

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
June 12, 2023**

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 Vice President, Mr. Jack Elliott, at 6:34 P.M. in the Administration Office. Board members in attendance included Mr. Brock Sears, Mrs. Celina Clements, and Mr. Ky Kizzee. Superintendent, Dr. Kirk Freeman, Assistant Superintendent, Mr. John Crum, and School Board Attorney, Mr. Steve Harris, were present. MGTA Representatives, Mrs. Casey Honkomp and Ms. Julie Dimmack, were also present.

ARCHITECTURAL UPDATE PRESENTATION

Fanning Howey presented recommendations for architectural updates.

PUBLIC COMMENTS ON AGENDA ITEMS

Pursuant to Board Policy 0167.3, the following individuals made comments regarding the Varsity Baseball Program: Michelle Compton, Darryll Compton, Rachel Aurs, Carl Gilbert, and Georgia Card. In addition to the public comments, Julie Dimmack read a letter on behalf of Andy and Vickie Hendricks.

REQUEST TO ADDRESS BOARD

Mrs. Casey Honkomp addressed the Board regarding Senate Bill 486 and adding discussions to Board policy. Mrs. Honkomp followed steps required by Board Policy 0167.3. No Board action was required at this time.

CONSIDERATION OF MINUTES

A motion was made by Mrs. Clements to approve the Executive Session & Regular Board Meeting Minutes from May 8, 2023. Mr. Sears seconded. The motion carried 4-0.

CONSIDERATION OF CLAIMS

Mr. Sears made a motion to approve the claims presented in the amount of \$2,306,111.30. Seconded by Mr. Kizzee, the motion carried 4-0.

CONSIDERATION OF CERTIFIED PERSONNEL RECOMMENDATIONS

Mrs. Clements made a motion to approve as presented. Mr. Sears seconded, and the motion carried 4-0.

CONSIDERATION OF CLASSIFIED PERSONNEL RECOMMENDATIONS

Prior to the regular meeting, Mr. Kizzee abstained from voting on the Classified Personnel Report due to a potential conflict of interest. Mr. Sears made a motion to approve the recommendations as presented. Mrs. Clements seconded, and the motion carried 3-0.

CONSIDERATION OF ECA PERSONNEL RECOMMENDATIONS

Mr. Kizzee made a motion to approve as presented. Mr. Sears seconded, and the motion carried 4-0.

CONSIDERATION OF CONTRACTED PERSONNEL RECOMMENDATIONS

Mrs. Clements made a motion to approve as presented. Mr. Kizzee seconded, and the motion carried 4-0.

ADDITIONAL APPROPRIATION PUBLIC HEARING & RESOLUTION

Assistant Superintendent, Mr. John Crum, stated additional funds should be appropriated for the acquisition of property and to fund additional needed positions. Mr. Sears made a motion to approve the appropriation resolution as presented. Mr. Kizzee seconded, and the motion carried 4-0.

PERMISSION TO APPLY FOR STATE AND FEDERAL GRANTS

Mrs. Clements made a motion allowing administrators and Corporation Treasurer, Mrs. Kelly Dillon, permission to apply for state and federal grants as they become available throughout the year. Mr. Kizzee seconded, and the motion carried 4-0.

CONSIDERATION OF NEOLA BOARD POLICY UPDATES- VOLUME 35

School Board policy changes and updates were presented to the Board for review and consideration in May. Dr. Freeman asked for approval of these changes. Mr. Kizzee made a motion to approve all updates as presented. Mrs. Clements seconded, and the motion carried 4-0.

CONSIDERATION OF MONROVIA HIGH SCHOOL HANDBOOK UPDATES

Monrovia High School Principal, Mr. Mike Springer, submitted updates for the 2023-2024 Monrovia High School Student-Parent Handbook. Mr. Sears made a motion to approve the handbook as presented. Mr. Kizzee seconded, and the motion carried 4-0.

CONSIDERATION OF MONROVIA MIDDLE SCHOOL HANDBOOK UPDATES

Monrovia Middle School Principal, Mrs. Brandy Hyatt, submitted updates for the 2023-2024 Monrovia Middle School Student-Parent Handbook. Mrs. Clements made a motion to approve the handbook as presented. Mr. Sears seconded, and the motion carried 4-0.

CONSIDERATION OF E-WASTE INVENTORY

Five-Star Technology Solutions submitted a list of items recommended for removal and/or destruction. Mr. Sears made a motion to approve the removal and/or destruction of the items as listed. Mr. Kizzee seconded, and the motion carried 4-0.

CONSIDERATION OF GIRLS VOLLEYBALL CAMP

Athletic Director, Mr. Nick Purichia, submitted a request for Varsity and Junior Varsity Girls Volleyball athletes to participate in a 2 day overnight camp at Ball State University in Muncie, Indiana. The camp will be held July 15-16th. Mrs. Clements made a motion to approve the request. Mr. Sears seconded, and the motion carried 4-0.

CONSIDERATION OF GIRLS BASKETBALL CAMP

Athletic Director, Mr. Nick Purichia, submitted a request for Varsity and Junior Varsity Girls Basketball athletes to participate in a 3 day overnight camp at the University of Saint Francis in Fort Wayne, Indiana. The camp will be held June 14-16th. Mr. Kizzee made a motion to approve the request. Mr. Sears seconded. The motion carried 4-0.

CONSIDERATION OF BOYS BASKETBALL CAMP

Athletic Director, Mr. Nick Purichia, submitted a request for Varsity and Junior Varsity Boys Basketball athletes to participate in a 3 day overnight camp at the University of Saint Francis in Fort Wayne, Indiana. The camp will be held June 19-21st. Mrs. Clements made a motion to approve the request. Mr. Kizzee seconded, and the motion carried 4-0.

CONSIDERATION OF HADLEY PROPERTY EXTENSION

School Board Attorney, Mr. Steve Harris, submitted an agreement to extend the closing date of the Hadley Property to October 1st, 2023. Mr. Harris explained that the school district has a contract with the Hadley family to purchase 20 acres east of the high school. Due to a disagreement amongst the family, there have been delays. Mrs. Clements made a motion to approve the extension. Mr. Sears seconded, and the motion carried 4-0.

ADDITIONAL ITEMS FOR DISCUSSION:

Dr. Freeman thanked the teachers and administration for a great school year. He also thanked the School Board for their leadership.

FINAL PUBLIC COMMENTS

Pursuant to Board Policy 0167.3, the following individuals made comments:

- Ms. Stephanie Fraker inquired about obtaining a copy of the Fanning Howey architectural report and addressed Mr. Kizzee stating he should not vote for items concerning Mrs. Kizzee. Mr. Kizzee stated he did not vote on the Classified Personnel Report.
- Mr. Carl Gilbert made comments regarding transparency of Board meeting documentation.
- Mrs. Michelle Compton inquired about next steps regarding the Varsity Baseball Program.
- Mrs. Amanda Card spoke regarding the Varsity Baseball Coach. She also inquired about where to send an invoice for lawn care performed on the baseball field.
- Mr. Chris Card spoke regarding his position as the Varsity Baseball Coach.
- Mr. Matt Belcher spoke regarding the Varsity Baseball Program.

ADJOURNMENT

Mrs. Clements made a motion to adjourn the meeting, seconded by Mr. Kizzee. The meeting was adjourned at 8:01 P.M. by School Board Vice President, Mr. Jack Elliott.


Mr. Tom Kennedy, Board President


Mr. Brock Sears, Board Secretary



Monroe-Gregg

School District



Board Meeting Presentation
Master Planning



June 12, 2023


FANNING
HOWEY

Master Planning Process

- Reviewed overall process with Board, Central and Building Administrators
- Toured each school facility with Administrators
 - Documented use, capacity and capital improvement needs
- Developed initial options to address school facility needs
- Presented findings to Board at October 6 Work Session

Planning Considerations

- Plan for building capacity to meet projected needs
 - Use demographic projections /or/
 - Anticipate the potential for additional growth
- Identify ideal building sizes
 - At what point does a particular building become too big
 - Growth that approaches 90% capacity is often the tipping point
- Provide a plan for continued growth beyond 2030
- Incorporate desired learning environment quality
 - What improvements are needed in current school facilities
 - What is the vision for school facilities in the future

Capacity Review

Schools	Capacity	2022-2023 ADM	+/- Capacity	2030 3%/Year Growth ²	+/- Capacity
Elementary School					
PreK ¹		30		30	
K		117		145	
1		117		135	
2		118		135	
3		108		140	
4		118		140	
5		96		145	
Total	690	704	102%	870	126%
Middle School					
6		109		150	
7		106		155	
8		114		165	
Total	361	329	91%	470	130%
High School					
9		151		165	
10		129		165	
11		121		165	
12		127		175	
Total	595	528	89%	670	113%
	1646	1561	95%	2010	122%

1. 30 PreK children added to demographic projections
2. 2019 Demographic study represents 3%/year growth overall

Options

	Existing	Option 1	Option 2	Option 3	Option 4
Elementary School	690 PK-5	874 PK-5	713 PK-4	690 PK-4	638 5-6
				319 5-6	713 PK-4
				FUTURE	PK-4 FUTURE
Middle School	361 6-8	489 6-8	616 5-8	361 7-8	361 7-8
High School	595 9-12	680 9-12	680 9-12	680 9-12	680 9-12
Capacity	1646	2043	2009	2050	2392
Enrollment	2010	2010	2010	2010	2010
+/- Capacity	122%	98%	100%	98%	84%

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New Construction Costs

OPTIONS

New

1 **\$8,316,000**

2 **\$7,920,000**

3 **\$16,522,000**

4 **\$30,734,000**

Total Costs

<u>OPTIONS</u>	<u>New</u>	<u>Renovation</u>	<u>Total Project Costs</u>
1	\$8,316,000	\$ 18,469,500	\$ 33,481,875
2	\$7,920,000	\$ 18,469,500	\$ 32,986,875
3	\$16,522,000	\$ 18,469,500	\$ 43,739,375
4	\$30,734,000	\$ 18,469,500	\$ 61,504,375

1. Total Project Costs equal construction costs times 1.25

Planning Review

- Option 4 provides:
 - Building capacity to meet projected needs through 2030
 - Rational building sizes
 - Provides time to address continued growth beyond 2030
 - Incorporates selective improvements to learning environments
- Option 4 does not address:
 - Significant improvements to the undersized and windowless classrooms in the Green Mile
 - Proposed uses for the property to the east of campus
 - Relocation of central office functions
 - Potential new school/property locations

Suggested Next Steps

- Engage the community in a broader discussion that includes:
 - Educational delivery
 - Updated enrollment projections
 - Optimizing grade configurations
 - Coordinate facility improvements with funding capacity
 - Long Range Master Plan that...
 - Right sizes schools
 - Does not stress existing facilities
 - Is flexible enough to be adjusted to changing conditions
 - Engenders community support



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