

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
April 8, 2019**

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. Tom Kennedy at 6:33 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Celina Clements, Mr. Jack Elliott, Mr. Tim Pridemore and Mr. Brock Sears. 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; Maintenance Director, Brett Everett; and Director of Finance, Kelly Dillon.

STUDENT OF THE MONTH REGOGNITION

Student recognition awards are sponsored by the Monrovia Alumni each month. April 2019 award recipients were Kylie Ruben – MES; Mairead Ryan – MES; Kiera Rowe – MMS; and Leah Craig – MHS

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

CONSIDERATION OF CLAIMS

Mr. Pridemore made the motion to approve claims #459 through #623 as presented in the amount of \$1,364,245.55. There being no changes or additional claims, Mr. Sears seconded the motion, motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Freeman asked the Board to accept one additional item for the Personnel Report. A resignation from Kevin Bradshaw as the JV Basketball Coach was submitted. Mrs. Clements made a motion to approve all personnel items, including the additional resignation from Mr. Bradshaw. Mr. Elliott seconded; and the motion passed 5-0.

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CONSIDERATION OF 2019 SUMMER SCHOOL

The 2019 Summer School Proposal was submitted by Mrs. McPherson for approval. Details are attached. Mr. Pridemore made a motion to approve as presented, seconded by Mr. Elliott, motion carried 5-0.

CONSIDERATION OF STUDENT HANDBOOK CHANGES & UPDATES FOR 2019-2020

Monrovia High School and Elementary Handbook changes were submitted for approval for the 2019-2020 school year. Mr. Elliott made the motion to approve, seconded by Mrs. Clements. The motion carried 5-0.

CONSIDERATION OF NEW BUSES

Transportation Director, Gina Speck submitted a request to purchase three (3) new buses. The total cost will be \$265,129.20. This will include the purchase and installation of cameras and radios for each bus, along with seats for Pre-school students.

Mr. Sears made a motion to approve the request as presented, seconded by Mr. Pridemore. The motion carried 5-0.

CONSIDERATION OF DONATION

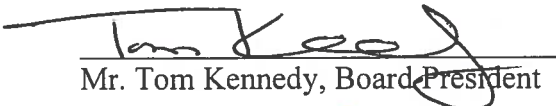
A donation in the amount of \$791.18 was submitted for the purchase of library books. This donation was made in the memory of former teacher Mr. Rich Dimmack. Mr. Elliott made the motion to accept this generous donation. Mrs. Clements seconded and the motion passed 5-0.

OTHER

No other items were submitted for approval.

ADJOURNMENT

Mr. Elliott made a motion to adjourn, seconded by Mr. Pridemore. Board President, Tom Kennedy adjourned the meeting at 6:51 P.M.


Mr. Tom Kennedy, Board President


Mrs. Celina Clements, Board Secretary