

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
August 14, 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, and Mr. Tom Kennedy and Mrs. Celina Clements. Also in attendance, Dr. William Roberson, School Superintendent; Mr. Steve Harris, School Board Attorney and several school administrators and staff. School Board Secretary, Tim Pridemore 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. Williams to approve the following minutes as presented:

Regular Meeting: July 10, 2017
Work Session: July 25, 2017

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

CONSIDERATION OF CLAIMS

Mrs. Celina Clements made the motion to approve claims #7630 through #7794 as presented in the amount of \$1,472,722.61. There being no changes or additional items, Mr. Kennedy seconded the motion, motion carried 4-0.

IHSAA STUDENT ADVISORY COMMITTEE RECOGNITION

High School Student, Carmen Johnson was honored and recognized for being selected to the IHSAA Advisory Committee.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report including the following items: Reading Intervention Contract for Jenette Condon and change the DECA Program Sponsor compensation to a stipend for services. There being no further discussion, Mr. Kennedy made a motion to approve all recommendations including changes, seconded by Mr. Williams. Motion passed 4-0.

CONSIDERATION OF BOARD POLICY CHANGES

Mr. Williams made the motion to approve one new and two revised Board Policies as presented. Motion was seconded by Mrs. Clements, and passed 4-0. (Detailed list of policies attached)

CONSIDERATION OF MIDDLE SCHOOL TRIP TO BRADFORD WOODS

Mr. Williams made the motion to approve and allow Monrovia Middle School students to participate and attend the annual trip to Bradford Woods. Mr. Kennedy seconded and the motion carried 4-0.

ADJOURNMENT

Mr. Williams made a motion to adjourn, seconded by Mrs. Clements, President, Jack Elliott adjourned the meeting at 6:38 P.M.



Mr. Jack Elliott, Board President



Mr. Tim Pridemore, Board Secretary