

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
February 11, 2019**

CALL TO ORDER

The meeting was called to order by current School Board President, Mr. Tom Kennedy at 6:36 P.M., in the Administration Office conference room. The regular meeting of the Monroe-Gregg Board of School Trustees began with the Pledge of Allegiance.

STUDENT OF THE MONTH RECOGNITION

Maggie Dunagan – MES
Meshach Vare – MES

Annebelle Hadley - MMS
Jared Poston – MHS

Dr. Freeman congratulated the students on their accomplishments and leadership. He also took the opportunity to thank the Monrovia Alumni Association for their sponsorship.

High School Teacher, Mr. Steve Reeder was recognized for receiving the “Top Teacher” Award by Congressman Todd Rokita. High School Principal, Mr. Mike Springer shared the significance and dedication required in order to receive such an honor.

PUBLIC COMMENT ON AGENDA ITEMS

A gentleman in the audience attending the meeting and who was present to witness his grandchild receive the student of the month award stated, “Wow”.

CONSIDERATION OF MINUTES

The motion was made by Mr. Elliott to approve the executive session and regular board meeting minutes of January 11, 2019 as presented. Mr. Pridemore seconded and the motion carried 5-0.

CONSIDERATION OF CLAIMS

Mr. Kennedy verified there were no changes or additions to the claims. Dr. Freeman informed the Board that the claim amount was higher this month due to the recent CD purchases made as an investment. Mrs. Clements made the motion to approve claims #162 through #317 as presented in the amount of \$3,235,809.67. Seconded by Mr. Sears, the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Freeman recommended the Board approve the Personnel Report as presented. Mr. Pridemore made the motion to approve all personnel recommendations. The motion was seconded by Mr. Elliott and passed 5-0.

CONSIDERATION OF 2019-2020 STUDENT TRANSFERS.

Mr. Pridemore made a motion to approve the updated Student Transfer Application for the 2019-2020 school year. Mrs. Clements seconded, motion carried 5-0.

CONSIDERATION OF E-WASTE INVENTORY

A request was submitted by Five-star Technology with a list of items being recommended for removal. Mr. Elliott made a motion to approve the removal and/or destruction of items as listed. Mr. Sears seconded and the motion carried 5-0.

CONSIDERATION OF DONATION TO MMS

Mr. Sears made the motion to approve the \$500 donation from Parks Outdoor Maintenance to Monrovia Middle School. Mrs. Clements seconded and the motion carried 5-0.

CONSIDERATION OF DONATION FROM WALLACE CONSTRUCTION

Dr. Freeman and Perry McCubbins met with Wallace Construction to discuss the HS Practice/Youth Football Field. Wallace Construction has offered to provide dirt and excavating work for the field at no cost to the school district. Dr. Freeman recommended the Board accept this very generous donation from Wallace Construction.

Mr. Elliott made the motion to accept, seconded by Mr. Pridemore. Motion passed 5-0.

CONSIDERATION OF BOARD POLICY UPDATES

Mr. Pridemore made a motion to approve all policies as presented. Mr. Sears seconded and the motion carried 5-0.

1430	3430	4430	1520.08	3120.08	4120.08
1521	3121	4121	2221	2370.03	2414
2462	2700	3120.07	3139	3141	3220.02
3431	5112	5330	5340.01	5350	5460
5517.01	5771	6111	5210	6212	6620
6621	6655	6800	7440	8340	8455
8462	8500	8600	9160		

CONSIDERATION OF SUMMER SCHOOL BAND AND SUMMER BAND CAMP

High School Teacher, Mr. Brian Willett submitted a request for students to attend Summer Band Class and attend Summer Band Camp. Dr. Freeman and Mr. Springer both recommended approval. Mrs. Clements made a motion to approve as presented for the 2019, seconded by Mr. Elliott. The motion carried 5-0.

CONSIDERATION OF SCHOOL DISTRICT EMERGENCY CLOSURE DAY

Dr. Freeman closed the school district on January 30, 2019 due to the extreme cold and dangerous weather conditions. Dr. Freeman asked the Board to approve the Emergency Closure Day and allow 260 day employees to be paid for this emergency closure day.

Mr. Pridemore made a motion to approve the closure with pay, seconded by Mrs. Clements. Motion carried 5-0.

CONSIDERATION OF POULTRY FARM

Dr. Freeman recommended the Board approve the proposal submitted by Mrs. Gore for her Animal Science Class to manage a Poultry Farm. Mr. Elliott made a motion to approve as presented. Mr. Sears seconded and the motion passed 5-0.

OTHER

Dr. Freeman presented a resolution requesting all interest money earned by the school district be deposited into the Rainy Day Fund. Mr. Pridemore made the motion approve the resolution as presented, seconded by Mr. Sears. Motion passed 5-0.

A second resolution was presented. Dr. Freeman asked the Board to approve a resolution authorizing Treasurer, Kelly Dillon to transfer up to \$500,000 from the Education Fund to the Operations Fund no later than February 28, 2019. Mr. Sears made the motion to approve the resolution as presented, seconded by Mrs. Clements. Motion carried 5-0.

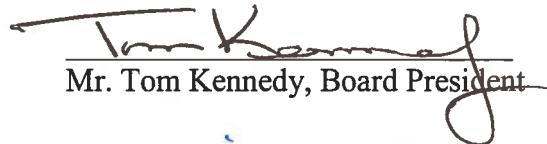
School Attorney, Steve Harris shared information with the board regarding the purchase of 20 acres from the Hadley Family. A survey of the property has been completed and now the Board is required to appoint two appraisers to determine the fair market value of the property.

Mr. Brett Everett asked if the property would be appraised as farm ground or commercial. Mr. Harris stated that the property would be appraised as highest and best use property.

Mr. Harris recommended the Board appoint Max Cain and Tony Ross to appraise the recently surveyed 20 acres east of the current football field. Mr. Elliott made a motion to appoint and approve Mr. Cain and Mr. Ross as the appraisers, seconded by Mrs. Clements. The motion to appoint the two appraisers passed 5-0.

ADJOURNMENT

Mr. Elliott made a motion to adjourn the meeting, seconded by Mr. Sears. Mr. Kennedy, Board President adjourned the meeting at 7:06 P.M.


Mr. Tom Kennedy, Board President


Mrs. Celina Clements, Board Secretary