

BOARD MINUTES
August 15, 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	Bobby Taylor	Todd Hyatt
Bo Bowman (arrived during public comment)		

Members absent:

none

Visitors:

Kim Edwards	Paul Booth
-------------	------------

****Attached list**

I. Call to Order

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

II. Invocation

Bobby Taylor led the invocation.

III. Pledge

Payton Wallace led the pledge in the absence of Bo Bowman.

IV. Welcome

Payton Wallace welcomed those in attendance.

V. Public Comment

Jonnie Hauerland addressed the board regarding security. He said the city does not provide security; officers can do it on their own time. He informed the board no city owned equipment can travel outside the city limits. He also stated that there would be no contract between the city of the school regarding security mentioned in item J on the agenda.

VI. Business

a. Consent Agenda

- 1. Board Minutes from July 18, 2016**
- 2. Accept MISD Financial Statements for July 2016**
- 3. Review of MISD Expenditures**
- 4. Approve Transfers**
- 5. First reading of Update 105**

Kristy Kuykendall made a motion to approve the consent agenda and it was seconded by Jimmy Carpenter. All voted in favor.

b. Consideration of Ideal Impact energy savings partnership

Rachael Kirkland with Ideal Impact presented the saving plan to the board.

After discussion and many questions asked and answered, Bo Bowman made a

motion to proceed with the agreement taking the cost from fund balance. Todd Hyatt seconded the motion and it was approved by all.

c. Consideration of the Appraisal Calendar for 2016-2017

Dr. Horak outlined the calendar. Kristy Kuykendall made a motion to approve the appraisal calendar and it was seconded by Todd Hyatt and approved by all.

d. Consideration of the MED, Jr. High, MHS handbooks

There are not many changes; mainly those required by law. Dr. Horak recommended to adopt the proposed handbooks. Bo Bowman made a motion to adopt the handbooks. Jimmy Carpenter seconded the motion and it was approved by all.

e. Consideration of the Code of Conduct

Bo Bowman made a motion to approve code of conduct and it was seconded by Todd Hyatt and approved by all.

f. Consideration of Hiring and Auditor for 16-17

Bo Bowman made a motion to continue with Michael Cody and Gerald Nelson and it was seconded by Todd Hyatt and approved by all.

g. Consideration of Legal Retainer

Bo Bowman made a motion to continue legal retainer with Eichelbaum & Wardell. Todd Hyatt seconded the motion and it was approved by all.

h. Consideration of Local Stipends

Kristy Kuykendall made a motion to approved the stipends as presented. It was seconded by Todd Hyatt and approved by all.

i. Consideration of DNA (LOCAL) and DNB (LEGAL)

Ted Gebhardt made a motion to approve the presented policy changes. Bobby Taylor seconded the motion and it was approved by all.

j. Consideration of Security at MHS home & away games

The board agreed it was a good idea to have an officer at all games and hopes the school and city can work out an agreement. Jimmy Carpenter made a motion approving the cost of security at all games. Ted Gebhardt seconded the motion and it was approved by all.

VII. Reports

Athletic Director Update

1. Athletic Update

Coach Roberts gave out football and cross country schedules. There are 13 out for CC and 32 out for football. Scrimmage at DeLeon this Thursday.

Elementary School Principal Report

1. Calendar

Newsletter

2. Activities

Newsletter

3. Enrollment

207

High School Principal Report

1. Calendar

Newsletter

2. Activities

Newsletter

3. Enrollment

259

Superintendent Report

1. Board Meeting

August 29 6:30

VIII. Adjournment

Motion to adjourn was made by Bo Bowman and seconded by Jimmy Carpenter. The motion carried and the meeting was adjourned at 8:22 p.m.

President

Secretary