

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Monrovia Elementary Cafeteria  
July 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 6:30 P.M., in the Administration Office. Board members in attendance were: Mrs. Celina Clements, Mr. Tim Pridemore, and Mr. Tom Kennedy. Also in attendance; Dr. William Roberson, School Superintendent; Mr. Steve Harris, School Board Attorney; Principals; Athletic Director; Treasurer, Kelly Dillon and a reporter from the Reporter-Times. School Board Member, Chris Williams was unable to attend.

**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:

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Mr. Pridemore seconded and the motion carried 4-0.

**CONSIDERATION OF CLAIMS**

Dr. Roberson recommended the Board approve all claims as presented. Mr. Pridemore made the motion to approve claims #7518 through #7629 as presented in the amount of \$2,120,177.06. There being no changes or additional items, Mrs. Clements seconded the motion; motion carried 4-0.

**CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Dr. Roberson recommended the Board approve the Personnel Report with the following changes & stipulations: Corrected salary of \$37,867 for Whitney Reeder. Hire Howard Carter for 184 days of service at \$50,383. Approval to hire Andy Worthington only if a teaching license is obtained and he is placed on an improvement plan for the 2017-2018 school year.

Mr. Kennedy made a motion to approve all recommended personnel items including additions, changes and stipulations. The motion was seconded by Mr. Pridemore, motion carried 3-1. Mrs. Clements was opposed.

### **CONSIDERATION OF ONE SENSIBLE SOLUTIONS**

Dr. Roberson asked the Board to continue the contract with One Sensible Solutions and to approve a separate contract for additional services. This would allow Ms. Cox and Ms. Gilkerson to provide additional assistance and crisis intervention to families as needed in addition to the One Sensible Solution contract already established.

Mr. Kennedy made the motion to approve as presented. Mrs. Clements seconded and the motion carried 4-0.

### **CONSIDERATION OF ADMINISTRATOR CONTRACTS**

Dr. Roberson asked the Board to approve two year contracts for all Administrators at their current rate of pay.

Mr. Pridemore made the motion to approve administrator contracts as presented. Mr. Kennedy seconded, motion carried 4-0.

### **CONSIDERATION TO TECHNOLOGY EQUIPMENT FOR SALVAGE**

Mrs. Clements made a motion to approve the request and detailed list of technology items for salvage. Motion was seconded by Mr. Kennedy, and carried 4-0.

### **CONSIDERATION OF ECA TREASURERS**

Mr. Kennedy made a motion to approve ECA Treasurers as follows for the 2017-2018 school year. Mrs. Judy Mobley, High School; Mrs. Wavelyn Bettenhausen, Middle School; Amy Cox, Elementary. Motion was seconded by Mr. Pridemore, and carried 4-0.

### **PERMISSION TO ACCEPT THE BUDGET CALENDAR AND ADVERTISE THE 2018 BUDGET**

Dr. Roberson asked the Board to approve the Budget Calendar and for permission to advertise the 2018 School Budget. Mr. Kennedy made the motion to approve the calendar as presented and give Dr. Roberson permission to advertise. Mrs. Clements seconded the motion; motion carried 4-0.

### **CONSIDERATION OF DONATIONS TO AG SCIENCE GREENHOUSE**

Donations in the amount of \$2,500 each from Land O'Lakes, CoBank, and Co-Alliance were presented to the Monroe-Gregg School District in support of the new Ag Science greenhouse construction project. Mrs. Clements made a motion to accept, seconded by Mr. Kennedy. Motion passed 4-0.

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### **CONSIDERATION OF JOB DESCRIPTION FOR ALTERNATIVE EDUCATION DIRECTOR**

Dr. Roberson asked the Board to approve the updated job description for the Alternative Education Director. This position will not oversee night school. Mr. Pridemore made the motion to approve. Mr. Kennedy seconded and the motion carried 4-0.

### **CONSIDERATION OF TEXTBOOK FEES**

High School Principal, Mr. Mike Springer ask the Board to approve two additional textbook fees for the 2017-2018 school year as submitted. Mr. Pridemore made the motion to approve as presented. The motion was seconded by Mr. Kennedy and passed 4-0.

### **CONSIDERATION OF THE SCHOOL BOARD TO NOT HEAR STUDENT EXPULSIONS APPEALS**

Mr. Pridemore made the motion that the School Board will not hear expulsion appeals. Should a student be expelled, the hearing officer's decision will be the schools final determination. Mr. Kennedy seconded; motion carried 4-0.

### **CONSIDERATION OF FOOD SERVICE BOARD POLICY 8500 & GUIDLINES**

Mrs. Carol Dirlam, Food Service Director, asked the Board to approve updates to Board Policy 8500 and to approve the guidelines coinciding with policy 8500. Mr. Pridemore made a motion to approve both the policy and the guideline as presented. Mr. Kennedy seconded the motion, motion carried 4-0.

### **OTHER**

From Dr. Roberson:

Bruce and Kay Atkinson have the original stone from the 1912 High School Building. They would like to give the 1912 stone and a 1921 memorial stone from the old Monrovia Gymnasium to the school. The Board asked Dr. Roberson to contact the Atkinsons to make arrangements to obtain both. At this time they would be stored until a location is found to display and utilize their historical value.

Dr. Roberson expressed to the Board he would like to hire an attorney to assist with teacher negotiations. Mr. Pridemore made a motion giving permission to obtain an attorney. Michelle Cooper being the first choice if available. Mrs. Clements seconded and the motion carried 4-0.

Reminder, July 25<sup>th</sup> is the School Board Work Session. Dr. Roberson will review the strategic plan with the Board. The following three items will be presented, reviewed, discussed and determined.

1. Where are we?
2. Where do we want to go?
3. How do we get there?

**ADJOURNMENT**

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



Mr. Jack Elliott, Board President



Mr. Tim Pridemore, Board Secretary