

BOARD MINUTES
August 17, 2009

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

Members in attendance:

Marie Garland	Kristy Kuykendall	Jerry Phelps
Cynthia Gann	David Winkler	

Members absent:

Danny Allen	Todd Hyatt
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I. Call to Order

The president called the meeting to order at 6:35 p.m.

II. Invocation

The Invocation was given by Jerry Phelps

III. Pledge

Pledge was led by David Winkler

IV. Welcome

Welcome was announced by Marie Garland

V. Business

a. Hiring of New Personnel

Motion was made by Kristy Kuykendall and seconded by Cynthia Gann to hire new employees at Coop on a 1-year probationary contract for the BCEC. The motion passed 5-0.

b. Approve Transfers for 2009-2010

Motion was made by David Winkler and seconded by Kristy Kuykendall to approve the supplemental transfer list for 2009-2010. The motion passed 5-0.

c. Grading Policy change to Student Handbook

Motion was made by Jerry Phelps and seconded by Cynthia Gann to approve the grading policy change in the High School Student Handbook for 2009-2010. The motion passed 5-0.

d. Budget Workshop

Mr. Hogue presented a budget workshop over the 2009-2010 budget.

VI. Adjournment

Motion to adjourn was made by Cynthia Gann and seconded by Jerry Phelps. The motion carried and was adjourned at 8:46 p.m.

President

Secretary