

BOARD MINUTES
September 19, 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
Todd Hyatt	Jimmy Carpenter	Bobby Taylor
Bo Bowman		

Members absent:

none

Visitors:

Kim Edwards	Paul Booth	Kathryn Roberts
**Attached list		

I. Call to Order

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

II. Invocation

Bobby Taylor led the invocation.

III. Pledge

Bo Bowman led the pledge.

IV. Welcome

Payton Wallace welcomed those in attendance.

V. Public Comment

Anthony Malott expressed his concerns over discipline problems with the football team. He said two parents pulled their varsity players from practice for safety reasons; and he fears for the safety of his sons also. He feels the slap on the wrist punishment is not working. Lastly, he is concerned with the attitude the boys have; it is an embarrassment to Meridian as a whole.

VI. Business

a. Consent Agenda

- 1. Board Minutes from August 2015**
- 2. Accept MISD Financial Statements for August 2015**
- 3. Review of MISD Expenditures**
- 4. Approve Transfers**
- 5. Second Reading of Update 105**

Bobby Taylor made a motion to approve the consent agenda. It was seconded by Ted Gebhardt. All voted in favor.

b. Consider approval Education Department General Administrative Regulations Manual

Ted Gebhardt made a motion to approve the EDGAR Manual. It was seconded by Todd Hyatt. The motion was approved by all.

- c. **Accountability Rating for the 2015-2016 school year.**
Dr. Horak reported the ratings. No action was taken.

VII. Reports

Athletic Director Report

none

Elementary School Principal Report (newsletter)

1. Calendar

Fundraiser

End of Six weeks

Picture day

2. Activities

3. Enrollment

214 - 98%

High School Principal Report – (newsletter)

1. Calendar

attached

2. Activities

JH math lab

Lounge in library

3. Enrollment

258 – 97%

Superintendent Report

1. Board Meeting

October 17th

Ideal Impact started today

VIII. Adjournment

Motion to adjourn was made by Jimmy Carpenter and seconded by Todd Hyatt. The motion carried and the meeting was adjourned at 6:57 p.m.

President

Secretary