

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
January 8, 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 current Board President, Mr. Jack Elliott at 6:30 P.M., in the Administration Office conference room.

REORGANIZATION OF THE BOARD

Board Member, Mr. Tim Pridemore made the motion to approve Mr. Chris Williams as President; Mr. Tom Kennedy as Vice-president; and Mr. Jack Elliott as Secretary for the 2018 calendar year. Board Member, Mr. Tom Kennedy seconded; motion passed 5-0.

APPOINTMENT OF TREASURER AND DEPUTY TREASURER

Mr. Elliott made the motion to approve Kelly Dillon as Corporation Treasurer and Christy Carter as Deputy Treasurer. Mrs. Celina Clements seconded and the motion carried 5-0.

APPOINTMENT OF BOARD ATTORNEY & CONTRACT

Dr. Roberson recommended the Board approve Mr. Steve Harris as the School Board Attorney. Motion was made by Mr. Kennedy to approve Mr. Harris' contract as presented, seconded by Mr. Pridemore and passed 5-0.

TEMPORARILY ADJOURN

Vice-president, Tom Kennedy made a motion to temporarily adjourn the regular meeting. Mr. Elliott seconded; meeting adjourned at 6:34 P.M.

FINANCE MEETING

School Board President, Chris Williams called the Board of Finance Meeting to order.

Mr. Pridemore made a motion to approve the same Board as the M-GSD School Board. Mr. Williams as President; Mr. Kennedy as Vice-president; and Mr. Elliott as Secretary; Mr. Pridemore and Mrs. Clements to serve as officers for the Finance Board for the 2018 calendar year. Motion was seconded by Mr. Elliott; motion carried 5-0.

Dr. Roberson and Treasurer Kelly Dillon provided a brief overview of the investments regarding the Monroe-Gregg School District.

Mrs. Clements made a motion to approve Citizens Bank as the depository, seconded by Mr. Kennedy, motion passed 5-0. Mr. Williams adjourned the Finance Meeting and the Regular Board Meeting was reconvened at 6:37 P.M.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments on agenda items.

CONSIDERATION OF MINUTES

The motion was made by Mr. Kennedy to approve the regular board meeting minutes of December 11, 2017 as presented. Mr. Pridemore seconded and the motion carried 5-0.

CONSIDERATION OF CLAIMS

Mr. Elliott made the motion to approve claims #8400 through #8535 as presented in the amount of \$2,275,114.50. Seconded by Mr. Kennedy, the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Roberson recommended the Board approve the Personnel Report as originally presented plus two additional items as indicated on the updated Personnel Report. Mrs. Clements made the motion to approve the personnel recommendations. The motion was seconded by Mr. Pridemore and carried 4-0. Mr. Kennedy Abstained.

PERMISSION TO TRANSFER APPROPRIATIONS

Mr. Elliott made the motion to allow appropriation transfers throughout the calendar year 2018 as needed; to approve the resolution to Transfer Revenue to the Rainy Day Fund; and a resolution for allowing the use of credit cards at each building. The credit cards will have a \$2,000 limit and will be used for professional development expenses.

Dr. Roberson explained why these resolutions are necessary and the reasons for requiring Board approval. Mr. Pridemore seconded and the motion carried 5-0.

NEW MILEAGE RATE

Mrs. Clements made the motion to approve the new mileage rate of 54.5 cents per mile, effective January 2018. Mr. Pridemore seconded the motion; motion carried 5-0.

CONSIDERATION OF CON-SELMER BAND INSTRUMENTS

Mr. Pridemore made a motion to approve the purchase of band instruments through Con-Selmer. Dr. Roberson explained the financial benefit of purchasing through Con-Selmer. The new three year agreement for band instruments totals \$120,328; Con-Selmer pays \$66,795.33 of the total cost, making this the best way to purchase band equipment. Mr. Elliott seconded, motion carried 5-0.

CONFLICT OF INTEREST AGREEMENTS

There were no conflict of interest forms to approve.

OTHER

Dr. Roberson asked the Board to allow employee, Shawn Swopes, permission to carry over five (5) vacation days based on extenuating circumstances. Mr. Elliott made the motion to approve the request, seconded by Mr. Pridemore. Motion carried 5-0.

Dr. Roberson asked the Board to declare several bus tires from the school transportation inventory as salvage. The tires being recommended for salvage are old and do not fit any of M-GSD's current buses. Once declared for salvage, the tires will be given to the Monrovia Christian Church as a donation.

Mr. Elliott made the motion to approve as presented, seconded by Mr. Kennedy. Motion passed 4-0. Mr. Pridemore abstained.

There has been a set back at the auditorium due to the weather. This will not affect the dedication ceremony scheduled for May 6th.

ADJOURNMENT

Mr. Kennedy made a motion to adjourn the meeting, seconded by Mrs. Clements. Mr. Williams, Board President adjourned the meeting at 6:52 P.M.



Mr. Chris Williams, Board President



Mr. Jack Elliott, Board Secretary