

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
March 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 6:30 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. March 2018 award recipients were Tyson Hooks – MES; Connor Bennett – MES; Keetyn Burnet – MMS; Nick Caplinger - 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: February 10, 2018  
Regular Meeting & Executive Session: February 12, 2018  
Executive Session: February 24, 2018 & February 26, 2018

Mrs. Clements seconded and the motion carried 5-0.

**CONSIDERATION OF CLAIMS**

Mr. Kennedy made the motion to approve claims #8731 through #8877 as presented in the amount of \$1,242,992.62. There being no changes or additional claims, Mr. Pridemore seconded the motion, motion carried 5-0.

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### **CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Mr. Elliott made a motion to approve all personnel items as recommended. Mr. Kennedy seconded and the motion passed. 5-0.

### **CONSIDERATION OF 2018 SUMMER SCHOOL**

Dr. Roberson asked the Board for permission to offer Summer School again this year. Mrs. Clements made a motion to approve Summer School, seconded by Mr. Pridemore. Motion carried 5-0.

### **CONSIDERATION OF TOP 10 TRIP**

Mr. Pridemore made the motion to approve the Top 10 Trip to Gatlinburg as presented. The motion was seconded by Mr. Elliott, and passed 5-0.

### **CONSIDERATION OF ADMINISTRATIVE GUIDELINES**

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

Mr. Kennedy made the motion to approve all three guidelines, seconded by Mrs. Clements, motion carried 5-0.

### **CONSIDERATION OF TECHNOLOGY ACCEPTABLE USE FORMS 7540.03 AND 7540.04.**

Mr. Pridemore made a motion to approve both as presented. The motion was seconded by Mrs. Clements and passed 5-0.

### **CONSIDERATION OF SOFTBALL LOCK-IN**

Mr. Elliott made a motion to approve the varsity and JV softball lock-in on Friday, March 16, 2018. Mr. Kennedy seconded the motion. Motion carried 5-0.

### **CONSIDERATION OF MIDDLE SCHOOL FIELD TRIP TO CHICAGO**

A motion was made by Mr. Pridemore to approve the Middle School field trip to Chicago as presented. Mrs. Clements seconded and the motion passed 5-0.

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### **CONSIDERATION OF ELEMENTARY 4<sup>TH</sup> GRADE FIELD TRIP**

Mr. Elliott made a motion to approve the Elementary trip to Squire Boone Caverns on November 2, 2018. Mr. Kennedy seconded the motion. Motion carried 5-0.

### **CONSIDERATION OF GROUNDS MOWING & TRIMMING**

Dr. Roberson asked the Board to approve the contract agreement with Parks Outdoor Maintenance. Mr. Pridemore made a motion to approve the contract, seconded by Mr. Kennedy. Motion passed 5-0.

### **CONSIDERATION OF EMPLOYEE INFORMATION & PROCEDURES HANDBOOK**

Mr. Elliott made a motion to approve the updated Classified Staff and Administrative Employee Handbook as presented. The motion was seconded by Mr. Pridemore. Motion carried 5-0.

### **OTHER**


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

- Move April 9 Board meeting to April 12-6:30pm
- Band: Winter Guard received their 1<sup>st</sup> Gold in last six years at Center Grove
- Shooting Stars were runner-up at Brownsburg and qualified for state finals this Saturday at Franklin Central High School at 9:30 am. 1<sup>st</sup> state finals in 13 years
- 2018 IBCA Academic All-State Basketball
  - Boys First Team-Ben Nagel
  - Girls Honorable Mention-Ally Grimes & Kayla Wilkerson
- The band continues to win 1<sup>st</sup> place in contests

School Attorney, Mr. Steve Harris stated there would be a public hearing on Monday, April 2, 2018.

### **ADJOURNMENT**

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

  
Mr. Chris Williams, Board President

  
Mr. Jack Elliott, Board Secretary