

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 (2ND 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For documentation purposes the following are the policy numbers that were new, updated and/or rescinded: Policy 0164, 0164.1, 0164.2, 0164.3, 0164.5, 0164.6, 0165.5, 0165, 0165.1, 0165.2, 0165.3, 0165.4, 1422.01, 1520.08, 3120.08, 4120.08, 8455, 1662.01, 3362.01,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.

CONSIDERATION OF CONTRACTED SCHOOL PSYCHOLOGIST – SUMMER EXTENSION

Dr. Freeman asked that the board extend Ms. Kristina Needham’s contract through the summer months in order to keep up with the required testing. Mr. Kennedy made a motion to approve the recommendation. Mr. Kizzee seconded and the motion carried 4-0.

CONSIDERATION OF BOYCE SYSTEM UPGRADE & SPENDBRIDGE

Dr. Freeman asked that the board approve Item Number 8: Boyce System and Item Number 9: Spendbridge in order to update our current system. These are both systems that Mrs. Crane has used in the past. Mr. Sears made a motion to approve both agenda item recommendations. Mr. Kennedy seconded and the motion carried 4-0.

CONSIDERATION OF ATHLETIC TRAINER CONTRACT AMENDMENT

Dr. Freeman stated that our current contract is expiring and recommended that the Board update the contract and remain with the current provider. Mr. Kizzee made a motion to approve the recommendations. Mr. Sears seconded and the motion carried 4-0.

CONSIDERATION OF FOOD SERVICES – LUNCH PRICE INCREASE

Dr. Freeman asked that the board approve the recommended \$0.05 increase to the 2024-25 school lunch prices. Mr. Sears made a motion to approve the recommendations. Mr. Kennedy seconded and the motion carried 4-0.

CONSIDERATION OF SPECIAL EDUCATION PARAPROFESSIONAL GRANT UPDATED

Dr. Freeman shared that this item was brought the board in May; however, there were some paraprofessionals that did not complete the professional development. Due to this, each participant will receive an increase to the original amount. Dr. Freeman asked that the board approve the updated amount. Mr. Kizzee made a motion to approve the recommendations. Mr. Kennedy seconded and the motion carried 4-0.

CONSIDERATION OF THE ATHLETIC CLUB FOUNDATION GRANT FOR MONROVIA SOCCER

Dr. Freeman asked that the board approve the grant that was awarded to the Monrovia Soccer program. Mr. Kennedy made a motion to approve the recommendation. Mr. Sears seconded and the motion carried 4-0.

CONSIDERATION OF MONROVIA HIGH SCHOOL STUDENT HANDBOOK UPDATES

Monrovia High School Principal, Mr. Mike Springer, submitted updates for the 2024-2025 Monrovia High School Student-Parent Handbook. Mr. Sears made a motion to approve the handbook as presented. Mr. Kizzee seconded and the motion carried 4-0.

ADDITIONAL ITEMS FOR DISCUSSION:

Mr. Harris shared that the family is continuing their discussions with regards to the Hadley property. Mr. Harris will continue to monitor and report back with any additional updates.

Dr. Freeman thanked the board for all their support over the last 6 years.

Board President, Mr. Elliott, along with the rest of the board, thanked Dr. Freeman for his years of support to the MGSD and for all his involvement with the Monrovia community.

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FINAL PUBLIC COMMENTS

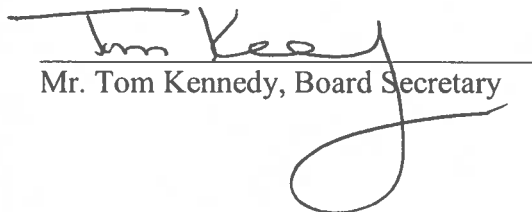
There were no public comments.

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.



Mr. Jack Elliott, Board President



Mr. Tom Kennedy, Board Secretary