

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
April 15, 2024**

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, Mr. Jack Elliott, at 6:30 P.M. in the Administration Office. Board members in attendance included Mr. Brock Sears, Mrs. Celina Clements, Mr. Tom Kennedy, and Mr. Ky Kizzee. Superintendent, Dr. Kirk Freeman, and School Board Attorney, Mr. Steve Harris, were present. The following administrators, Mr. Mike Springer, Mrs. Brandy Hyatt, and Mrs. Melissa York were present. In addition, MGTA representatives, Mrs. Casey Honkomp, and Mrs. Julie Dimmack were also present.

**STUDENT OF THE MONTH RECOGNITION**

Awards are sponsored by the Monrovia Alumni Association each month. In addition, the Tyler Joseph Williams Memorial Fund honored each student with a Subway coupon. April 2024 recipients were Bronxten Parrish and Jordan Brewer from MES; Michael Gillett from MMS; and Tucker Rahn from MHS.

**MIDDLE SCHOOL HIGHLIGHTS**

Ms. Brandy Hyatt presented an overview of the current events at the middle school.

**PUBLIC COMMENTS**

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. Mr. Kennedy asked if the discussions meeting is a monthly meeting where agenda topics are discussed. Dr. Freeman confirmed they meet monthly to discuss topics presented by the teachers. No Board action was required at this time.

**CONSIDERATION OF MINUTES**

A motion was made by Mr. Kennedy to approve the Executive Session and Regular Board meeting from March 11, 2024; along with the Executive Session meetings from April 1, 2024, April 9, 2024 and April 11, 2024. Mr. Kizzee seconded and the motion carried 5-0.

**CONSIDERATION OF CLAIMS**

Dr. Freeman presented outstanding claims in the amount of \$1,433,515.59; and payroll vouchers for the following amounts of \$445,445.50 from March 15, 2024, \$482,743.70 from March 27, 2024 and \$410,538.80 from April 10, 2024. Mr. Sears made a motion to approve the claims and payroll vouchers as presented. Mrs. Clements seconded, and the motion carried 5-0.

**CONSIDERATION OF CERTIFIED PERSONNEL RECOMMENDATIONS**

Mr. Kizzee made a motion to approve the recommendations. Mr. Sears seconded and the motion carried 5-0.

**CONSIDERATION OF CLASSIFIED PERSONNEL RECOMMENDATIONS**

Mr. Kennedy made a motion to approve the recommendations. Mr. Kizzee seconded and the motion carried 4-0 with Mr. Sears abstaining from vote.

Mr. Elliott stated that the Board is approving the retirement only. Personnel are required to make the full insurance premium payments, both employer and employee, upon retirement, if they choose to continue to participate in the plan.

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**CONSIDERATION OF ECA PERSONNEL RECOMMENDATIONS**

Mr. Kennedy made a motion to approve the recommendations. Mrs. Clements seconded. The motion carried 5-0.

**CONSIDERATION OF PARKS OUTDOOR MAINTENANCE, INC.**

Dr. Freeman stated that the contract has been clarified. The contract term is for a two-year period (2024-2025).

Dr. Freeman ask that the board approve the contract. Mrs. Clements made a motion to approve the contract.

Mr. Sears seconded and the motion carried 5-0.

**CONSIDERATION OF AGREEMENT TO EXTEND CLOSING DATE FOR PURCHASE OF 20 ACRES**

Dr. Freeman asked that the board approve the agreement to extend the closing date for the purchase of the 20 acres. Mr. Kizzee made a motion to approve the agreement. Mr. Kennedy seconded, and the motion carried 5-0.

**CONSIDERATION OF CHILD ABUSE TRAINING**

Dr. Freeman asked that the board approve the state mandated training for Child Abuse Training. Mrs. Clements made a motion to approve the request. Mr. Sears seconded, and the motion carried 5-0.

**CONSIDERATION OF DONATED ITEMS TO THE BASEBALL PROGRAM**

Dr. Freeman asked that the board approve the generous donations for the Baseball Program. Mr. Sears made a motion to approve the receipt of the donated items. Mr. Kennedy seconded and the motion carried 5-0.

**ADDITIONAL ITEMS FOR DISCUSSION:**

Dr. Freeman mentioned that the end of year items have begun in each of the buildings.

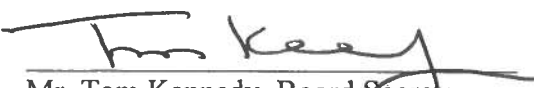
**FINAL PUBLIC COMMENTS**

Mr. Kennedy mentioned updating the handbook language to clarify that retirees' have full responsibility for paying their own premiums upon retirement. There were no public comments.

**ADJOURNMENT**

Mr. Kizzee made a motion to adjourn the meeting, seconded by Mrs. Clements. The motion carried 5-0. The meeting was adjourned at 7:01 PM by School Board President, Mr. Elliott.

  
Mr. Jack Elliott, Board President

  
Mr. Tom Kennedy, Board Secretary