

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
January 11, 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 current President, Mr. Elliott at 6:31 P.M., in the Administration Office conference room. Board members in attendance were: Mr. Jack Elliott, Mr. Brock Sears, Mrs. Celina Clements, Mr. Tom Kennedy and Mr. Tim Pridemore. Also in attendance Mr. Steve Harris, School Attorney; and MGTA Representatives Casey Honkomp and Ashley Stephens. Dr. Kirk Freeman was unable to attend in person but joined the media via telephone.

Corporation Treasurer, Kelly Dillon administered the Oath of Office to the following School Board Members: Mrs. Celina Clements, Mr. Jack Elliott and Mr. Tom Kennedy.

REORGANIZATION OF THE BOARD

Board Member, Mr. Tom Kennedy made a motion to approve Mrs. Celina Clements as President; Mr. Brock Sears as Vice-president; and Mr. Tim Pridemore as Secretary for the 2021 calendar year. Board Member, Mr. Tim Pridemore seconded; motion passed 5-0.

APPOINTMENT OF TREASURER AND DEPUTY TREASURER

Dr. Freeman recommended the Board approve Kelly Dillon as Corporation Treasurer and Misty Hodge as Deputy Treasurer. Mr. Elliott made the motion to approve and Mr. Sears seconded. The motion carried 5-0.

APPOINTMENT OF BOARD ATTORNEY & CONTRACT

The Board approved Mr. Steve Harris as the School Board Attorney for the 2021 calendar year. Motion was made by Mr. Sears to approve Mr. Harris' contract as presented, seconded by Mr. Pridemore and passed 5-0.

TEMPORARILY ADJOURN

New Board President, Mrs. Celina Clements temporarily adjourned the regular meeting at 6:36 P.M.

BOARD OF FINANCE MEETING

Mrs. Clements called the Board of Finance meeting to order at 6:36 P.M.

Mr. Elliott made a motion to approve the same Board as the M-GSD School Board. Mrs. Clements as President; Mr. Sears as Vice-president; and Mr. Pridemore as Secretary; Mr. Elliott and Mr. Kennedy to serve as officers for the Finance Board for the 2021 calendar year. Motion was seconded by Mr. Kennedy; motion carried 5-0.

Director of Finance/Corporation Treasurer Kelly Dillon provided a brief overview of the investments regarding the Monroe-Gregg School District and asked the Board to approve Citizens Bank as the depository. Mr. Sears made a motion to approve Citizens Bank as the depository. Motion was seconded by Mr. Pridemore and carried 5-0.

Mrs. Dillon shared additional documents reflecting M-GSD financial history and data. All fiscal indicators were reviewed with the Board. This data can be accessed at the following web address. <https://www.in.gov/duab/2386.htm>

Mrs. Clements adjourned the Finance Meeting at 6:43 P.M. and reconvened the regular meeting back to order at 6:43 P.M.

OTHER

There were no additional items for consideration.

ADJOURNMENT

Mr. Elliott made a motion to adjourn the meeting, seconded by Mr. Sears. Mrs. Clements, Board President adjourned the meeting at 6:44 P.M.



Mrs. Celina Clements, Board President



Mr. Tim Pridemore, Board Secretary