

**Monroe-Gregg Board of School Trustees
Minutes of the Regular Meeting
Administration Office
July 8, 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, Mr. Trent Provo and Corporation Treasurer, Mrs. Moriah Crane were present. The Elementary administrator, Mrs. Kelly Tucker was present. In addition, MGTA representatives, Mrs. Casey Honkomp was also present. Board Attorney, Steve Harris, was not present at the meeting.

PUBLIC COMMENTS

There were no public comments.

CONSIDERATION OF MINUTES

A motion was made by Mr. Kennedy to approve the Regular Board meeting minutes from June 10, 2024; along with the Special Board meeting minutes from June 20, 2024. Mr. Sears seconded and the motion carried 5-0.

CONSIDERATION OF CLAIMS

Mr. Provo presented outstanding claims in the amount of \$2,780,899.07; and payroll vouchers for the following amounts of \$368,490.23 from June 21, 2024 and \$649,177.56 from July 2, 2024. Mrs. Clements made a motion to approve the claims and payroll vouchers as presented. Mr. Kennedy seconded, and the motion carried 5-0. Mr. Provo mentioned that \$1.85 million was paid out of Debt Services toward the Elementary and the Auditorium Lease Rental agreements, GO Bonds from 2020, 2022 and 2023.

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. Mrs. Clements seconded and the motion carried 5-0.

CONSIDERATION OF ECA/ANCILLARY PERSONNEL RECOMMENDATIONS

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

CONSIDERATION OF CONTRACTED PERSONNEL RECOMMENDATIONS

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

CONSIDERATION OF ECA TREASURERS

Mr. Kennedy made a motion to approve Ms. Jill Fletcher, Ms. Brooklyn Morford and Ms. Kim Hampton as the ECA Treasurers for the 2024-2025 school year. Mr. Kizzee seconded, and the motion carried 5-0.

CONSIDERATION OF BOARD NOT TO HEAR EXPULSION APPEALS

This is a decision that is made annually. The Board supports the Administrators and the Hearing Officer's decisions regarding student expulsions. Mr. Sears made a motion to not hear student expulsion appeals. The motion was seconded by Mrs. Clements and carried 5-0.

PERMISSION TO ACCEPT THE 2025 BUDGET CALENDAR & ADVERTISE

Mr. Kennedy made a motion to approve as presented. Mr. Sears seconded, and the motion carried 5-0. The timelines in regards to the budget calendar were briefly discussed by staff.

PERMISSION TO APPLY FOR STATE AND FEDERAL GRANTS

Mr. Kizzee made a motion allowing administrators and Corporation Treasurer, Mrs. Moriah Crane, permission to apply for state and federal grants as they become available throughout the year. Mrs. Clements seconded, and the motion carried 5-0.

CONSIDERATION OF MONROVIA ELEMENTARY SCHOOL HANDBOOK UPDATES

Assistant Principal, Mrs. Kelly Tucker, submitted updates for the 2024-2025 Monrovia Elementary School Handbook. Mr. Sears made a motion to approve as presented. Mr. Kizzee seconded, and the motion carried 5-0.

CONSIDERATION OF MONROVIA MIDDLE SCHOOL HANDBOOK UPDATES

The Monrovia Middle School submitted updates for the 2024-2025 Monrovia Middle School Handbook. Mr. Kennedy made a motion to approve as presented. Mr. Kizzee seconded, and the motion carried 5-0.

CONSIDERATION OF MONROVIA ATHLETE HANDBOOK UPDATES

Athletic Director, Mr. Tyler Phillips, submitted updates for the 2024-2025 Monrovia Athletic Handbook. Mr. Sears made a motion to approve as presented. Mr. Kennedy seconded, and the motion carried 5-0.

CONSIDERATION OF MONROVIA COACHING HANDBOOK UPDATES

Athletic Director, Mr. Tyler Phillips, submitted the 2024-2025 Monrovia Coaching Handbook. Mrs. Clements made a motion to approve as presented. Mr. Kizzee seconded, and the motion carried 5-0.

CONSIDERATION OF ADMINISTRATIVE EMPLOYEE & CLASSIFIED STAFF HANDBOOK UPDATES

Human Resources Coordinator, Ms. Kelli Kizzee, submitted updates for the Administrative Employee and Classified Staff Handbook. Mr. Kennedy made a motion to approve as presented. Mr. Sears seconded, and the motion carried 5-0.

CONSIDERATION OF COMMUNITY PARTNERSHIP LICENSE AGREEMENT WITH CITIZENS BANK

Mr. Provo asked that the board approve the licensing agreement with Citizens Bank. This partnership will allow Citizens Bank to create banking cards with the Monrovia Logo. This will be a great way to market our schools. Mrs. Crane stated the funds that are received will be placed in the Operations fund. Mr. Kizzee made a motion to approve the recommendations. Mrs. Clements seconded and the motion carried 5-0.

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ADDITIONAL ITEMS FOR DISCUSSION:

Mr. Kennedy officially welcomed Mr. Provo Mr. Provo state his excitement with being at Monroe-Gregg schools.

The entire Board stated their appreciation to Dr. Freeman for his last 6 years of commitment to our schools.

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 6:44 PM by School Board President, Mr. Elliott.

A handwritten signature in blue ink, appearing to read "Jack Elliott", written over a horizontal line.

Mr. Jack Elliott, Board President

A handwritten signature in blue ink, appearing to read "Tom Kennedy", written over a horizontal line.

Mr. Tom Kennedy, Board Secretary