**BOARD MINUTES**

**September 17, 2018**

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

Members in attendance:

Jeff Hicks Todd Hyatt Justin Lane
Heath Martin Bobby Taylor Payton Wallace

Members absent:

Kristy Kuykendall

Visitors:

 Paul Booth Jaime Leinhauser Linda Brigham
 Stony Coffman

1. **Call to Order**

Payton Wallace called the meeting to order at 6:33 p.m.

1. **Invocation**

Jeff Hicks led the invocation.

1. **Pledge**

High School cheerleaders, Faith & Mallory Paruszewski, led the pledge.

1. **Welcome**

Payton Wallace welcomed those in attendance.

1. **Public Comment**

None.

1. **Business**
	1. **Consent Agenda**
		1. **Board Minutes from August, 2018**
		2. **Accept MISD Financial Statements for August 2018**
		3. **Review of MISD Expenditures**
		4. **Approve Transfers**
		5. **Second Reading of Update 111**

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

* 1. **Enter into a SSA with Waco Regional Day School Program**

Jeff Hicks moved to approve the SSA with Waco Regional Day School Program. Justin Lane seconded the motion and all voted in favor.

* 1. **Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service**

Heath Martin moved that the board adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous polies. Bobby Taylor seconded the motion and all voted in favor.

1. **Reports**

**Athletic Director Report**

Girls won the CC meet in Covington with medalist Dakota Cassidy (1st), Nora Lira (4th), and Mallory Paruszewski (7th). DayLynn Cassidy placed 7th in the JH division at the Covington CC Meet. Boys and girls will complete in Hamilton Wednesday, September 19 starting at 3:00.
JH football had a good start to the season in Granger Thursday. They played good and showed a tremendous effort despite losing 28-26. HS football continues to be rough due to injuries and other actions. They have started (and hope to continue) to visit with the elementary students on home game Friday’s. They are promoting leadership and creating pals with the elementary students. Also, the HS cheerleaders will be helping with drop off at the elementary on Friday’s.

**Elementary School Principal Report (newsletter)**

**1. Calendar**

Fall Fest in October 5 from 5:00-7:00. The volunteers have worked deligently to get donations from the community to make the event a success. The HS students will also be involved to help promote leadership.

**2. Activities**

* Volunteer program is continuing to go strong this year.
* There was a great turnout for Grandparent’s day on Friday.
* They are continuing to promote the NED program to build confidence and deter bullying.
* Instead of semester AR goals/parties, they are working on creating individual goals each 6 weeks for kids to strive for in reading and math. There will be smaller celebrations each 6 weeks for those students who have reached their individual goal.
* There is a new KEY Club (Kind & Empathic Youth) consisting of 4th & 5th graders that will also be working on service projects to help the school and community.

**3. Enrollment**

 237 (96% attendance rate)

**High School Principal Report – (newsletter)**

1. **Calendar**

HS Band Area competition on October 17
District CC in Goldthwaite on October 10

1. **Activities**
* Marc Arnold started a “Take a Stand” program today with the 6th & 7th graders; the 8th graders participated in the program last year. One focal point is crisis intervention.
* Band candy fundraiser is underway
* Yearbook sales for 18-19 have started as well as finishing 17-18 sales.
* Floral design is taking orders again for homecoming mums
* JH OAP is underway with competition on November 13.
1. **Enrollment**

245 (97% attendance)

**Superintendent Report**

1. **October Board meeting**

October 22 @ 6:30

1. **Roofing Update**

DK Haney has looked at the roofs last week and were pleasantly surprised; they much better than they had expected. Kim will meet with them in the coming weeks to make a plan for repairs. We should be expecting a settlement check the around the end of the month.

1. **Review of Goals**

Kim gave a schedule to review the goals set forth in the summer planning meeting.

1. **Adjournment**

Bobby Taylor made a motion to adjourn the meeting and it seconded by Todd Hyatt. The motion carried and the meeting adjourned at 7:05 p.m.

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President Secretary