

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
May 10, 2021**

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, Mrs. Celina Clements at 6:38 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mr. Brock Sears, Mr. Tim Pridemore and Mr. Tom Kennedy. Superintendent, Dr. Kirk Freeman; Mr. Steve Harris, School Attorney; and MGTA Representatives Mrs. Casey Honkomp and Mrs. Julie Dimmack were also present.

**STUDENT OF THE MONTH RECOGNITION**

Clara Ferguson – MES  
Kylei Parker – MMS

Carlos Cuellar Flores - MES  
Ashley Trudeau – MHS

Dr. Freeman commended the students for their accomplishments. He also took the opportunity to thank the Monrovia Alumni Association for their sponsorship.

**PUBLIC COMMENT ON AGENDA ITEMS**

There were no comments on agenda items.

**CONSIDERATION OF MINUTES**

The motion was made by Mr. Elliott to approve the executive session and regular board meeting minutes of April 12, 2021 as presented. Mr. Kennedy seconded and the motion carried 5-0.

**CONSIDERATION OF CLAIMS**

Mr. Kennedy made the motion to approve claims #4130 through #4280 as presented in the amount of \$1,511,654.91. Seconded by Mr. Pridemore, the motion carried 5-0.

**CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Dr. Freeman recommended the Board approve the Personnel Report with one additional item. Elementary Principal, Mrs. York submitted a recommendation for Mrs. Katrina Wagner to be hired as the new Preschool Teacher. This would be affective, August 2, 2021. Mrs. Wagner will be compensated \$42,595 for 184 days of service.

Mr. Sears made the motion to approve all personnel recommendations, including Mrs. Katrina Wagner as Preschool Teacher. The motion was seconded by Mr. Elliott, motion carried 5-0.

#### **CONSIDERATION OF CHEERLEADING CAMP**

Mr. Pridemore made a motion to approve the Varsity and JV Cheerleaders attending Cheer Camp as presented. Mr. Sears seconded and the motion carried 5-0.

#### **CONSIDERATION OF DONATION FROM THE MONROVIA YOUTH FOOTBALL LEAGUE**

Mr. Kennedy made a motion to accept two (2) donations from the Monrovia Youth Football League. Dr. Freeman thanked the league for their generous donation of \$2,500 to the High School Football Program and \$2,500 to the Middle School Football Program. Mr. Sears seconded and the motion carried 5-0.

#### **CONSIDERATION OF MIDDLE SCHOOL SUMMER CAMP**

Dr. Freeman asked the Board to approve the 2021 Middle School Summer Camp Proposal submitted by Mrs. McPherson. Mr. Elliott made a motion to approve as presented, seconded by Mr. Sears. Motion passed 5-0.

#### **CONSIDERATION OF BOARD POLICY CHANGES**

The following three (3) school board policies were submitted for approval by Dr. Freeman: policy #1220, policy #3220 and policy #6325. Mr. Kennedy made a motion to table policy 6325 and approve policies 1220 and 3220 as submitted. Mr. Sears seconded and the motion carried 5-0. Policy 6325 will be updated and presented to the Board in June for approval.

#### **CONSIDERATION OF DONATION IN MEMORY OF RICH DIMMACK**

Each year the Dimmack Family makes a donation to the High School Library for the purchase of books. This generous donation is presented in memory of former Teacher, Rich Dimmack. Mr. Elliott made a motion to accept the donation. Mr. Kennedy seconded and the motion passed 5-0.

#### **CONSIDERATION OF STUDENT ATHLETE HEALTH PHYSICALS**

Athletic Director, Mr. Todd Evers submitted a request to extend student athletic physicals by two months. Mr. Pridemore made a motion to approve the request as presented. Mr. Sears seconded and the motion carried 5-0.

**CONSIDERATION OF M-GSD WELLNESS POLICY**

The School District Wellness Policy was updated and submitted by Mrs. McPherson. Mr. Kennedy make the motion to approve as submitted for approval. Mr. Pridemore seconded and the motion carried. 5-0.

**CONSIDERATION OF 2023 STUDENT EUROPE TRIP**

High School Principal, Mr. Mike Springer asked approval to plan a Europe trip for students in 2023. Early approval and support is required in order to plan and raise funds. Mr. Elliott made a motion to approve the trip as presented. Mr. Pridemore seconded and the motion passed 5-0.

**OTHER**

Dr. Freeman publicly shared some good news regarding the High School. Monrovia High School was awarded Performance Qualified High School status for being an A School, two years in a row. Also with only three weeks of school remaining, things are very busy but going well for the students and staff.

**ADJOURNMENT**

Mr. Elliott made a motion to adjourn the meeting, seconded by Mr. Sears. Mrs. Clements adjourned the meeting at 6:54 P.M.

  
Mrs. Celina Clements, Board President

  
Mr. Tim Pridemore, Board Secretary