

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
September 11, 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 Board President, Mr. Jack Elliott at 6:38 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Celina Clements, Mr. Tom Kennedy, Mr. Tim Pridemore and Mr. Chris Williams. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present, in addition to several Administrators, staff and patrons.

BUDGET HEARING

Dr. Roberson presented the Proposed 2018 School Budget, 2018-2029 Bus Replacement Plan, 2018-2020 Capital Projects Plan. There were no questions or comments in the public hearing regarding the 2018 budget. Budget adoption will take place October 9, 2017.

STUDENT OF THE MONTH RECOGNITION:

Addison Jones – MES
Lexi Leeds – MES
Logan Young – MMS
Conner Walts – MHS

Dr. Roberson thanked the Monrovia Alumni for their support and sponsorship.

PUBLIC COMMENT ON AGENDA ITEMS

No comments at this time.

CONSIDERATION OF MINUTES

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

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Mr. Kennedy seconded, motion carried 5-0.

CONSIDERATION OF CLAIMS

Mrs. Celina Clements made the motion to approve claims #7795 through #7937 as presented in the amount of \$1,219,540.90. There being no changes or additional claims, Mr. Pridemore seconded the motion, motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report with two additional items. Jeremy Blackmon's resignation and add Susan Bowen, chess club sponsor. The motion to accept and approve all personnel items, including two additional items, was made by Mr. Pridemore, seconded by Mr. Williams, motion carried 5-0.

CONSIDERATION FOR ADMINISTERING THE INDIANA YOUTH SURVEY

Dr. Roberson asked the Board to approve the student participation in the Indiana Youth Survey. Mr. Pridemore made the motion to approve, seconded by Mrs. Clements, motion passed 5-0.

CONSIDERATION OF ENERGY SAVINGS PROJECT RESOLUTION

Mr. Pridemore seconded Mr. William's motion to approve the Energy Savings Project Resolution. This would authorize the district to advertise and move the 2016 summer project loan to the Debt Service Fund as presented by Dr. Roberson and School Attorney, Steve Harris. Motion passed 5-0.

CONSIDERATION OF CELL PHONE REIMBURSEMENT

Mr. Kennedy made a motion to approve the employee list as presented. This would allow for a \$35 reimbursement per month toward cell phones being used for school business. Mrs. Clements seconded, motion carried 5-0.

PERMISSION TO SELL TRACTOR AT EVERETT AUCTION

Dr. Roberson asked the Board for permission to sell a tractor previously purchased for the Ag Science and FFA Programs. The money from the sale of the tractor would go towards paying off the loan and any additional money would go back into CPF.

Mr. Pridemore made a motion to approve the sale, seconded by Mr. Kennedy; motion carried 5-0.

CONSIDERATION OF SPECIAL EDUCATION TRACK & FIELD DAY

Mr. Williams made the motion to approve student participation in the special education track and field day as presented. Mr. Pridemore seconded and the motion passed 5-0.

OTHER

The following additional items were shared by Dr. Roberson:

1. Upcoming ground breaking ceremony for the new Building Trades Class in Mooresville. Monrovia has 12 students attending this program. Dr. Roberson asked the Board to attend the ground breaking ceremony on September 18th at 6 PM, at the Mooresville High School Football Field.

2. Construction Projects are going well.

3. Renovation on the cafeteria will start over Christmas Break if the current projects continue to be on schedule. Still looking into concerns regarding the low bearing wall.

ADJOURNMENT

Mr. Williams made a motion to adjourn, seconded by Mrs. Clements, meeting adjourned at 7:12 P.M.


Mr. Jack Elliott, Board President


Mr. Tim Pridemore, Board Secretary