

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 MAY 7, 2024 CLAIMS

Dr. Freeman presented outstanding claims in the amount of \$898,740.99 for May 7, 2024. Mrs. Clements made a motion to approve the claim vouchers as presented. Mr. Kizzee seconded, and the motion carried 5-0.

CONSIDERATION OF CERTIFIED PERSONNEL RECOMMENDATIONS

Mr. Kennedy made a motion to approve the recommendations. Mr. Sears seconded. The motion carried 5-0. Mr. Kennedy inquired if the vacated Athletic Director position would be posted. Dr. Freeman stated that the position would be posted by the end of the week.

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 PERSONNEL RECOMMENDATIONS

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

FIRST READ NEOLA BOARD POLICY UPDATES- VOLUME 36

School Board policy changes and updates were presented to the Board for consideration. Dr. Freeman will ask for approval of these updates at the June Board meeting. Board action is not required at this time.

CONSIDERATION OF SPECIAL EDUCATION PARAPROFESSIONAL TRAINING GRANT

Dr. Freeman explained that the Special Education Director wrote and has received a Special Education Paraprofessional Training Grant. This money will allow the payout of a stipend to our paraprofessionals for additional training and preparation that they must have in order to provide effective services to our students with disabilities. Dr. Freeman asked that the board approve the recommendation. Mr. Kennedy made a motion to approve the recommendation. Mr. Kizzee seconded and the motion carried 5-0.

CONSIDERATION OF FOOD SERVICE VENDOR CONTRACT FOR 2024-25

Dr. Freeman submitted a recommendation for Taher Food Services vendor contracts for the 2024-25 school year. Mr. Sears made a motion to approve the vendor contracts. Mrs. Clements seconded. The motion carried 5-0.

CONSIDERATION OF ELEMENTARY SCHOOL PARKING LOT

Dr. Freeman shared that Perry McCubbins has our parking lot maintenance on a rotating basis in order to keep them from falling apart and needing complete overhaul. Dr. Freeman asked that the board accept the contract to complete the routine maintenance on the elementary school parking lot. Mr. Kennedy made a motion to approve the recommendations. Mr. Sears seconded. The motion carried 5-0.

CONSIDERATION OF REPAIR OF SOCCER LIGHTS

Dr. Freeman explained that our soccer field lights need to have repairs made prior to this next soccer season. Our Grounds Maintenance Director, Perry McCubbins, has received a quote to get the lights fixed. Dr. Freeman asked the board to approve this request. Mrs. Clements made a motion to approve the recommendations. Mr. Kennedy seconded. The motion carried 5-0. Mr. Kennedy asked if the cost was for wiring on all the light poles. Dr. Freeman agreed the cost was to repair any issues with regards to all the lights.

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.

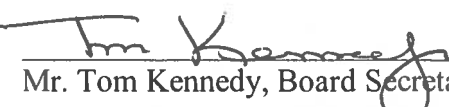
FINAL PUBLIC COMMENTS

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