

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
November 13, 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, Mr. Tom Kennedy, Mrs. Celina Clements and Mr. Tim Pridemore. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present. Administrators, Mr. Mike Springer, Mr. Micah Elliott, Mrs. Melissa York, and Mr. Brian Lewis were present. In addition there were several community members, teachers and additional administrators present.

STUDENT OF THE MONTH RECOGNITION & STUDENT ACHIEVEMENT AWARDS:

Griffin Byrnes – MES
Jackson Haberlin – MES

Judson Miller - MMS
Mattie Fields – 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. Kennedy to approve the following minutes as presented:

Executive Session & Work Session	October 3, 2017
Public Meeting	October 9, 2017
Executive Session & Special Meeting	October 25, 2017

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

CONSIDERATION OF CLAIMS

Mrs. Clements made the motion to approve claims #8079 through #8249, Mr. Pridemore seconded the motion to approve claims as presented, in the amount of \$1,503,289.60 with no additional items. Motion carried 5-0.

November 13, 2017

Page 2 of 3

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report as presented with no additional changes. The motion to approve was made by Mr. Kennedy, seconded by Mr. Williams, motion carried 5-0.

CONSIDERATION OF NEW & UPDATED SCHOOL BOARD POLICIES

Dr. Roberson recommended the Board approve the board policies as presented. These policies are recommended to M-GSD by NEOLA based on federal and state laws we must abide by.

Mr. Williams made the motion to approve the policies listed as presented by Dr. Roberson. The motion was seconded by Mrs. Clements. Motion passed 5-0.

CONSIDERATION OF BAND & CHOIR TRIP TO NEW YORK

Dr. Roberson recommended approval for the band and choir trip as presented, with the following stipulation. This trip can and would be canceled if there were an indication of possible danger to students.

Mr. Pridemore made a motion to approve the trip as presented. Mr. Williams seconded and the motion carried 5-0.

CONSIDERATION OF FOREIGN LANGUAGE TRIP TO EUROPE

Dr. Roberson recommended approval for the foreign language trip as presented, with the same stipulation as the band and choir trip. This trip can and would be canceled if there were any indication of possible danger to students.

Mrs. Clements made the motion to approve the trip as presented. Mr. Kennedy seconded, motion carried 5-0.

CONSIDERATION OF READUP GRANT

Mrs. York asked the board for permission to accept additional grant money for the already established ReadUp program being utilized with the elementary students. Mr. Williams made the motion to accept, seconded by Mr. Kennedy, motion carried 5-0.

CONSIDERATION OF T.E.A.C.H. EARLY CHILDHOOD INDIANA SCHOLARSHIP

Dr. Roberson asked the board to support Dakota Lanham's scholarship application through the Indiana AEYC. Mr. Lanham is a Monrovia graduate and a current employee.

November 13, 2017

Page 3 of 3

He would obtain the T.E.A.C.H. Indiana Early Childhood Scholarship in order to become a licensed teacher. A commitment of \$2,000 each year, for four years from the Linda Huttshell Scholarship fund would allow Mr. Lanham to be eligible for the grant.

Mr. Pridemore made a motion to support the recommendation, seconded by Mrs. Clements. Motion carried 5-0.

OTHER

The following additional items were addressed and discussed:

Dr. Roberson gave an update on the construction projects. Both projects are on schedule and going well. The cafeteria expansion will start as soon as the weight room floor and equipment can be moved to the new facility.

ADJOURNMENT

Mr. Williams made a motion to adjourn, seconded by Mr. Pridemore. Mr. Elliott adjourned the meeting at 6:45 P.M.



Mr. Jack Elliott, President



Mr. Tim Pridemore, Board Secretary