

## BOARD MINUTES

November 12, 2009

The Meridian ISD school board 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	Todd Hyatt
Danny Allen		

Members absent:

none

### I. Call to Order

Marie Garland called the meeting to order at 6:32 p.m.

### II. Invocation

The invocation was given by Scott Hogue

### III. Pledge

The pledge was led by Kim Edwards

### IV. Welcome

Marie Garland welcomed those in attendance

### V. Public Hearing for FIRST Report

There was no public comment. Mr. Hogue explained the FIRST report.

### VI. Consent Agenda

Jerry Phelps made a motion to approve the consent agenda and it was seconded by Todd Hyatt and all members voted in favor

### VII. Business

#### a. Consideration of approving Meridian ISD's "Financial Management Report" for 2008-2009

Todd Hyatt made a motion to approve the Financial Management report. Danny Allen seconded the motion and all voted in favor.

#### b. First reading of Update 86

Explanation was given by Mr. Hogue. No action was taken

#### c. Consideration of Lease Agreement for Hill College's use of Meridian ISD's building

The responsibilities for Meridian ISD and Hill College were discussed. A motion was made by Todd Hyatt to approve the lease agreement and it was seconded by Danny Allen and all voted in favor.

#### d. Consideration of Selection of Design-Build team for building restoration

Mr. Hogue recommended to remodel the existing building using preliminary figures as the basis. Todd Hyatt made a motion to use Ray Miller Construction as the design build and for an estimate to add rooms to the existing high school and elementary buildings. Jerry Phelps seconded the motion and all voted in favor.

#### e. Consider amendment to the Meridian High School Handbook

Mr. Hogue recommended updating the tardy policy in the handbook. David Winkler made a motion to accept the recommendation and it was seconded by Cynthia Gann and all voted in favor.

## **VIII. Reports**

**Athletic Director Report** – gave handout to the board

**1. Success/Achievements**

There was much support of the NJHS food drive at the basketball game.

**2. Upcoming Events**

They will be fixing the softball field. They are getting bids on bricks to put around dugouts and storage facilities. They also need to loosen up the softball field and are looking at fencing.

**Elementary Principal Report** – gave newsletter

**1. Calendar**

See newsletter

**2. Enrollment/ Attendance**

Current enrollment is 290 with an attendance rate of 96% for the 2<sup>nd</sup> six weeks.

**3. Upcoming Events**

Science Day, Space Day, and Reading Day

**High School Principal Report** –

**1. Enrollment/Attendance**

Current enrollment is 227 with an attendance rate of 96%

**2. Upcoming Events**

Jr. High basketball on Mondays and High School games on Tuesdays and Fridays.

**Superintendents Report** –

**1. Board Training**

There will be board training next Thursday at 6:30 for the Policy Update

**2. December Meeting**

The December meeting will be on the 10<sup>th</sup>.

## **IX. Adjournment**

Motion to adjourn was made by Todd Hyatt and seconded by Jerry Phelps. The motion carried and the meeting was adjourned at 7:46 p.m.