

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
June 11, 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 6:31 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; Mrs. Melissa York, Elementary Principal; Mr. Micah Elliott, Middle School Principal and Kelly Dillon, Corporation Treasurer.

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: May 14, 2018
Regular Meeting: May 14, 2018

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

CONSIDERATION OF CLAIMS

Mr. Kennedy made the motion to approve expenditures, #9214 through #9363 in the amount of \$1,232,115.52. 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 presented in the Personnel Report. Mrs. Clements seconded the motion as presented, motion carried. 5-0.

Following the approval of the personnel report, Dr. Roberson asked the Board to approve three \$3,000 stipends for the 2018-2019 school year. This would include Mrs. Rebecca McPherson for taking over the Attendance Officer duties; Mr. Mike Springer as High Ability Coordinator; and Kyle Swafford for the Safety Director duties. After some discussion, this item was tabled.

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Dr. Roberson explained to the Board, there would be additional personnel items that would need approval before the next regularly scheduled meeting. He requested they set a special meeting for Thursday, June 14th and Thursday, June 21st. at 4 PM in the Administration Office. The board agreed to meet on both days to hear additional recommendations.

CONSIDERATION OF CAFETERIA COST INCREASE

Dr. Roberson recommended approval of the new cafeteria costs. He also thanked and acknowledged what a great job, Carol Dirlam the cafeteria manager does for the school district. Detailed pricing is attached.

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

CONSIDERATION OF STATE & FEDERAL GRANTS

Mr. Elliott made a motion to approve application of State and Federal Grants for the district. Mrs. Clements seconded and the motion carried 5-0.

CONSIDERATION OF BOARD POLICY HARASSMENT GUIDELING

Dr. Roberson recommended the Board approve the updated Board Policy Guideline #4362 from NEOLA. Mr. Pridemore made the motion to approve, seconded by Mr. Kennedy. The Guideline passed 5-0.

CONSIDERATION OF SCHOOL BOARD MEETING DATES & TIMES

Mr. Kennedy made a motion to approve the 2018-2019 School Board Meeting Dates as presented. Monthly Board meetings are the second Monday of each month. A complete list of the dates is attached. Mr. Elliott seconded, motion carried 5-0.

CONSIDERATION TO HOST THE FFA 2018 STATE SOIL CONTEST

Mr. Elliott made a motion to approve Monrovia High School FFA hosting the 2018 State Soil Contest. FFA Advisor, Miss Gore will be coordinating this event. The Board approved 5 buses to be used for students to move between soil testing sites. Mr. Pridemore seconded the motion, motion passed 5-0.

CONSIDERATION OF STUDENT ATTENDANCE AT THE INDIANA STATE FFA CONVENTION

High School Teacher and FFA Sponsor, Miss Gore requested permission for six students and herself to attend the Indiana State FFA Convention. Mr. Kennedy made a motion to approve as presented. Motion was seconded by Mr. Pridemore. Motion carried 5-0.

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CONSIDERATION OF CHANGE ORDER #5

Dr. Roberson presented a Change Order from MCMI (Project #2). Following much discussion and consideration regarding the options, Mr. Kennedy made a motion to table the item. Dr. Roberson will contact MCMI again and discuss the Boards thoughts with Myers regarding this change order. Mrs. Clements seconded and the motion carried 5-0.

PROJECT UPDATES

Project #1 – Auditorium: working on the punch list. Railing is holding things up. Retainage money is being held until punch list items are all complete.

Project #2 – Cafeteria: furniture is here and ready to install.

Project #2 – Greenhouse: Brett is doing a great job taking care of the items/work not included in the project.

OTHER

Dr. Roberson asked permission to pay \$11,000 from the Rainy Day Fund for maintenance on the Junior Football Field. The Varsity High School also practices on this field and it has to be maintained in order to avoid injuries. Mr. Elliott made a motion to approve the payment of \$11,000 from Rainy Day. Seconded by Mrs. Clements. Motion carried, 5-0.

Dr. Roberson thanked the Board for his 5 ½ years of service. He stated Monroe-Gregg School District is a great school and a good place to work. Dr. Roberson shared that new Superintendent Dr. Kirk Freeman is a “class act” and M-GSD will excel under his leadership.

Board President, Mr. Williams thanked Dr. Roberson on behalf of the Board for breathing fresh air back into the school district. Our facilities now look like a 5A school.

ADJOURNMENT

Mr. Elliott made a motion to adjourn, seconded by Mrs. Clements. Board President, Chris Williams adjourned the meeting at 7:00 P.M.


Mr. Chris Williams, Board President


Mr. Jack Elliott, Board Secretary