

BOARD MINUTES
May 18, 2020

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

Members in attendance:

Jeff Hicks

Justin Lane

Heath Martin

Bobby Taylor

Payton Wallace

Members absent:

Kristy Kuykendall

Todd Hyatt

Visitors:

none

I. Call to Order

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

II. Invocation

Jeff Hicks led the invocation.

III. Pledge

Payton Wallace let the pledge.

IV. Welcome

Payton Wallace welcomed those in attendance.

V. Public Comment

None.

VI. Business

a. Consent Agenda

1. Board Minutes from March & April 2020

2. Approve Transfers

Jeff Hicks made a motion to approve the consent agenda and it was seconded by Justin Lane. All voted in favor.

b. Consideration of Student Insurance

Heath Martin made a motion to accept the proposal from Monarch. Bobby Taylor seconded the motion and all voted in favor.

c. Discussion of Personnel

No action taken

VII. Reports

Athletic Director Report

Handed out weekle schedule

Elementary School Principal Report

1. **Calendar –**
2. **Activities –**
3. **Enrollment –**

High School Principal Report –

1. **Calendar –**
2. **Activities –**
3. **Enrollment –**

Business Manager Report

1. **Financial Statement**
See attached investment statement
2. **Review of Expenditures**
See attached expenditures

Superintendent Report

1. **Hiring Update**
2. **Discussion of Intersessional Calendar**
3. **Review of Waivers**
 - a. **Missed School Day Waiver. Instructional Continuity Attestation while closed**
 - b. **Attestation of Off-campus programs approved for purposed of average daily attendance**
 - c. **Educator/principal/administrator appraisal waiver**
 - d. **CPR Instruction Requirements Waiver**
 - e. **Instuctional Materials Inventory Requirement Waiver**
 - f. **Armed Services Vocational Aptitude Battery (ASVAB) test waiver**
4. **June Meeting Date**
June 22, 6:30

VIII. Adjournment

Jeff Hicks made a motion to adjourn the meeting and it was seconded by Justin Lane. The motion carried and the meeting adjourned at 8:00 p.m.

President

Secretary