberson recommended Mr. Mike Springer, High School Principal as the Compliance Officer. The motion was made by Mr. Williams, seconded by Mr. Pridemore, motion passed 5-0.

CONSIDERATION OF CAFETERIA PRICE INCREASES

The cafeteria food service company, Taher requested approval for an increase in breakfast and lunch prices, effective August 2017. Mr. Pridemore made the motion to approve as presented, seconded by Mrs. Clements. The motion carried 5-0.

CONSIDERATION OF PROJECT #2 CONSTRUCTION CONTRACT

Mr. Williams made a motion to approve the contract and give permission to Board President, Jack Elliott and Board Secretary, Mr. Tim Pridemore to sign the Myers Construction Management Contract following the sale of bonds on May 23, 2017.

This contract is for project #2 at the High School and Middle School. Bonds will be for \$1,510,000. This project will be completed no later than June 30, 2018.

CONSIDERATION OF AREA 31 CO-OP PROGRAM

Dr. Roberson explained the request from Special Education Director, Nate Dilley. Monrovia High School has a student who is enrolled in the Area 31 program through Ben Davis. This student is studying early childhood education and would like to have the opportunity to complete an internship at Monrovia Elementary School as part of her educational requirements. This will be paid for through government funds, at no cost to the school district.

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

PROJECT LEAD THE WAY PRESENTATION BY MRS. YORK

Elementary Principal, Mrs. York and Assistant Principal, Rebecca McPherson presented a proposal to implement Project Lead the Way into the Elementary School. With the implementation of new technology and creative staff adjustments, this new endeavor can be accomplished without additional cost to the school district.

Mr. Williams made a motion to move forward with Project Lead the Way as presented, seconded by Mr. Kennedy; motion carried 5-0.

OTHER

The following items were discussed:

Construction on the Auditorium is underway. They are planning to pore the footers on Tuesday, May 9, 2017.


Mrs. Clements shared that two former Monrovia Alumni were nominated for awards in education. Genevieve McLeish Petty, Teacher and Jeremy Baugh, Principal.

ADJOURNMENT

Mr. Williams made a motion to adjourn the meeting, seconded by Mrs. Clements. Board President, Jack Elliott adjourned the meeting at 7:57 P.M.



Mr. Jack Elliott, Board President



Mr. Tim Pridemore, Board Secretary