

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
May 13, 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 6:29 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. May 2024 recipients were Walter Maners and Madison Martin from MES; Addison Jones from MMS; Peyton Courtney, Sadie Duke and Eli Patrick from MHS.

HIGH SCHOOL HIGHLIGHTS

Mr. Springer presented highlights.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

CONSIDERATION OF MINUTES

A motion was made by Mr. Sears to approve the Regular Board Minutes from April 15, 2024; the Executive Session Minutes from April 17, 2024 April 22, 2024, and April 23, 2024; and the Special Board Minutes from May 1, 2024. Mr. Kennedy seconded. The motion carried 5-0.

APPOINTMENT OF CORPORATION TREASURER/DIRECTOR OF FINANCE

Dr. Freeman asked that the Board appoint Moriah Crane as our Corporation Treasurer/Director of Finance. Dr. Freeman introduced Moriah Crane to the Board for whom was in attendance. Mr. Kizzee made a motion to appoint Mrs. Crane and Mrs. Clements seconded the motion. The motion carried 5-0.

CONSIDERATION OF APRIL 24, 2024 PAYROLL VOUCHER

Dr. Freeman presented a payroll voucher in the amount of \$449,305.49 for April 24, 2024. Mr. Kennedy made a motion to approve the payroll vouchers as presented. Mr. Sears seconded, and the motion carried 5-0.

CONSIDERATION OF MAY 6, 2024 PAYROLL VOUCHER

Dr. Freeman presented a payroll voucher in the amount of \$462,702.13 for May 6, 2024. Mr. Kizzee made a motion to approve the payroll vouchers as presented. Mrs. Clements seconded, and the motion carried 5-0.

CONSIDERATION OF CAMPS

Dr. Freeman asked Mr. Harris, Board Attorney, if all the camp agenda items could be voted as one group. Mr. Harris stated that items 14 through 22 could be voted on as a group.

MASTER OF MATH CAMP
SUMMER DRAMA CAMP
SUMMER SHOW CAMP
VARSITY, JV, MS BOYS BASKETBALL (D1 CAMP)
VARSITY, JV FOOTBALL (WABASH COLLEGE LIVE-IN CAMP)
VARSITY, JV GIRLS VOLLEYBALL (TEAM CAMP)
VARSITY, JV GIRLS BASKETBALL (GIRLS BASKETBALL SHOOTOUT – ANDERSON IN)
VARSITY, JV GIRLS BASKETBALL (GIRLS BASKETBALL SHOOTOUT – COWAN, IN)
VARSITY, JV GIRLS BASKETBALL (GIRLS BASKETBALL CAMP – MARIAN IN)

Mr. Sears made a motion to approve all the requested camps. Mr. Kennedy seconded, and the motion carried 5-0.

ADDITIONAL ITEMS FOR DISCUSSION:

Dr. Freeman expressed his thanks and appreciation to all of the Monroe-Gregg staff and board for another wonderful school year. Dr. Freeman also mentioned the success of the Girls Track and Field and that Monrovia has had great success this year in academics, sports and fine arts.

Mr. Harris, School Attorney, mentioned that the Hadley property has had some movement with regards to family discussions and that there could be some future updates.


FINAL PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Mrs. Clements made a motion to adjourn the meeting, seconded by Mr. Sears. The meeting was adjourned at 7:00 P.M. by School Board President, Mr. Elliott.


Mr. Jack Elliott, Board President


Mr. Tom Kennedy, Board Secretary