

**Monroe-Gregg Board of School Trustees
Minutes of the Special Meeting
Administration Office
June 21, 2023**

CALL TO ORDER

The meeting was called to order by Board President, Mr. Tom Kennedy at 7:02 A.M. in the Administration Office. Board members in attendance included Mr. Brock Sears and Mr. Ky Kizzee. Also in attendance were Superintendent, Dr. Kirk Freeman, MGTA Representative, Mrs. Casey Honkomp, and Athletic Director, Mr. Nick Purichia.

CONSIDERATION OF CERTIFIED PERSONNEL RECOMMENDATIONS

Dr. Freeman recommended the Board approve the Certified Personnel Report. Mr. Sears made a motion to approve as presented. The motion was seconded by Mr. Kizzee and carried 3-0.

CONSIDERATION OF CLASSIFIED PERSONNEL RECOMMENDATIONS

Dr. Freeman recommended the Board approve the Classified Personnel Report. Mr. Kizzee made a motion to approve as presented. The motion was seconded by Mr. Sears and carried 3-0.

CONSIDERATION OF ECA PERSONNEL RECOMMENDATIONS

Dr. Freeman recommended the Board approve the ECA Personnel Report. Mr. Sears made a motion to approve as presented. The motion was seconded by Mr. Kizzee and carried 3-0.

CONSIDERATION OF HIGH SCHOOL FOOTBALL CAMP

Athletic Director, Mr. Nick Purichia, submitted a request for Varsity and Junior Varsity Football athletes to participate in a 3 day overnight camp at Wabash College. The camp will be held June 27-29th. Mr. Sears made a motion to approve the request. Mr. Kizzee seconded, and the motion carried 3-0.

OTHER

Dr. Freeman thanked the Board for coming in early to approve the requests and help ensure the football players could attend camp next week. He also stated he is going to propose adopting the federal holiday, Juneteenth, as an annual paid holiday for 260 day employees.

FINAL PUBLIC COMMENTS:

Board President, Mr. Kennedy, opened up the discussion for final public comments. The following individuals provided comments per Board Policy 0167.3:

- Mrs. Casey Honkomp, MGTA Representative, thanked the Board for allowing her to speak at the last public meeting regarding adding discussions to Board policy.
- Mr. Nick Purichia, Athletic Director, spoke about the High School Baseball Program.

ADJOURNMENT

Mr. Kizzee made a motion to adjourn the meeting, seconded by Mr. Sears. Board President, Mr. Kennedy adjourned the meeting at 7:09 A.M.


Mr. Tom Kennedy, Board President


Mr. Brock Sears, Board Secretary