

BOARD MINUTES
June 20, 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		

Members absent:

Bobby Taylor	Todd Hyatt	Bo Bowman
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Visitors:

Kim Edwards	Paul Booth	Kathryn Roberts
Chris Roberts		

I. Call to Order

Payton Wallace called the meeting to order at 6:34 p.m.

II. Invocation

Jimmy Carpenter led the invocation.

III. Pledge

Paul Booth led the pledge.

IV. Welcome

Payton Wallace welcomed those in attendance.

V. Public Comment

none

VI. Business

a. Consent Agenda

- 1. Board Minutes from May 17, 2016**
- 2. Accept MISD Financial Statements for May 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. Closed session on personnel matter: Level 3 Grievance on a student/employee matter

At 6:37 p.m. Payton Wallace 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 7:06 p.m.

Ted Gebhardt made a motion to uphold the level 2 resolution. Jimmy Carpenter seconded the motion and it was approved by all.

c. Consider approval BCEC Contracts

Dr. Horak recommended to approve the corrected contract amount plus the \$3000 travel stipend through payroll. Ted Gebhardt made a motion to approve the contract and it was seconded by Jimmy Carpenter. All voted in favor.

d. Consider Approval progress by the Meridian Youth Baseball League

Payton Wallace presented a letter stating improvements process. The EDC will provide \$15,000 to help the construction of a new softball field. Jimmy Carpenter expressed his feelings on the improvements being a good partnership to have with the community. Some MISD hopeful improvements include concession and restroom improvements; these will improvement cost will be shared with MYB. There are also plans to increase the size of the T-Ball field for regulation play.

e. Consider Approval the number of absences for students regarding extracurricular activities

Kathryn Roberts presented a policy that includes the following allowable absences:

PK – 8th grade will be allowed 10 absences, plus 5 post district absences
9th -12th grade will be allowed 15 absences, plus 2 post district per event.

Any additional leave would need to be approved by the appointed committee.

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

f. Consider approval of personnel

1. Resignations

i. Joey O’Hearn

Dr. Horak reported he accepted a resignation from Joey O’Hearn as well as Joe DeBorde.

2. Discussion on hiring teachers

i. B.J. McDowell

ii. Tonya Garza

iii. Jill Kendall

iv. Tracy White

v. Jennifer Ingram

vi. Matt Perkins

vii. Amy Dirkse

Dr. Horak reported that we had extended contracts to the listed employees as well as Ryan Bell Perkins.

g. Consider approval of Ag Barn road work

Dr. Horak presented 3 quotes to finish the barn. The quotes included filler in the exterior pens, a culvert replacement and driveway and access road parking. Ted Gebhardt questioned why the road on the eastside was needed. It was explained that is to help make parking/backing the trailer easier and to hopefully result in minimal damages.

VII. Reports

Athletic Director Report

Girls summer basketball in Valley Mills; HS eligible baseball underway; 7 on 7 will be starting soon; there has been a decent number in attendance during summer workouts.

Elementary School Principal Report

1. Calendar

Summer school – 1st session ended Thursday, and 2nd session starts July 11 after scores are released July 5

2. Activities

3. Enrollment

230

High School Principal Report

1. Calendar

2. Activities

End of Course tests

3. Enrollment

240

Superintendent Report

1. July Board Meeting

July 18, 2016 @ 6:30; 96.2% attendance

VIII. Adjournment

Motion to adjourn was made by Jimmy Carpenter and seconded by Ted Gebhardt. The motion carried and the meeting was adjourned at 7:46 p.m.

President

Secretary