

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
August 13, 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 6:37 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. Kirk Freeman, School Superintendent; Mr. Steve Harris, School Board Attorney; Mr. Mike Springer, High School Principal; Mrs. Melissa York, Elementary Principal; Mrs. Rebecca McPherson, Middle School Principal and Kelly Dillon, Corporation Treasurer.

PUBLIC COMMENT ON AGENDA ITEMS

There were no comments at this time.

CONSIDERATION OF MINUTES

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

Regular Meeting 7-10-18 Special Meeting 7-24-18 Executive Meeting 7-10-18

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

CONSIDERATION OF CLAIMS

Mr. Pridemore made the motion to approve claims, #9488 through #9630 in the amount of \$1,777,414.14. Mrs. Clements seconded the motion to approve payment of expenditures as presented. Motion carried 5-0.

**PRESENTATION AND CONSIDERATION OF HISTORICAL STONE
INSTALLATION**

High School Teacher and Monrovia Alumni, Mr. Steve Reeder ask the Board for permission to research the installation of historical stones on school property. The stones were removed from the original Monrovia High and donated by Mr. Bruce Atkinson. The Monrovia Alumni has \$2,000 to assist with this project and would like to move forward.

Mr. Elliott made a motion to allow Mr. Reeder to research and move forward with the installation of the historical stones. Mr. Kennedy seconded; motion carried 5-0.

August 13, 2018

Page 2 of 2

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Mr. Kennedy made a motion to approve all personnel items as presented including one additional item. Mr. William Cole was recommended for approval as the Assistant Band Director due to a recent resignation in the Personnel Report. Mrs. Clements seconded the motion as presented, including Mr. Cole as Assistant Band Director. Motion passed. 5-0.

CONSIDERATION OF STIPENDS

Dr. Freeman explained that the original request for approval of stipends had been tabled in July. The Board had ask to see job descriptions for each position. A job description was submitted for the following duties: Attendance Officer, Safety Director and High Ability Coordinator. Mr. Kennedy made the motion to approve the job descriptions as submitted, seconded by Mr. Pridemore. The motion carried 5-0.

Mr. Pridemore made a motion to approve a \$3,000 stipend for each of the following: Becky McPherson, Attendance Officer; Kyle Swafford, Safety Director; and Mike Springer as the High Ability Coordinator. Mr. Elliott seconded, motion carried 5-0.

CONSIDERATION OF TWO (2) DONATIONS TO MONROVIA ELEMENTARY SCHOOL

Mrs. Clements made a motion to approve the following donations to Monrovia Elementary School: \$2,500 from Western Region Non-Profit Housing Corporation for the purchase of Chromebooks and \$300 from Mooresville Delta Lota Chapter of Kappa Kappa Kappa Sorority for cultural programs. The motion was seconded by Mr. Kennedy and carried 5-0.

OTHER

Dr. Freeman presented quotes to the Board for lining the parking lot. He explained that if the facilities were not remarked soon, it would be an additional cost to the district. Dr. Freeman recommend the Board accept the quote from Wallace Construction for \$6,000 as presented. Mr. Pridemore made the motion to accept the quote and move forward with the project. Mrs. Clements seconded and the motion passed 5-0.

ADJOURNMENT

Mr. Kennedy made a motion to adjourn, seconded by Mrs. Clements. Board President, Chris Williams adjourned the meeting at 6:46 P.M.



Mr. Chris Williams, Board President



Mr. Jack Elliott, Board Secretary