

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
June 10, 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, Mr. Tom Kennedy, and Mr. Ky Kizzee. Superintendent, Dr. Kirk Freeman; Mrs. Moriah Crane, Corporation Treasurer; and School Board Attorney, Mr. Steve Harris, were present. The following administrator, Mrs. Brandy Hyatt was present. In addition, MGTA representative, Ms. Julie Dimmack was present. School Board Vice President, Mrs. Celina Clements, was not present.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF MINUTES**

A motion was made by Mr. Kizzee to approve the Regular Board meeting minutes on May 13, 2024; Executive Session and Public Hearing meeting minutes from May 28, 2024; and Special Board meeting minutes from June 4, 2024. Mr. Sears seconded and the motion carried 4-0.

**CONSIDERATION OF CLAIMS**

Dr. Freeman presented outstanding claims in the amount of \$692,788.80; and payroll vouchers for the following amounts of \$453,155.49 from May 20, 2024, \$2,692.30 from May 28, 2024 and \$453,474.99 from June 5, 2024. Mr. Kennedy made a motion to approve the claims and payroll vouchers as presented. Mr. Sears seconded, and the motion carried 4-0.

**CONSIDERATION OF CERTIFIED PERSONNEL RECOMMENDATIONS**

Dr. Freeman recommended the Board approve the two (2) new hire positions and resignations. Mr. Kennedy made a motion to approve the recommendations. Mr. Kizzee seconded and the motion carried 4-0.

Dr. Freeman introduced and welcomed the new Athletic Director, Mr. Tyler Phillips and his wife to the bulldog family, as they were in attendance.

**CONSIDERATION OF CLASSIFIED PERSONNEL RECOMMENDATIONS**

Mr. Kizzee made a motion to approve the recommendation. Mr. Kennedy seconded and the motion carried 4-0.

**BOARD POLICY NEOLA UPDATES, VOLUME 36 (2<sup>ND</sup> READ/APPROVAL)**

School Board policy changes and updates were presented to the Board for review and consideration in May. Dr. Freeman ask that the board approve these updates. Mr. Sears made a motion to approve the updates as presented. Mr. Kizzee seconded and the motion carried 4-0.

For documentation purposes the following are the policy numbers that were new, updated and/or rescinded: Policy 0164, 0164.1, 0164.2, 0164.3, 0164.5, 0164.6, 0165.5, 0165, 0165.1, 0165.2, 0165.3, 0165.4, 1422.01, 1520.08, 3120.08, 4120.08, 8455, 1662.01, 3362.01, 4362.01, 5340.01, 5350, 5517.01, 6320, 6320.01, 7540.02, 8210, 8452 and 9130.

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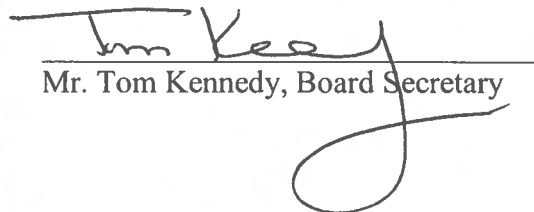
**FINAL PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

Mr. Sears made a motion to approve the recommendations. Mr. Kizzee seconded and the motion carried 4-0.  
The meeting was adjourned at 6:44 PM by School Board President, Mr. Elliott.

  
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Mr. Jack Elliott, Board President

  
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Mr. Tom Kennedy, Board Secretary