

BOARD MINUTES

May 20, 2010

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

Members in attendance:

Cynthia Gann

Kristy Kuykendall

Payton Wallace

David Winkler

Todd Hyatt

Marie Garland

Members absent:

Jerry Phelps

I. Call to Order

Marie Garland called the meeting to order at 6:01 p.m.

II. Invocation

Marie Garland gave the invocation.

III. Pledge

Cynthia Gann led the pledge.

IV. Welcome

Marie Garland welcomed those in attendance

V. Public Comment

Gayla Purcell addressed the board regarding the renovation of the old elementary school to create a third campus at MISD. She represented a group of individuals who would rather see the district spend money on more educational programs, such as an elementary music program, high school home economics, an improved gifted and talented program or new band instruments, or even a new field house.

VI. Business

a. Canvass Ballots of May 8, 2010 Board Election

After the results were read, Todd Hyatt made a motion to approve the canvass and David Winkler seconded it. All present members approved.

b. Administer Oath of Office to Newly Elected Board Members

Marie Garland swore both newly elected officials into office then welcomed them both.

c. Elect the School Board Officers for 2010-2011

Todd Hyatt nominated Marie Garland for president. Cynthia Gann made a motion to cease nominations. The vote was taken and all in attendance voted in favor of Marie Garland being the president.

Cynthia Gann nominated David Winkler for vice-president. Kristy Kuykendall nominated Todd Hyatt for vice-president. A vote was taken with Payton Wallace, David Winkler, & Cynthia Gann voting for David Winkler and Marie Garland, Kristy Kuykendall & Todd Hyatt voting for Todd Hyatt. The vote will be tabled till next meeting.

Todd Hyatt nominated Kristy Kuykendall for secretary. David Winkler nominated Cynthia Gann for secretary. A vote was taken with Payton Wallace, David Winkler, & Cynthia Gann voting for Cynthia Gann and Marie Garland, Kristy Kuykendall & Todd Hyatt voting for Kristy Kuykendall. Cynthia Gann withdrew herself therefore placing Kristy Kuykendall in the secretary position for the 2010-2011 school year.

d. Consideration of purchasing new band uniforms

Mr. Elkins presented a proposal on purchasing new band uniforms. He stated that we have had our current uniforms for 10 years, which appears to be two years longer than they have been used in the past. He brought a student in the new sample uniform for the board to see. Mr. Hogue recommended purchasing the uniforms. Kristy Kuykendall made motion to purchase the uniforms and it was seconded by Cynthia Gann and all approved.

e. **Consent Agenda**

1. **Board Minutes from April 14, 2010**
2. **Accept MISD Financial Statements for April 2010**
3. **Review and Payment of MISD Expenditures and Amend Budget as Needed**

David Winkler made a motion to approve the consent agenda. Todd Hyatt seconded the motion and all present members approved it.

f. **Recommendation by Facilities Committee**

Mr. Hogue presented the information gathered by the committee and informed the board that the committee did not have a recommendation for future plans. Cynthia Gann made a motion to renovate the old elementary building for use as a junior high campus and David Winkler seconded it. Payton Wallace asked about the inconvenience it would cause for the JH athletics. Coach Doughty explained that they will make it work either way. Cynthia Gann asked how many teachers actually teach JH and HS classes. Mr. Mynarcik reported that only a few teachers have both and it is mainly one or two JH classes. A vote was taken and David Winkler, Payton Wallace, & Cynthia Gann voted in favor and Kristy Kuykendall, Marie Garland, & Todd Hyatt voted against. Todd Hyatt made a motion to construct four rooms at the new elementary and Kristy Kuykendall seconded the motion. No vote was taken. Marie Garland made a motion to table the issue until after the start of school and it was seconded by Kristy Kuykendall and all present members voted in favor.

g. **Consideration of building a Field House**

After looking at plans and ideas Mr. Hogue recommended that we go out for bids for a new field house. Todd Hyatt made the recommended motion and Kristy Kuykendall seconded it with all voting in favor.

h. **Consideration of quote from Sturdisteel for visitors bleachers at the football stadium**

Mr. Hogue presented the two options. Todd Hyatt made a motion to move the home bleachers to the visitors side and Payton Wallace seconded the motion. All voted in favor.

i. **Consideration of Student Insurance of 2010-2011**

Mr. Hogue recommended to stay with the current student insurance. David Winkler made the recommended motion and Todd Hyatt seconded it. All voted in favor.

j. **Repeal of all previously adopted policies & adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list)**

Cynthia Gann made the motion to repeal previously adopted policies and to adopt the (LOCAL) policies as prepared by TASB to finalize the online policy manual. Todd Hyatt seconded the motion and all approved.

- k. **Consideration of Waiver to include Astronomy as a senior level science offering so that textbooks may be ordered**
Todd Hyatt made the motion to authorize the purchase of book and Payton Wallace seconded the motion. All present members voted in favor.
- l. **Consideration of Accepting Resignations**
Mr. Hogue presented the resignations of Wendy Tomlinson, Kristy Murphy and Meredith Strickland. Cynthia Gann made a motion to accept the resignations and Todd Hyatt seconded the motion. All voted in favor.

At 7:36 p.m. the president announced that the board would convene in closed session in accordance with the Texas Open Meeting act Section 551.074. The board reconvened in open session at 7:53 p.m.

- m. **Consideration of hiring Guidance Counselor at the High School-Junior High Campus**
Kristy Kuykendall made a motion to hire a guidance counselor for the high school-junior high campus. Todd Hyatt seconded the motion and all approved.
- n. **Consideration of hiring personnel at Elementary Campus**
David Winkler made a motion to accept the Kim Edwards recommendation to hire Heidi Hogue & Kim Koonsman as teachers for the 2010-2011 school year. Todd Hyatt seconded the motion and all approved.

VII. Reports

Athletic Director Report – gave newsletter

1. Upcoming Events

HS summer conditioning program will begin June 1 and will be 7:00-8:30 a.m. It will run for 5 weeks. During Monday nights in June, there will be a 3 on 3 basketball league for any Meridian HS or JH Student. Girls' summer league basketball will begin June 7th and MISD will host on June 22nd & 29th. There will also be a youth basketball camp from June 1-4 from 8-12.

2. Spring Sports Results

The track team made a good appearance at the state meet with a fourth place finish in the sprint relay with their best time and Kimber Koonsman placing second in the 100m dash .01 seconds behind first. The HS softball had a great season despite the loss last week. The HS baseball team is in a 3 game series with Axtell. They won the first game and will play again Friday at 6:00 in Clifton and if necessary at 2:00 Saturday at Hill College.

High School Principal Report

1. Enrollment/Attendance

215 - 95.35%

2. Calendar

Summer school is June 7-July 1; awards at HS Friday at 9:00am; UIL banquet and scholarship presentation Tuesday May 25; Band concert tonight and banquet May 24.

Elementary Principal Report

1. **Activities**
Science Fair, Book Fair in conjunction with Pastries for Parents, and the Fiesta Dancer presentation.
2. **Calendar**
Summer School June 1- July 7 from 8-12 Monday through Thursday
3. **Enrollment/Attendance**
294 – 97%

Superintendents Report –

1. **Policy online**
Addressed during business item J
2. **Board Training**
No dates yet
3. **June Conferences**
Mr. Hogue will be attending the region 12 conference will be June 13, 14 & 15 as well as the TASA/TASB conference the last week in June.
4. **Vacation**
Will be on vacation starting July 2 for 10 days.
5. **June Board Meeting**
Set for June 8th with the president having the authority to change it if necessary.

VII. Adjournment

Todd Hyatt made a motion to adjourn the meeting. It was seconded by Marie Garland and all approved. The meeting was adjourned at 7:54 pm.