

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
May 14, 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 6:33 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. May 2018 award recipients were Camryn Wolfe – MES; Harper Hendricks – MES; Caydance McIntyre – MMS; Vincent Villatuya - 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:

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

CONSIDERATION OF CLAIMS

Prior to the meeting, claims were updated and additional claims were added. Mr. Pridemore made the motion to approve expenditures as presented, #9043 through #9213 in the amount of \$1,446,204.89. Mrs. Clements seconded the motion as presented. Motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Mr. Elliott made a motion to approve all personnel items as originally presented and add Mr. Todd Evers as the new Athletic Director.

Mr. Evers will be compensated for 260 days of service at \$72,458. Mr. Evers will also receive 10 additional days of pay in June at his daily rate of pay. This will allow Mr. Evers the opportunity to work with current Athletic Director, Brian Lewis, making for a smoother transition.

Mrs. Clements seconded the motion as presented, motion carried. 5-0.

CONSIDERATION OF SCHOOL SAFETY GRANT

Assistant Elementary Principal, Mrs. Rebecca McPherson requested approval to apply for the school safety grant. This would be a matching grant of \$50,000 for a total of \$100,000. Detailed request is attached.

Mr. Pridemore made the motion to approve as requested, seconded by Mrs. Clements. Motion carried 5-0.

CONSIDERATION OF GREENHOUSE

Dr. Roberson explained there were donations made to the AgScience Greenhouse from Land-O-Lakes, CoAlliance and CoBank totaling \$7,500. Dr. Roberson requested the Board approve the money be spent on benches, supplies, irrigation and the drain in the new greenhouse. Mr. Pridemore made the motion to approve using the donation money. The motion was seconded by Mr. Kennedy, and passed 5-0.

CONSIDERATION OF ELEMENTARY SUMMER OUTREACH PROGRAM

Elementary Principal, Mrs. Melissa York described the outreach program she and her staff would like to offer over summer break. Mr. Elliott made the motion to approve as requested, Mrs. Clements seconded; motion carried 5-0.

PROJECT LEAD THE WAY PRESENTATION

Mrs. York presented a video showing the excitement and benefits of having Project Lead the Way for elementary students. She thanked everyone who made this program possible.

CONSIDERATION OF TEXTBOOK & CURRICULUM ADOPTION FOR MMS & MES

Mr. Kennedy made a motion to approve the textbooks and curriculum as presented for the Middle School and Elementary School. Mr. Elliott seconded the motion. Motion carried 5-0.

CONSIDERATION OF MCKINNEY-VENTO DISTRICT PLAN

A motion was made by Mr. Pridemore to approve the McKinney-Vento District Plan. Mrs. Clements seconded and the motion passed 5-0.

CONSIDERATION OF FOOD SERVICE BIDS

Dr. Roberson explained that every five years the district is required to obtain food service bids. There were two bids submitted, Taher and Aramark each responded. Following the recommendation from the committee, approval from the state was obtained for Taher.

Dr. Roberson recommended the Board approve the Contract as submitted, allowing Taher to continue as the food service company for an additional five years. Mr. Elliott made a motion to approve, seconded by Mr. Pridemore; motion carried 5-0.

CONSIDERATION OF COMMON SCHOOL LOAN

Dr. Roberson recommended the Board approve the Common School Loan of \$149,559.60. Description and cost of purchases are attached. Note: IDOE reduced the dollar amount in an e-mail on 5/18/18.

Mr. Kennedy made the motion to approve the Common School Loan as presented. Mr. Pridemore seconded the motion; motion carried 5-0.

CONSIDERATION OF CAMERAS WIFI & RAZEBERIS

Dr. Roberson shared the following information: Cameras (Quote from Telemagen, Kaylor would not return calls and could not find third quote) \$30,030 + installation costs; The Superintendent, Telemagen, Scott Tucker, Kyle Swafford, Brian Lewis and Officer Magennis walked the new projects and identified the # of cameras needed and locations; WiFi-5 Star has the quotes-\$14,461.70-Korte ran wiring as part of the project and our tech personnel will install; Razberis- we need 2 more (map) I do not have the cost at this writing but going through Telemagen for the purchase.

Mrs. Clements made the motion to approve CPF money for WiFi and Rainy Day money for Cameras and Razberis. Mr. Elliott seconded and the motion passed 5-0.

CONSIDERATION OF ACCESS CONTROL ON DOORS

Dr. Roberson recommended Access Control on outside doors in Center for the Performing Arts be paid as follows: Korte pays \$5,121.83 and the school district will pay \$1,376.78 from CPF. Mr. Kennedy made the motion to approve the recommendation, seconded by Mr. Elliott; motion carried 5-0.

CONSIDERATION OF THE CROSSING SCHOOL OF BUSINESS & ENTREPRENEURSHIP

Mrs. Clements made the motion to approve the Crossing School of Business & Entrepreneurship contract with tuition support with a five (5) seat guarantee. Mr. Pridemore seconded the motion; motion carried 5-0.

CONSIDERATION OF CARPET & CHAIRS FOR THE CENTER FOR THE PERFORMING ARTS.

Dr. Roberson presented the following request for the Center for the Performing Arts: Korte is providing \$5,121.83 for carpet and installation in-kind for the school fixing the driveway, which we tore up by removing and relocating a power pole, but they used it daily for construction traffic. Carpet will be installed in bare concrete areas not covered in the prints. Chairs were purchased for \$1,491.35 from CPF. A previous quote was used from the same company to match other Bulldog logo chairs in the district.

Mr. Elliott made the motion to approve the recommendation from Dr. Roberson as presented. Mr. Kennedy seconded and the motion passed 5-0.

OTHER

Dr. Roberson requested approval for remaining dollars in the Bond issue to be used for MHS furniture. After all of the following items are addressed pertaining to Project #2; attached change orders, credits, and interior furniture costs in cafeteria extension, VLC, Greenhouse, Weight, Wrestling and Locker Rooms, asphalt, ADA, retaining wall, and including a few items left on the punch list; the remaining money be spent at the High School on furniture.

Mr. Pridemore made the motion to approve remaining dollars in the Bond issue be spent on MHS furniture. Mr. Kennedy seconded and the motion carried 5-0.

Cleaning Center for Performing Arts: Korte provided \$3,000 in the project for cleaning the auditorium, prior to the dedication ceremony. M-GSD Custodians, Robin Flock and Shawn Swopes worked overtime and Korte will reimburse. Band Boosters also cleaned before the opening and their portion of the dollars will go to Band Boosters. Need Board approval to pay overtime to Robin and Shawn and remaining dollars donated to Band Boosters

Board Member, Celina Clements asked if any others student groups were offered the opportunity to clean and earn money. Dr. Roberson stated "no". Mr. Kennedy made a motion to approve payment for cleaning from the \$3,000 provided by Korte Construction. Mr. Elliott seconded and the motion passed. 5-0.

There is a new state law that Kindergarten students must be five years old by August 1 for school to receive Tuition Support: Monrovia Elementary has 5 children from Kindergarten Round-up that are 5 years old after August 1; 1 of the 5 is a transfer student. Dr. Roberson recommended approval for those five only, since they were at Kindergarten Round-Up. The August 1 deadline will be enforced next year.

Mr. Pridemore made a motion to approve, allowing the five Kindergarten students to attend Monrovia Elementary for the 2018-2019 school year. Mr. Kennedy seconded, motion carried 5-0.

The Board approved a motion for Dr. R. to write a thank you letter to the police officers who provide security to our students and staff. The letter will thank all of them for helping to keep us safe and for being positive role models for our students. Mr. Elliott made the motion to approve, seconded by Mrs. Clements. Motion carried 5-0.

ADJOURNMENT

Mr. Pridemore made a motion to adjourn, seconded by Mr. Kennedy. Board President, Chris Williams adjourned the meeting at 7:10 P.M.


Mr. Chris Williams, Board President


Mr. Jack Elliott, Board Secretary