

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
February 12, 2018**

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. Chris Williams at 6:31 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Celina Clements, Mr. Jack Elliott, Mr. Tim Pridemore and Mr. Tom Kennedy. Also in attendance, Dr. William Roberson, School Superintendent; Mr. Steve Harris, School Board Attorney; Mr. Mike Springer, High School Principal; Mr. Brian Lewis, Athletic Director; Mrs. Melissa York, Elementary Principal; Mr. Micah Elliott, Middle School Principal and Kelly Dillon, Corporation Treasurer.

**STUDENT OF THE MONTH REGOGNITION**

Student recognition awards are sponsored by the Monrovia Alumni each month. February 2018 award recipients were Rilynn Tuttle – MES; Kadyn Carmichael – MES; Harley Mobley – MMS; Ally Grimes - MHS

**PUBLIC COMMENT ON AGENDA ITEMS**

No comments at this time.

**CONSIDERATION OF MINUTES**

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

Executive Session & Regular Meeting: January 8, 2018  
Executive Session: January 16, 2018 & January 23, 2018  
Executive Session: February 3, 2018

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

**CONSIDERATION OF CLAIMS**

Mr. Kennedy made the motion to approve claims #8540 through #8730 as presented in the amount of \$1,769,984.13. There being no changes or additional claims, Mrs. Clements seconded the motion, motion carried 5-0.

**CONSIDERATION OF 2017-2018 STUDENT TRANSFER APPLICATION**

Mr. Kennedy made a motion to approve the updated Student Transfer Application for the 2017-2018 school year. Mr. Williams seconded, motion carried 5-0.

**CONSIDERATION OF WALMART GRANT**

The High School/Middle School Media Specialist, Mrs. Jennifer Armour applied for and received a \$500 book grant from Walmart. Mr. Elliot made the motion to accept the funds. The motion was seconded by Mr. Pridemore, and passed 5-0.

**CONSIDERATION OF DECA STATE COMPETITION FINANCIAL SUPPORT**

Dr. Roberson recommended the Board approve financial support for the upcoming state competition. This is the first year for the DECA program and the students are doing remarkably well under the leadership of Mr. Hankins. Student, Megan Johnson is in the running for a State Office position. This is a great accomplishment for first time DECA students.

Mrs. Clements made a motion to approve financial support as presented. Mr. Kennedy seconded and the motion carried 5-0.

**CONSIDERATION OF ADMINISTRATIVE GUIDELINES**

Dr. Roberson asked the Board to review Administrative Guidelines 5350, 5517, and 5517.01 for approval in March. The guidelines follow the recommendations from NEOLA. NEOLA is a company used by schools for School Board Policy support.

**CONSIDERATION OF SUMMER SCHOOL BAND AND SUMMER BAND CAMP**

Dr. Roberson recommended the Board approve the request from Band Director, Brian Willett. Mr. Willett asked for permission to offer Summer School Band again this year; and for students to attend band camp at Manchester University.

Mr. Elliott made a motion to approve both requests as presented. The motion was seconded by Mr. Kennedy and passed 5-0.


**OTHER**

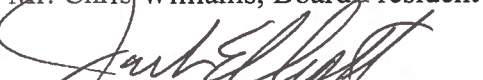
The following are additional items Dr. Roberson presented and discussed with the Board:

- Approval to pay baseball field fence from Rainy Day Fund (Note: Treasurer reviewed, on 2-12-18, the reports from 2015-2018 to validate accuracy of CPF athletic account and made recoding changes for accuracy corrections.)  
Mr. Pridemore made the motion to approve the corrective action as presented by Dr. Roberson. Mr. Kennedy seconded and the motion carried 5-0.
- 2018 Budget: Appropriations approved by DLGF with no tax increase.
- Center for Performing Arts update: Seats scheduled to arrive this week and installed this month; completion date still March 22, 2018 and Dedication is scheduled for May 6, 2018 at 2pm.
- Project #2: Outside work (asphalt, concrete and railing) on hold due to weather. Waiting on the punch list for Weight and Wrestling rooms so cafeteria expansion, classrooms and virtual learning center work can begin. Greenhouse foundation waiting for weather and finishing Center for the Performing Arts so construction congestion from that project is gone. Furniture and storage quotes are being obtained for cafeteria expansion, virtual learning center and upstairs at high school.
- Monrovia Alumni Banquet is April 7 in the Middle School Gymnasium.
- Application has been made for Digital Learning Grant.
- Our building trades class will install the 6' wide sidewalk from Entrance #3 to Library this year as required by the Monrovia Plan Commission.
- Steve Reeder has been named the recipient of the NSDAR American History Teacher of the Year. The award ceremony will be this spring.
- Ashley Parker, MHS sophomore, has been named a representative of United Way's Youth Leadership United Program. Ashley is one of 30 selected from six central Indiana counties.
- Mark Jaynes will receive the Marv Bates Sportscaster of the Year at the Indiana Sportswriters and Sportscasters Hall of Fame Banquet on April 8, 2018.
- Semi-State wrestlers: Ben Dalton, Brycen Denny-State, Austin Clark, Riley McCubbins –State.
- Shooting Stars placed 2<sup>nd</sup> in competition at DeKalb Schools.

**ADJOURNMENT**

Mr. Elliott made a motion to adjourn, seconded by Mrs. Clements. Board President, Chris Williams adjourned the meeting at 6:50 P.M.

  
Mr. Chris Williams, Board President

  
Mr. Jack Elliott, Board Secretary