

BOARD MINUTES
July 18, 2016

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

Members in attendance:

Ted Gebhardt	Payton Wallace	Kristy Kuykendall
Jimmy Carpenter	Bobby Taylor	

Members absent:

Todd Hyatt	Bo Bowman
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Visitors:

Kim Edwards	Paul Booth
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I. Call to Order

Payton Wallace called the meeting to order at 6:32 p.m.

II. Invocation

Ted Gebhardt led the invocation.

III. Pledge

Kim Edwards led the pledge.

IV. Welcome

Payton Wallace welcomed those in attendance.

V. Public Comment

none

VI. Business

a. Consent Agenda

- 1. Board Minutes from June 20, 2016**
- 2. Accept MISD Financial Statements for June 2016**
- 3. Review of MISD Expenditures**
- 4. Approve Transfers**

Kristy Kuykendall made a motion to approve the consent agenda and it was seconded by Ted Gebhardt. All voted in favor.

b. Consideration of Wellness Report

Dr. Horak presented the report. Ted Gebhardt made a motion to approve the presented report. It was seconded by Bobby Taylor and approved by all.

c. Consideration of ELL Report

Dr. Horak presented the ELL report. Kristy Kuykendall made a motion to approve the ELL report and it was seconded by Jimmy Carpenter and approved by all.

d. Designation of Hazardous Bus Routes by Resolution

Dr. Horak explained the need to designate our bus routes as hazardous. No sidewalks on the state highway poses a potential hazardous situation for our

students to walk home. Designating them hazardous allows us to claim the typically unfunded routes on our annual transportation report. Ted Gebhardt made a motion to accept the resolution to designate the hazardous bus routes. Bobby Taylor seconded the motion and it was approved by all.

e. Consideration of Approving Property, Casualty, Liability, Crime and Auto Insurance for 2016-2017

Dr. Horak presented the insurance proposal that included a 12% price increase. Ted Gebhardt made a motion to approve the insurance for 2016-2017 and it was seconded by Jimmy Carpenter and approved by all.

f. Consideration of Meal Prices for 2016-2017

Dr. Horak reported that we needed to raise the elementary lunch prices \$.10 to be in compliance. Kristy Kuykendall made a motion to approve the new lunch price and it was seconded by Jimmy Carpenter and approved by all.

g. Consideration of Board Policies on DNA (LOCAL) and DNB (LEGAL)

Dr. Horak presented some of the changes on the policies which included the new evaluation process along with the proposed schedules from the principals. All new teachers will be evaluated every year with the others being on a 3-year rotation. No action was taken.

h. Consideration of Personnel

1. Richard Prost

2. Eric Harper

Dr. Horak reported to the board that we had extended a one-year probationary contract to Richard Prost and Eric Harper. Mr. Prost will be teaching JH math and 8th grade science while Mr. Harper will be assisting with the special education classes as well as coaching. (No action was needed since the board gave Dr. Horak hiring authority during the summer months.)

i. Resignations

1. Meghann Giesecke

Dr. Horak reported we had one last resignation that he accepted on July 12th.

VII. Reports

Elementary School Principal Report

1. Calendar

Kim will be out of the office Tuesday and Wednesday of next week. The office staff will return on 8/1/16. Meet the teacher will be help August 18th.

2. Activities

Summer school for 3-4 grade will run July 11- Aug 4 from 8-12

3. Enrollment

High School Principal Report

1. Calendar

July 19 Band booster meet and greet; JH & HS registration July 25-29; July 25 trip to Union Grove to see CTE program; July 27 band will start, 8th grade leadership at 9 then all together at 10; Aug 1 starts 2-a-days; August 12 scrimmage at MISD; Aug 18 scrimmage at DeLeon

2. Activities

3. Enrollment

Superintendent Report

1. Board Meeting

August 15 6:30

2. Budget Hearing

August 29 6:30

3. Budget Workshop

August 2 6:00 – Kelly Muffoletto will be there to discuss different options to increase CTE funding.

VIII. Adjournment

Motion to adjourn was made by Jimmy Carpenter and seconded by Ted Gebhardt. The motion carried and the meeting was adjourned at 7:30 p.m.

President

Secretary