

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
December 13, 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 6:33 P.M., in the Administration Office. Board Members in attendance were: Mr. Jack Elliott, Mr. Tom Kennedy, Mr. Tim Pridemore and Mr. Brock Sears. Also in attendance, Dr. Kirk Freeman, School Superintendent; Mr. Steve Harris, School Board Attorney; and MGTA President, Casey Honkomp.

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. December 2021 award recipients were Andi Hay – MES; Kaci Mantor – MES; Beatrix Dimmack – MMS; and Mackensi Schneider – MHS.

PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

CONSIDERATION OF MINUTES

The motion was made by Mr. Elliott to approve the following minutes as presented:
Executive Meeting, and Regular Meeting: November 8, 2021
Mr. Sears seconded and the motion carried 5-0.

CONSIDERATION OF CLAIMS

Mr. Kennedy made the motion to approve claims, #5136 through #5312 in the amount of \$2,432,250.34. Mr. Pridemore seconded the motion to approve payment of expenditures as presented. Motion carried 5-0.

CONSIDERATION OF PERSONNEL RECOMMENDATIONS

Dr. Freeman withdrew the recommendation for Tricia Crandall from the Personnel Report. Mr. Sears made a motion to approve all personnel recommendations as presented with the exception of Ms. Crandall. Mr. Sears seconded the motion; motion passed 5-0.

CONSIDERATION OF MIDDLE SCHOOL COMMUNITY MENTOR PROGRAM

Mrs. McPherson submitted a request to reinstate the Middle School Mentor Program.

Mr. Elliott made a motion to approve as presented, seconded by Mr. Kennedy. The motion passed 5-0.

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CONSIDERATION OF DONATION TO THE DECA CAREER & TECHNICAL STUDENT ORGANIZATION

High School Teacher, Mr. Matt Hankins made a very generous donation of \$500 to the DECA Career & Technical Student Organization. Mr. Kennedy made the motion to accept the donation, seconded by Mr. Pridemore. Motion carried 5-0.

CONSIDERATION OF 8TH GRADE FIELD TRIP

Mr. Pridemore made a motion to approve Mrs. McPherson's field trip request to Springfield, Illinois as outlined by the 8th grade teachers. Mr. Elliott seconded and the motion passed 5-0.

CONSIDERATION OF HIGH SCHOOL STUDENT HANDBOOK CHANGES

Dr. Freeman asked the Board to approve changes and updates to the High School Student handbook as submitted by Mr. Springer and Mr. Evers. Dr. Freeman stated the transfer from Athletic Director to Assistant Principal for Mr. Evers is working well. Mr. Evers is doing a great job in his new role, as the Assistant High School Principal. Mr. Kennedy made a motion to approve the changes as submitted. Mr. Sears seconded and the motion carried 5-0.

OTHER

Dr. Freeman shared the following items with the Board:

The outdoor projects are almost completed.

Thank you to the staff and students for a fantastic 1st semester.

COVID UPDATE: Masks are working, our quarantined numbers are down.

ADJOURNMENT

Mr. Elliott made a motion to adjourn, seconded by Mr. Kennedy. Mrs. Clements adjourned the meeting at 6:49 P.M.



Mrs. Celina Clements, Board President



Mr. Tim Pridemore, Board Secretary