

BOARD MINUTES
May 22, 2018

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

Members in attendance:

Todd Hyatt	Kristy Kuykendall	Payton Wallace
Ted Gebhardt (outgoing)		
Justin Lane (incoming)	Jeff Hicks (incoming)	

Members absent:

Heath Martin	Bobby Taylor
--------------	--------------

Visitors:

I. Call to Order

Payton Wallace called the meeting to order at 6:30 p.m.

II. Invocation

Payton Wallace led the invocation.

III. Pledge

The pledge was led by MISD Valedictorian and Salutatorian along with the Elementary Character award winner for the 5th six weeks.

IV. Welcome

Payton Wallace welcomed those in attendance.

V. Public Comment

None.

VI. Business

d. Consent Agenda

- i. Board Minutes from April 23, 2018**
- ii. Accept MISD Financial Statements for April 2018**
- iii. Review of MISD Expenditures**
- iv. Approve Transfers**

Todd Hyatt made a motion to approve the consent agenda. Ted Gebhardt seconded it. All voted in favor.

a. Administer the Oath of Office to the Newly elected board members
Sharon Buck administered the oath to Jeff Hicks and Justin Lane.

b. Elect School Board Officers for 2018-2019

Todd Hyatt nominated Payton Wallace for president and all voted in favor.

Payton Wallace nominated Todd Hyatt for vice-president and all voted in favor.

Payton Wallace nominated Kristy Kuykendall for secretary and all voted in favor.

c. Presentation to outgoing members

Kim Edwards presented outgoing members with an appreciation plaque.

d. Consideration of Student Insurance

No action was taken.

VII. Reports

Athletic Director Report

Elementary School Principal Report (newsletter)

1. Calendar

attached

2. Activities

3. Enrollment

High School Principal Report – (newsletter)

1. Calendar

attached

2. Activities

3. Enrollment

Superintendent Report

1. June Meeting

June 18 at 6:30

2. Hiring Update

3. Register for ESC Training on June 12

4. SLI

VIII. Adjournment

Todd Hyatt made a motion to adjourn the meeting and it seconded by Justin Lane. The motion carried and the meeting adjourned at 7:21 p.m.

President

Secretary