

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
June 13, 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 School Board President, Mr. Brock Sears at 6:34 P.M. in the Administration Office conference room. Board members in attendance included Mr. Tom Kennedy, Mrs. Celina Clements, Mr. Jack Elliott, and Mr. Tim Pridemore. Superintendent, Dr. Kirk Freeman, School Board Attorney, Mr. Steve Harris, and MGTA Representative Ms. Julie Dimmack were also present.

PUBLIC COMMENTS ON AGENDA ITEMS

Members of the public inquired as to why individuals did not appear on the Personnel Report. Dr. Freeman shared that per past practice, non-renewal contracts are not presented to the Board for review. Attorney, Mr. Steve Harris explained per state statute, those items do not require Board action.

CONSIDERATION OF MINUTES

The motion was made by Mr. Elliott to approve the Executive Session and Regular Board Meeting Minutes of May 9, 2022, as well as, the Executive Session Minutes from May 11, 2022, and the Executive Session and Special Meeting Minutes from May 18, 2022. Mrs. Clements seconded, and the motion carried 5-0.

CONSIDERATION OF CLAIMS

Mr. Pridemore made the motion to approve claims #5980 through #6153 as presented in the amount of \$2,136,560.87. Seconded by Mr. Kennedy, the motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Freeman recommended the Board approve the Personnel Report with the exception of Mrs. Jenette Condon whose personnel recommendation will be included in July's Personnel Report. Mr. Kennedy made the motion to approve all personnel recommendations with the exception of Mrs. Condon. The motion was seconded by Mr. Elliott. The motion carried 5-0.

CONSIDERATION TO APPLY FOR STATE AND FEDERAL GRANTS

Mr. Kennedy made a motion allowing administrators and Kelly Dillon permission to apply for state and federal grants as they become available throughout the year. Mrs. Clements seconded, and the motion carried 5-0.

CONSIDERATION OF HIGH SCHOOL SPECIAL EDUCATION SUMMER SCHOOL

Dr. Freeman asked the Board to approve the Special Education Summer School Proposal submitted by Director of Special Education, Melissa Lancaster for high school students. Mr. Elliott made the motion to approve. Mr. Pridemore seconded, and the motion passed 5-0.

CONSIDERATION OF FOOD SERVICE BUDGET

Dr. Freeman asked that the Board table this discussion for July. Mrs. Clements made a motion to table the discussion. Mr. Pridemore seconded the motion, and the motion passed 5-0.

CONSIDERATION OF FOOD VENDORS FOR 2022-2023 SCHOOL YEAR

Mr. Kennedy made a motion to approve the food service vendors for the 2022-2023 school year as presented. The motion was seconded by Mr. Pridemore and passed 5-0.

CONSIDERATION OF WELLNESS POLICY UPDATES

The Monroe- Gregg School District Wellness Policy was updated and submitted by Mr. Tucker. Mr. Elliott made a motion to approve the updates. Mrs. Clements seconded, and the motion carried 5-0.

CONSIDERATION OF E-WASTE INVENTORY

Five-Star Technology Solutions submitted a list of items being recommended for removal and/or destruction. Mr. Kennedy made a motion to approve the removal and/or destruction of the items as listed. Mr. Pridemore seconded, and the motion carried 5-0.

CONSIDERATION OF BASEBALL FIELDS & FACILITY USAGE

Athletic Director, Nick Purichia, submitted a request to allow the Ultimate Tournament Series to use the baseball facilities. A percentage of admissions will be donated back to the athletic program. Mr. Elliott made a motion to approve the request. Mr. Pridemore seconded, and the motion passed 5-0.

CONSIDERATION OF NURSE CELL PHONE REIMBURSEMENT FOR COVID

Dr. Freeman submitted a recommendation to pay Kami Shields and Laura Gibbs a cell phone stipend for reimbursement of their personal cell phone use during February 2020 through May 2022 for school related business due to COVID. The reimbursement will be \$1400.00 (28 months x \$50.00). Mr. Kennedy made a motion to approve the stipend. Mrs. Clements seconded, and the motion carried 5-0.

ADDITIONAL ITEMS FOR DISCUSSION

Dr. Freeman shared our custodial and maintenance areas have been very busy this summer already with deep cleaning and parking lot repairs/maintenance.

ADJOURNMENT

Mr. Elliott made a motion to adjourn the meeting, seconded by Mrs. Clements. The meeting was adjourned at 7:13 P.M by School Board President, Mr. Brock Sears.



Mr. Brock Sears, Board President



Mrs. Celina Clements, Board Secretary