

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
April 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 6:35 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.

CONSIDERATION OF SUPERINTENDENT CONTRACT

Mr. Elliott made the motion to approve Dr. Kirk Freeman as Superintendent starting July 1, 2018. Mr. Kennedy seconded the motion and the Board voted 5-0 to approved Dr. Freeman's three year contract agreement with a base salary of \$112, 000 per year.

STUDENT OF THE MONTH REGOGNITION

Student recognition awards are sponsored by the Monrovia Alumni each month. April 2018 award recipients were Sophia Mosier – MES; Max Dowell – MES; Emma Gaston – MMS; Kayla Wilkerson - MHS

PUBLIC COMMENT ON AGENDA ITEMS

No comments at this time.

CONSIDERATION OF MINUTES

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

Executive Session: March 8, 2018
Regular Meeting: March 12, 2018
Public Hearing: April 2, 2018

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

CONSIDERATION OF CLAIMS

Mr. Kennedy made the motion to approve claims #8878 through #9042 as presented in the amount of \$1,355,392.95. There being no changes or additional claims, Mr. Elliott seconded the motion, motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

At this time an additional personnel item was added to the Personnel Report for approval. Mr. Brian Lewis submitted a letter of resignation to the Board, effective June 30, 2018. Board President, Chris Williams read the resignation out loud for everyone. Mr. Elliott made a motion to approve all personnel items as presented. Mrs. Clements seconded and the motion carried. 5-0.

CONSIDERATION OF 2018 SUMMER SCHOOL

No action was needed at this time, Dr. Roberson stated he would bring Summer School details to the Board in May for approval.

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 NEW BUSES

Mr. Elliott made the motion to approve the purchase of new buses as requested by the Transportation Department. Mr. Pridemore seconded, motion carried 5-0.

CONSIDERATION OF CAFETERIA BIDS

Dr. Roberson explained that cafeteria bids are something that must be taken every five years. No one has ever bid against Taher and they are doing a great job with our food service; however we are required by law to advertise for bids. A contract for food service will be presented to the Board at the May meeting.

CONSIDERATION OF BOARD POLICY CHANGES

Mr. Elliott made a motion to approve the policy changes as recommended. Mr. Kennedy seconded the motion. Motion carried 5-0.

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CONSIDERATION OF MIDDLE SCHOOL TRIP TO WASHINGTON, DC

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

OTHER

Dr. Roberson stated the School Board did an excellent job in hiring Dr. Freeman.

ADJOURNMENT

Mr. Elliott made a motion to adjourn, seconded by Mrs. Clements. Board President, Chris Williams adjourned the meeting at 6:56 P.M.



Mr. Chris Williams, Board President



Mr. Jack Elliott, Board Secretary