

**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 4TH 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

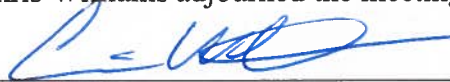
The following are additional items Dr. Roberson presented and discussed with the Board:

- Move April 9 Board meeting to April 12-6:30pm
- Band: Winter Guard received their 1st 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. 1st 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 1st 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