

**Monroe-Gregg Board of School Trustees  
Minutes of the Special Meeting  
Administration Office  
July 23, 2024**

**CALL TO ORDER**

The meeting was called to order by Board Vice President, Mrs. Celina Clements at 7:30 A.M. in the Administration Office. Board members in attendance included Mr. Tom Kennedy, Mr. Ky Kizzee and Mr. Brock Sears. Also in attendance were Superintendent, Mr. Trent Provo, and MGTA representatives, Mrs. Casey Honkomp and Julie Dimmack. School Board President, Jack Elliott, was not present.

**PUBLIC COMMENTS**

There were no public comments.

**CONSIDERATION OF CERTIFIED PERSONNEL RECOMMENDATION**

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

**CONSIDERATION OF CLASSIFIED PERSONNEL RECOMMENDATION**

Mr. Sears made a motion to approve the recommendations. Mr. Kennedy seconded and the motion carried 4-0. Mr. Scott Hamilton, Safety Director, was present and introductions were made.

**CONSIDERATION OF ECA/ANCILLARY PERSONNEL RECOMMENDATION**

Mr. Kizzee made a motion to approve the recommendations. Mr. Kennedy seconded and the motion carried 3-0 with Mr. Sears abstaining from vote.

**CONSIDERATION OF CONTRACTED PERSONNEL RECOMMENDATION**

Mr. Sears made a motion to approve the recommendations. Mr. Kizzee seconded and the motion carried 4-0.

**CONSIDERATION OF THE AMENDMENT TO WEST CENTRAL JOINT SERVICES SPECIAL EDUCATION COOPERATIVE FUND OPERATING COST ALLOCATION**

Mr. Provo recommended the Board approve the amendment with West Central Joint Services. Mr. Kennedy made a motion to approve the recommendation. Mr. Sears seconded, and the motion carried 4-0.

**CONSIDERATION OF THE CONTRACT WITH STRATUS BUILDING SERVICES FOR JANITORIAL SERVICES**

Mr. Provo recommended the Board approve the contract. Mr. Kizzee made a motion to approve the recommendation. Mr. Kennedy seconded, and the motion carried 4-0. There was clarification with regards to the Stratus staff reporting to MGSD Maintenance Directors, Directors will be giving Stratus staff specific duties within the middle school, and that the Stratus staff will have gone through normal background checks.

**RESOLUTION: GRANTING AUTHORIZATION FOR SUPERINTENDENT TO SIGN DOCUMENTS PERTAINING TO THE PURCHASE OF 20 ACRES OF REAL ESTATE**

Mr. Sears made a motion to approve the recommendations. Mr. Kizzee seconded and the motion carried 4-0.

**CONSIDERATION OF THE SCHOOL NURSING SERVICES PROPOSAL**

Mr. Provo recommended the Board approve the proposal. Mr. Kizzee made a motion to approve the recommendation. Mr. Kennedy seconded, and the motion carried 4-0.

The current elementary nurse will have increased benefits through this provider and will stay at their previous location. The provider will participate in any future hires along with MGSD staff. The agency/provider will also provide substitute nurse when our current nurses are not on-site. There are several liability benefits for MGSD that will fall under the providers liability umbrella verse MGSD being responsible for these costs.

**OTHER**

There were no additional comments.

**FINAL PUBLIC COMMENTS**

There were no final public comments.

**ADJOURNMENT**

Mr. Kizzee made a motion to adjourn the meeting, seconded by Mr. Sears, and the motion carried 4-0. The Board Vice-President, Mrs. Celina Clements, adjourned the meeting at 7:48 A.M.

  
Mr. Jack Elliott, Board President  
Mr. Tom Kennedy, Board Secretary