

Monroe-Gregg Board of School Trustees
Minutes of the Special Meeting
Administration Office
January 24, 2024

CALL TO ORDER

The meeting was called to order by Board President, Mr. Jack Elliott at 7:12 A.M. in the Administration Office. Board members in attendance included Mrs. Celina Clements and Mr. Tom Kennedy. Also in attendance were Superintendent, Dr. Kirk Freeman, and MGTA representative, Mrs. Casey Honkomp.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF CLAIMS

Dr. Freeman presented outstanding claims in the amount of \$1,778, 950.03 from January 24, 2024 and payroll vouchers for the following amounts: \$429,857.19 from December 22, 2023; \$430,214.81 from January 5, 2024; and, \$403,964.42 from January 19, 2024. Mr. Kennedy made a motion to approve the claims and payroll vouchers as presented. Mrs. Clements seconded, and the motion carried 3-0.

CONSIDERATION OF INTERIM CORPORATION TREASURER CONTRACT

Dr. Freeman recommended the Board approve the Interim Corporation Treasurer contract. Mrs. Diana Dull is assisting the district with budgeting, claims, and accounting responsibilities. She has over twenty-three (23) years of experience and is up to date on our current accounting programming. Mrs. Clements made a motion to approve the contract. The motion was seconded by Mr. Kennedy and carried 3-0.

OTHER

Dr. Freeman thanked the Board for coming in to approve the outstanding claims.

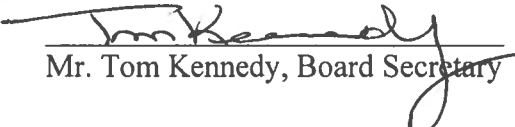
FINAL PUBLIC COMMENTS

There were no final public comments.

ADJOURNMENT

Mr. Kennedy made a motion to adjourn the meeting, seconded by Mrs. Clements. Board President, Mr. Elliott, adjourned the meeting at 7:15 A.M.


Mr. Jack Elliott, Board President


Mr. Tom Kennedy, Board Secretary