

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Monrovia Elementary Cafeteria
June 12, 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. Board members in attendance were: Mrs. Celina Clements, Mr. Tim Pridemore, Mr. Chris Williams and Mr. Tom Kennedy. Also in attendance; Dr. William Roberson, School Superintendent; Mr. Steve Harris, School Board Attorney; Building Principals; Athletic Director; documentary filmmaker, Frederick Wiseman; and a reporter from the Reporter-Times.

PUBLIC COMMENT ON AGENDA ITEMS

Longtime community member, Mr. Steve Hadley publically thanked the board and Dr. Roberson for repairing the drainage problem between the Hadley property and the M-GSD property. Mr. Hadley stated he appreciated the school being a "good neighbor".

CONSIDERATION OF MINUTES

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

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

CONSIDERATION OF CLAIMS

Dr. Roberson recommended the Board approve all claims as presented. Mr. Pridemore made the motion to approve claims #7358 through #7517 as presented in the amount of \$1,315,080.35. There being no changes or additional items, Mrs. Clements seconded the motion; motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report with one additional item. Special Education Teacher, Mrs Dyer will provide additional student services during summer break (see attached document for details). Mr. Pridemore made a motion to approve as recommended, seconded by Mr. Williams, motion carried 5-0.

CONSIDERATION OF TEXTBOOK FEES

Dr. Roberson asked the Board to approve all elementary, high school and middle school textbook fees as presented for the 2017-2018 school year. Also to approve textbook adoption and permission to purge old books and items no longer being used. This request was submitted by building principals, detailed documents are attached. Mr. Kennedy made the motion to approve all requests as presented. Mr. Williams seconded and the motion carried 5-0.

CONSIDERATION OF ELEMENTARY FIELD TRIP

Mr. Williams made the motion to approve the Elementary Field Trip to Boone Cavern on November 3, 2017 as presented. Mr. Kennedy seconded, motion carried 5-0.

CONSIDERATION TO APPLY FOR STATE AND FEDERAL GRANTS

Mrs. Clements made a motion to approve the application process for any State and Federal Grants that may present themselves. Dr. Roberson stated the district would not accept any grant money without board approval, this would only give approval to apply. Motion was seconded by Mr. Pridemore, and carried 5-0.

CONSIDERATION OF BOARD POLICY GUIDLINE

Mr. Kennedy made a motion to approve the guideline pertaining to the Fair Labor Standards Act. Mr. Williams seconded the motion, motion carried 5-0.

CONSIDERATION OF SCHOOL BOARD MEETING DATES & TIMES

Dr. Roberson recommended the proposed meeting dates as presented. School Board meeting dates will continue to be the 2nd Monday of each month at 6:30 PM. Mr. Williams made the motion to approve, seconded by Mr. Pridemore. The motion carried 5-0.

PRESENTATION BY MIDDLE SCHOOL PRINCIPAL, MR. MICAH ELLIOTT

Mr. Elliott presented his proposal to implement STEM, Project Lead the Way and Renaissance Learning in the Middle School for the 2017-2018 school year. Mr. Elliott is excited about these new student opportunities and the direction the middle school is taking.

Mr. Elliott's presentation was well received by the Board. Mr. Pridemore made the motion to move forward and implement as presented. Mr. Williams seconded and the motion carried 5-0.

OTHER

Dr. Roberson presented the Board with a new Crossings Contract for the 2017-2018 school year. This contract is exactly the same as last years but must be approved each year. He also shared how this alternative program benefits students who may not be a fit for a tradition school environment.

Mr. Williams made the motion to approve the contract for 2017-2018 allowing Monrovia students to participate. The motion was seconded by Mr. Pridemore. Motion carried 5-0.


Dr. Roberson gave a brief update on the two construction projects. Both projects are well underway and on schedule.

ADJOURNMENT

Motion to adjourn was made by Mr. Kennedy, seconded by Mrs. Clements. Board President, Jack Elliott adjourned the meeting at 7:07 P.M.



Mr. Jack Elliott, Board President



Mr. Tim Pridemore, Board Secretary