

BOARD MINUTES
July 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

Jerry Phelps
Kristy Kuykendall

David Winkler

Members Absent:

Marie Garland

Danny Allen

I. Call to Order

Todd Hyatt called the meeting to order at 6:38 p.m.

II. Invocation

David Winkler led the invocation.

III. Pledge

Jerry Phelps led the pledge to the American flag.

IV. Welcome

Todd Hyatt welcomed those in attendance

V. Public Comment

There was no public comment.

VI. Board Minutes

Kristy Kuykendall made a motion to accept the minutes from June 9, 2009 with the correction of adding Jerry Phelps in place of Rochelle Lentschke. Cynthia Gann seconded the motion and all approved.

VII. Business

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

After some explanation of a few bills Kristy Kuykendall made a motion to pay the bills and it was seconded by Jerry Phelps and all approved.

b. Accept Financial Statements – Meridian ISD and BCEC

Cynthia Gann made a motion to accept the financial statements and was seconded by Kristy Kuykendall and all approved.

c. Consider, Discuss and Take Appropriate Action on Bid Approval for Concrete Base in the Bus Barn

Jerry Phelps made a motion to accept the bid from Ray Miller because it was more concrete. Kristy Kuykendall seconded the motion and it was approved by all.

d. Consider, Discuss and Take Appropriate Action on Approval of the Auditor Agreement

David Winkler made a motion to accept the auditor agreement from Michael Cody. The motion was seconded by Cynthia Gann and was approved.

e. Consider, Discuss and Take Appropriate Action on Adopting an Athletic Policy

After Coach Doughty presented the policy Mr. Hogue recommended approving it. Jerry Phelps made a motion to approve the policy with the addition of the insurance policy attached. The motion was seconded by David Winkler and all approved.

f. Consider, Discuss and Take Appropriate Action on Student, Property, Casualty, Liability, Crisis and Auto Insurance

Mr. Hogue recommended to stay with Key & Piskuran for the 2009-2010 school year. Cynthia Gann made a motion to accept the recommendation of Mr. Hogue and continue service with Key & Piskuran for the 2009-2010 school year for a premium total of \$34,355. Jerry Phelps seconded the motion and all approved.

Reports

Athletic Director Report

1. Update

Coach Doughty gave an update on improvements being made to the locker rooms including paint and new carpet. He also announced two-a-days will start on August 3rd. Physicals will be on July 31st from 8:00-12:00 for \$20 with \$10 from every physical going back to the Jacket Backers.

Elementary Principal Report

1. Update

Kim Edwards talked about going to conference in June. She is also getting staff development ready to start off the new year. Looking at preliminary numbers, it appears Meridian Elementary will have an exemplary rating.

High School Principal Report

1. Update

Larry Mynarcik reported that the state is changing credit requirements for students and that the schedule is almost complete for the upcoming year. He also reported that new carpet is being put in the HS office.

Superintendent Report

1. Update

Mr. Hogue said that he was working on salaries so that the budget work could begin. He also mentioned the need for multiple meetings in August.

VIII. Adjournment

Jerry Phelps made a motion to adjourn the meeting and it was seconded by David Winkler. All approved and the meeting was adjourned at 8:02pm.

President

Secretary