

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
October 8, 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 along with Board President, Chris Williams were: Mr. Tom Kennedy, Mr. Jack Elliott and Mr. Tim Pridemore. Also in attendance, Dr. Kirk Freeman, School Superintendent; Mr. Steve Harris, School Board Attorney; Mrs. Melissa York, Elementary Principal; Mrs. Rebecca McPherson, Middle School Principal; and Kelly Dillon, Corporation Treasurer. Board Member, Celina Clements was unable to attend.

STUDENT OF THE MONTH RECOGNITION:

Madison Woodward – MES
Evalyn Blankenship – MES
Maeve Milless – MMS
Carmen Johnson – MHS

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:

Executive Meeting 9-10-18 Budget Hearing & Regular Meeting 9-10-18
Work Session 9-29-2018

Mr. Kennedy seconded and the motion carried 4-0.

CONSIDERATION OF CLAIMS

Mr. Pridemore made the motion to approve claims, #9784 through #9921 in the amount of \$1,350,447.21. Mr. Kennedy seconded the motion to approve payment of expenditures as presented. Motion carried 4-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Freeman presented one additional personnel item to the original report. Kiley Merriman was recommended as a Special Education Aide. Mr. Kennedy made a motion to approve all personnel items as presented including the additional item presented by Dr. Freeman. Mr. Elliott seconded the motion as presented. Motion passed. 4-0.

2019 BUDGET ADOPTION

Dr. Freeman recommended the Board approve the 2019 School Budget, CPF Plan, Bus Replacement Plan and the following resolutions as presented:

- to establish the Education & Operation Fund
- to transfer General Fund Cash to Education Fund
- to transfer CPF, Transportation & Bus Replacement Cash to Operations Fund for anticipated 2019 Transfers
- for Appropriations & Tax Rates (Form 4)

Mr. Pridemore made the motion to approve all budget items as presented by Dr. Freeman. The motion was seconded by Mr. Elliott. Motion passed 4-0.

CONSIDERATION OF DISTRICT BOARD POLICY UPDATES

Dr. Freeman recommended the Board approve all School Board Policies for approval as presented. The following policies: 1422, 1662, 2260, 3122, 3362, 4122, 4362, 5517, 2700, 3120.04, 3131, 4162, 5630.01, 5630.01 6610, 7510, 7530.02, 8315, have been reviewed by NEOLA, Dr. Freeman and all Board Members. Mr. Kennedy made a motion to approve, seconded by Mr. Pridemore, motion carried 4-0.

CONSIDERATION OF 2019-2020 CALENDAR

Dr. Freeman stated the calendar being presented for approval has been revised and reviewed by the teachers association. Mr. Elliott made a motion to approve the 2019-20 calendar as presented. Mr. Kennedy seconded, motion carried 4-0.

CONSIDERATION OF PROPERTY AND CASUALTY INSURANCE

Dr. Freeman recommended the Board approve HBG Wiggins Insurance for the districts property and casualty insurance again this year. The new rate of \$118,684 is only slightly higher than last year. This increase is due to the newest additions to the building and worker compensation claims last year. Dr. Freeman shared with the Board, that in the two years with HBG, the district is saving 96,740 in insurance premiums.

Mr. Pridemore made a motion to approve as presented, seconded by Mr. Kennedy. Motion carried 4-0.

CONSIDERATION OF MASTER TEACHER CONTRACT

Dr. Freeman explained that the Master Teacher Contract is not ready for approval at this time. A Special Board Meeting will be scheduled as soon as possible.

OTHER

Dr. Freeman stated that October has been a good month for the school district. And there is nothing new to report at this time.

ADJOURNMENT

Mr. Elliott made a motion to adjourn, seconded by Mr. Kennedy. Board President, Chris Williams adjourned the meeting at 6:40 P.M.



Mr. Chris Williams, Board President



Mr. Jack Elliott, Board Secretary