

BOARD MINUTES
October 16, 2017

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

Members in attendance:

Ted Gebhardt	Todd Hyatt	Heath Martin
Payton Wallace		

Members absent:

Bo Bowman	Kristy Kuykendall	Bobby Taylor
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Visitors:

Jaime Leinhauser	Paul Booth	Kathryn Roberts
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I. Call to Order

Payton Wallace called the meeting to order at 6:03 p.m.

II. Invocation

Payton Wallace led the invocation.

III. Pledge

MED Character Award Winners

K – Kamila Estrada, Caylee Rice

1st – Joshua Beaudin, Tori Bible

2nd – Lillian Culpepper, Daylee Gilbert, Brody Kiker

3rd – Maryn Roberson, Brianna Rosales

4th – Braxton Hart, Karla Pribble, Noah Smith

5th – Glory Gilbert, Journey Stauffer

IV. Welcome

Payton Wallace welcomed those in attendance.

V. Public Comment

None.

VI. Business

a. Consent Agenda

1. Board Minutes from September 18, 2017

2. Accept MISD Financial Statements for September 2017

3. Review of MISD Expenditures

4. Approve Transfers

Ted Gebhardt moved to accept the consent agenda. Todd Hyatt seconded the motion and it was approved by all.

b. Consideration of new construction of restrooms at baseball complex

Amy Dirkse presented the possible plans. The baseball association just wants the board to approve the moving forward with the final plans. The association doesn't want the expense of official drawings if the school does not want new

construction on their land. Todd Hyatt made a motion to move forward with the plans. Ted Gebhardt seconded the motion and all voted in favor.

c. Consideration of changing the October CD to a 13 month

Todd Hyatt made a motion to change the length of the CD and Ted Gebhardt seconded the motion. All voted in favor.

d. Review MISD Investment Policy

Todd Hyatt made a motion to approve the policy. Heath Martin seconded the motion and all voted in favor.

e. Consideration of MES Improvement Plan

Jaime Leinhauser presented the plan with minor changes from the previous year. Ted Gebhardt moved to accept the plan. Heath Martin seconded the motion and all voted in favor.

f. Consideration of MHS Improvement Plan

Paul Booth presented the HS plan. One goal is to increase science and social studies scores. Also, all students have gone through cyber bullying training. The students have also been informed of a way to report bullying anonymously. Ted Gebhardt made a motion to approve the plan and it was seconded by Heath Martin. All voted in favor.

g. Approve Blood borne Pathogen/Exposure Control Plan, including MISD Incident Report Form

Todd Hyatt made a motion to approve the plan and Ted Gebhardt seconded the motion. All voted in favor.

VII. Reports

Athletic Director Report

Paul Booth reported that the HS had a big win over Dawson. District cross country resulted in advances to regionals for Dakota Cassidy (placed 9th), and the boys team placing 3rd, with Danny Cassidy (placed 3rd) and Riley Dirkse (placed 9th) advancing individually.

Elementary School Principal Report – newsletter

- 1. Calendar**
- 2. Activities**
- 3. Enrollment – up 4 kids**

High School Principal Report – newsletter

- 1. Calendar – FFA has HOT & State Fair**
- 2. Activities**
- 3. Enrollment - 258**

Superintendent Report

- 1. Bought new mower, sell old mower**
We part out the old mower
- 2. Sale of portable, update**
It didn't sale, but Marvin Wickman will haul it off.
- 3. Dissemination of science equipment from Hill College Lab**

Sherman Jones divided the microscopes between the school in Bosque County

4. Upcoming Board training from ESC 12

Nick Brown will be doing a legislative update after the meeting.

5. Partnership with Pioneer Bank

The bank is provided spirit wraps for vehicle as well as replacing score board with the new bank name.

6. Ideal Energy Update

To date we have saved over \$35,000.

7. November Board Meeting

Since the 20th is during our break, we will meet on November 13 at 6:30.

VIII. Adjournment

Todd Hyatt made a motion to adjourn the meeting and it seconded by Ted Gebhardt. The motion carried and the meeting adjourned at 6:52 p.m.

President

Secretary