

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
February 14, 2022**

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 Board President, Mr. Brock Sears at 6:31 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mrs. Celina Clements, Mr. Tom Kennedy and Mr. Tim Pridemore. Superintendent, Dr. Kirk Freeman; School Board Attorney, Steve Harris; Building Principals and MGTA Representatives Casey Honkomp and Julie Dimmack were present. Several community members/parents were also in attendance.

STUDENT OF THE MONTH RECOGNITION

Student recognition awards are sponsored by the Monrovia Alumni each month. Each building principal selects a student and invites their family to attend the meeting and to be publically recognized for their accomplishments. February 2022 award recipients were Gretchen Lucas – MES; Baylee Leslie – MES; Kaidan Keegan – MMS; and Sydney Schloemer – MHS.

PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments from the audience.

CONSIDERATION OF MINUTES

The motion was made by Mr. Elliott to approve the executive session and regular board meeting minutes of January 10, 2022. Mrs. Clements seconded and the motion carried 5-0.

CONSIDERATION OF CLAIMS

Mr. Kennedy made the motion to approve claims #5440 through #5574 as presented in the amount of \$3,513,859.82. Seconded by Mr. Pridemore, the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Freeman recommended the Board approve the Personnel Report has presented. Mr. Elliott made the motion to approve all personnel recommendations as submitted. The motion was seconded by Mr. Kennedy, motion carried 5-0.

CONSIDERATION OF MMS FIELD TRIP TO WASHINGTON, D.C.

Dr. Freeman asked the Board to approve the Washington, D.C. trip for Middle School students. He shared that it is important to approve this early, in order for 6th Grade Teacher, Mrs. Reeder to begin planning and organizing the trip. Mr. Pridemore made the motion to approve the Middle School Trip to Washington, D.C. for June of 2023. Mrs. Clements seconded and the motion carried 5-0.

CONSIDERATION OF 2022-2023 STUDENT TRANSFERS

Dr. Freeman asked the Board to table this agenda item. There is language on the application that requires some cleanup before approval. Mrs. Clements made the motion to table 2022-2023 Student Transfers at this time. Mr. Kennedy seconded and the agenda items was tabled with a motion of 5-0.

PERMISSION TO UPDATE PAGE 11 OF THE CLASSIFIED & ADMINISTRATOR HANDBOOK

Dr. Freeman stated page 11 of the Classified & Administrator Handbook was not in alignment. Mr. Elliott made the motion to approve page 11 as presented. The motion was seconded by Mr. Pridemore and passed 5-0.

CONSIDERATION OF FIVE STAR TECHNOLOGY CONTRACT

Mr. Kennedy made the motion to approve the Five Star Contract as presented by Dr. Freeman. Mr. Pridemore seconded and the motion carried 5-0.

CONSIDERATION OF DECA COMPETITION AND TRAVEL FOR STUDENTS

High School Teacher, Mr. Hankins submitted a request for DECA students to travel to Indianapolis and compete in the Career Development Conference. Mr. Elliott made a motion to approve as presented, seconded by Mr. Kennedy. Motion passed 5-0.

OTHER

Mr. Harris submitted a resolution for approval regarding an extension on the closing date for the purchase of the Hadley Property. This extension would be effective through March 15, 2022.

Mrs. Clements made the motion to approve the resolution as presented by Mr. Harris and give Dr. Freeman authority to sign future documents pertaining to the Hadley Property land purchase agreement. Mr. Pridemore seconded and the motion passed 5-0.

Dr. Freeman shared the following:

1. Dr. Freeman thanked everyone for their patience during the recent winter weather conditions.
2. Indiana Department of Education now requires two student head count days. The second count for this school year, showed an increase of seven students. This is a positive for the district, most schools decline on the second count. The money received from enrollment goes into the Education Fund.
3. Due to inclement weather, the district conducted several eLearning days. Students and staff adapted well and things ran smoothly.

ADJOURNMENT

Mr. Elliott made a motion to adjourn the meeting, seconded by Mrs. Clements. The meeting was adjourned at 6:53 P.M.



Mr. Brock Sears, Board President



Mrs. Celina Clements, Board Secretary