

BOARD MINUTES
July 27, 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:

Todd Hyatt	Kristy Kuykendall
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Visitors:

Kristi Kinney	Jaime Leinhauser	Wade Morton
John Hebert, Aquila Environmental		Allen Ficher, Meridian Tribune

I. Call to Order

Payton Wallace called the meeting to order at 5:38 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 May 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. Budget Workshop

Jami Edwards presented the current budget numbers for 2020-2021.

c. Consideration of Aquila partnership

John Herbert presented the proposal for replacing all lights with LED energy saving lights. Heath Martin made a motion to enter into an agreement with Aquila. Justin Lane seconded the motion and all voted in favor.

d. Vacation Accrual procedures for maintenance staff

Kim Edwards proposed to grant one week vacation after completion of one year; after the completion of three years, staff would get two week vacation. Jeff Hicks made a motion to approve Kim Edwards recommendation. Bobby Taylor seconded the motion and all voted in favor.

e. Approve BCEC SSA

Heath Martin made a motion to approve the SSA with BCEC. Jeff Hicks seconded the motion and all voted in favor.

VII. Reports

Athletic Director Report

Handed out weekly schedule

Elementary School Principal Report (newsletter attached)

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

High School Principal Report (newsletter attached)

- 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. Synchronous and asynchronous attestations**
- 2. Asynchronous plan**
- 3. COVID plans**
- 4. August Meeting dates**
August 13 regular meeting; August 24 final budget approval
- 5. Election dates**
Early voting is October 13-30
Election day is November 3

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 8:05 p.m.

President

Secretary