

BOARD MINUTES
April 14, 2009

The Meridian ISD school meeting was held in the boardroom in the administration building at 204 Second Street.

Members in attendance:

Cynthia Gann	Todd Hyatt	Kristy Kuykendall
Danny Allen	David Winkler	Marie Garland (arrived at 7:44p.m.)

Members Absent:

Rochelle Lentschke

I. Call to Order

Kristy Kuykendall called the meeting to order at 6:39 p.m.

II. Invocation

Cynthia Gann led the invocation.

III. Pledge

James Hejl led the pledge to the American flag.

IV. Welcome

Kristy Kuykendall welcomed those in attendance

V. Public Comment

There was no public comment.

VI. Board Minutes

Todd Hyatt made a motion to accept the minutes with the addition of dates to the March 12, 2009 meeting. The motion was seconded by Cynthia Gann and all approved.

VII. Business

a. Review and Payment of Expenditures and Amend budget as Needed – Meridian ISD and Bosque County Educ. Coop

Danny Allen made a motion to pay bills. Todd Hyatt seconded the motion and the motion carried.

b. Accept Financial Statements – Meridian ISD and BCEC

Cynthia Gann made a motion to accept the financial statements and the motion was seconded by David Winkler. All approved the motion.

c. Consider, Discuss and Take Appropriate Action on 2009-2010 School Calendar

Kim Edwards presented both calendars to the board specifying the difference in each. David Winkler made a motion to accept Calendar A

and Cynthia Gann seconded the motion. The motion carried with Todd Hyatt opposing.

d. Consider, Discuss and take Appropriate Action on Technology Purchases for 2009-2010

Mark Gerik presented a proposal of technology purchases with explanation. David Winkler made a motion to adopt the technology purchases as presented and the motion was seconded by Todd Hyatt. The motion carried.

e. Discuss and take Appropriate Action on Approval of a TEA expedited waiver for General Staff Development for the years of 2009-2012

David Winkler made a motion to approve the staff development waiver. The motion was seconded by Cynthia Gann and the motion carried with a vote of 5-0.

f. Consider, Discuss and take Appropriate Action approval of a TEA expedited waiver for Early Release Days for the years of 2009-20012

David Winkler made a motion to approve the early release day waiver. The motion was seconded by Cynthia Gann and the motion carried with a vote of 5-0.

g. Consider, Discuss and Take Appropriate Action of Student Accident Insurance

Mr. Hogue presented current coverage information and possible changes. Todd Hyatt made a motion to table the issue until the regular May board meeting. Danny Allen seconded the motion and the motion carried.

h. Consider, Discuss and Take Appropriate Action of Allowing an ESL/GED Class to be Held in the Administration Building

Todd Hyatt made a motion to allow the use of the administration building for the ESL/GED class to be held and the motion was seconded by Danny Allen. The motion carried.

i. Consider, Discuss and Take Appropriate Action on a TASB Policy Review

Todd Hyatt made a motion to have a policy review. Danny Allen seconded the motion and it was approved by all in attendance.

Reports

High School Principal Report

Attendance, awards/recognition and enrollment

Mr. Hejl gave the members a calendar for April and May showing all the upcoming activities including regional meet days. He reported that the attendance rate was 97.2% and that he was very pleased with that number. The X-debate team finished 3rd in state with special recognition going to Danielle Rigsby. The softball team had a record of 13-3 and the baseball stood at 13-4-2. He also reported that at the district track meet the girls tied for first with Tolar and the boys took 2nd place.

Elementary Principal Report

1. Attendance, awards/recognition and enrollment

Mrs. Edwards presented a newsletter with important dates through May 15. She also reported that the current enrollment was 292 was a 98% attendance rate. That would probably be increase next year with 40 students pre-registering for kindergarten for the 2009-2010 school year.

Superintendent Report

Mr. Hogue reported that the peewee football league would use the facilities the same as in the past.

At 7:37 Kristy Kuykendall announced they would go into executive session in accordance with the Texas Open Meetings Act Sections 551.074. The board reconvened in open session at 9:02p.m.

j. Consider, Discuss and Take Appropriate Action on Grievance*

No action was taken.

Consider, Discuss and Take Appropriate Action on Athletic Director/Head Football Coach Contract Consideration, Salary and Employment Start Date*

Mr. Hogue made the recommendation to hire Todd Doughty on an 11 month/2year contract at \$62,000 per year. David Winkler made a motion to accept the superintendent's recommendation and Cynthia Gann seconded the motion. The motion carried. Mr. Hogue recommended hiring Todd Doughty as soon as he could get out of his previous commitments and pay him at a daily rate until his contract began in August. Kristy Kuykendall moved to accept the recommendation and it was seconded by Cynthia Gann and approved by all.

Consider, Discuss and Take Appropriate Action on Secondary Principal Applicants Process and Salary Consideration*

No Action was taken.

Consider Secondary School Principal's Contract*

David Winkler made a motion to suspend Kelly Parker without pay effective April 14, 2009. Todd Hyatt seconded the motion and it was approved by all.

Consideration of Additional Personnel Request*

No action was taken.

Consideration of Extra Duty Stipend*

Cynthia Gann moved to pay Kim Edwards \$700 and Michele Garza \$300 for extra duties performed in the absence of the high school principal. The motion was seconded by Danny Allen and all approved.

VIII. Adjournment

Kristy Kuykendall made a motion to adjourn the meeting and it was seconded by Todd Hyatt. All approved and the meeting was adjourned at 9:09pm.

President

Secretary