

**MERIDIAN CUSD 101  
BOARD OF EDUCATION MINUTES  
TUESDAY, SEPTEMBER 22, 2009**

**CALL TO ORDER**

The meeting of the Meridian CUSD #101 Board of Education was called to order at 6:00 p.m. by President, Carl Riley.

**ROLL CALL**

Members present included Carl Riley- President, Jill Bosecker – Vice President, Jerri Thurston, and Nancy Killius. Member absent: George Floyd. Warren Jackson arrived at 6:15 p.m. and Mike Hileman arrived at 6:38 p.m.

**APPROVAL OF AGENDA 6:06 P.M.**

A motion was made by Nancy Killius and seconded by Jill Bosecker to approve the agenda with the following changes: add Item 10.8 (Order of Effect of Confidence for Health, Life, Safety).

**Member Vote: AYES: 4 - Nancy Killius, Jill Bosecker, Carl Riley, Jerri Thurston; NAYS: 0; ABSENT: 3 MOTION CARRIED**

**EXECUTIVE SESSION 6:09 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to convene into Executive Session for the purpose of discussing the transportation of a special needs student. Also present for Executive Session: Lionel and Angela Waddy.

**Member Vote: AYES: 4 - Jill Bosecker, Nancy Killius, Carl Riley, Jerri Thurston; NAYS: 0; ABSENT: 3 MOTION CARRIED**

**OPEN SESSION 6:49 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to reconvene into open session.

**Member Vote: AYES: 6 - Jill Bosecker, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Mike Hileman; NAYS: 0; ABSENT: 1 MOTION CARRIED**

**APPROVAL OF CONSENT AGENDA 6:52 P.M.**

A motion was made by Mike Hileman and seconded by Warren Jackson to approve the consent agenda.

**Member Vote: AYES: 6 - Mike Hileman, Warren Jackson, Carl Riley, Jerri Thurston, Jill Bosecker, and Nancy Killius; NAYS: 0; ABSENT: 1 MOTION CARRIED**

**TAG MEETING DATE/BOARD WINTER RETREAT**

It was the consensus of the board to have the TAG (Target Achievement through Governance) workshop on Wednesday, October 28, 2009 from 6-8 p.m. and the Board of Education Winter Retreat on Saturday, January 9, 2010 at the Regional Office of Education from 9 a.m. – 2 p.m.

**APPROVAL OF THE MERIDIAN CUSD #101 BUDGET FOR THE 2009-10 SCHOOL YEAR 8:39 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve the Meridian CUSD #101 Budget for the 2009-10 school year.

**Member Vote: AYES: 6 - Jill Bosecker, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Mike Hileman; NAYS: 0; ABSENT: 1**

**MOTION CARRIED**

**APPROVAL OF THE JAMP BOARD POLICY MANUAL 8:41 P.M.**

A motion was made by Warren Jackson and seconded by Mike Hileman to approve the JAMP Board Policy Manual as presented.

**Member Vote: AYES: 6 - Warren Jackson, Mike Hileman, Carl Riley, Jerri Thurston, Nancy Killius, and Jill Bosecker; NAYS: 0; ABSENT: 1**

**MOTION CARRIED**

**APPROVAL OF THE 403B PROVIDER AGREEMENT 8:42 P.M.**

A motion was made by Mike Hileman and seconded by Jerri Thurston to approve the 403B Provider Agreement between American Fidelity Assurance Company (provider) and Meridian CUSD #101 (plan sponsor).

**Member Vote: AYES: 6 - Mike Hileman, Jerri Thurston, Carl Riley, Jill Bosecker, Warren Jackson, and Nancy Killius; NAYS: 0; ABSENT: 1**

**MOTION CARRIED**

**APPROVAL TO DEFER THE DISCUSSION OF ITEM 10.4 (SES PROVIDER CONTRACT) TO EXECUTIVE SESSION 8:45 P.M.**

A motion was made by Jill Bosecker and seconded by Jerri Thurston to defer the discussion of Item 10.4 (SES Provider Contract) to Executive Session due to the possibility of litigation.

**Member Vote: AYES: 6 - Jill Bosecker, Jerri Thurston, Carl Riley, Warren Jackson, Nancy Killius, and Mike Hileman; NAYS: 0; ABSENT: 1**

**MOTION CARRIED**

**APPROVAL OF THE DISTRICT TUITION RATE FOR THE 2009-10 SCHOOL YEAR AS PRESENTED 8:45 P.M.**

A motion was made by Mike Hileman and seconded by Warren Jackson to approve the Regional Office of Education District Tuition Rate for the 2009-10 school year as presented.

**Member Vote: AYES: 6 - Mike Hileman, Warren Jackson, Carl Riley, Jerri Thurston, Nancy Killius, and Jill Bosecker; NAYS: 0; ABSENT: 1**

**MOTION CARRIED**

**APPROVAL OF THE ELEMENTARY/MIDDLE SCHOOL APPLICATION FOR RECOGNITION OF SCHOOLS FOR THE 2009-10 SCHOOL YEAR AS PRESENTED 8:55 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to approve the Elementary/Middle School Application for Recognition of Schools for the 2009-10 school year as presented.

**Member Vote: AYES: 6 - Jill Bosecker, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Mike Hileman; NAYS: 0; ABSENT: 1**

**MOTION CARRIED**

**APPROVAL OF THE HIGH SCHOOL APPLICATION FOR RECOGNITION OF SCHOOLS FOR THE 2009-10 SCHOOL YEAR AS PRESENTED 8:56 P.M.**

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the High School Application for Recognition of Schools for the 2009-10 school year as presented.

**Member Vote: AYES: 6 - Mike Hileman, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Jill Bosecker; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL OF THE ORDER TO EFFECT COMPLIANCE WITH THE HEALTH/LIFE/SAFETY CODE FOR PUBLIC SCHOOLS 8:57 P.M.**

A motion was made by Jill Bosecker and seconded by Warren Jackson to approve the Order to Effect Compliance with the Health/Life/Safety Code for public schools with minor corrections.

**Member Vote: AYES: 6 - Jill Bosecker, Warren Jackson, Carl Riley, Jerri Thurston, Nancy Killius, and Mike Hileman; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**EXECUTIVE SESSION 8:58 P.M.**

A motion was made by Mike Hileman and seconded by Nancy Killius to convene in Executive Session for the discussion of information regarding legal and personnel matters.

**Member Vote: AYES: 6 - Mike Hileman, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Jill Bosecker; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**OPEN SESSION 10:36 P.M.**

A motion was made by Mike Hileman and seconded by Nancy Killius to reconvene in open session.

**Member Vote: AYES: 6 - Mike Hileman, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Jill Bosecker; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL TO HIRE MATTHEW DUCKWORTH AS HIGH SCHOOL SOCIAL SCIENCE TEACHER FOR THE 2009-10 SCHOOL YEAR 10:37 P.M.**

A motion was made by Mike Hileman and seconded by Jerri Thurston to approve hiring Matthew Duckworth as a High School Social Science teacher for the 2009-10 school year. Mr. Duckworth will be employed for a total of 152 days at a salary of \$25,666.72 with Bachelor of Science and 1 year of experience credit.

**Member Vote: AYES: 5 - Mike Hileman, Jerri Thurston, Carl Riley, Warren Jackson, and Nancy Killius; NAYS: 1 - Jill Bosecker; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL TO EMPLOY JOHN ALSTUN AS AN ASSISTANT TO THE TECHNOLOGY COORDINATOR 10:39 P.M.**

A motion was made by Mike Hileman and seconded by Jill Bosecker to approve to employ John Alstun as a college student worker for the Technology Department from 8/27/09 to 12/18/09. Mr. Alstun will work up to 150 hours at a rate of \$10 per hour.

**Member Vote: AYES: 6 - Mike Hileman, Jill Bosecker, Carl Riley, Jerri Thurston, Warren Jackson, and Nancy Killius; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL OF THE MATERNITY LEAVE SUBMITTED BY BRANDY THURSTON 10:40 P.M.**

A motion was made by Jill Bosecker and seconded by Jerri Thurston to approve the maternity leave submitted by Brandy Thurston. Maternity leave will be from approximately 12/3/09 to 1/4/10.

**Member Vote: AYES: 6 - Jill Bosecker, Jerri Thurston, Carl Riley, Nancy Killius, Warren Jackson, and Mike Hileman; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL OF THE RETIREMENT OF MICHAEL CROW 10:41 P.M.**

A motion was made by Jerri Thurston and seconded by Nancy Killius to approve the retirement of Michael Crow effective 9/2/09.

**Member Vote: AYES: 6 - Jerri Thurston, Nancy Killius, Carl Riley, Jill Bosecker, Warren Jackson, and Mike Hileman; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL OF THE RETIREMENT OF WILLIAM RUSSELL EDWARDS 10:42 P.M.**

A motion was made by Mike Hileman and seconded by Jerri Thurston to approve the retirement of William Russell Edwards effective 11/30/09.

**Member Vote: AYES: 6 – Mike Hileman, Jerri Thurston, Carl Riley, Jill Bosecker, Warren Jackson, and Nancy Killius; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL OF THE REIMBURSEMENT FOR TRANSPORTATION COST OF 2 MERIDIAN STUDENTS TRANSPORTED BY EGYPTIAN 10:43 P.M.**

A motion was made by Nancy Killius and seconded by Jerri Thurston to approve the reimbursement for transportation of 2 Meridian students transported to our district by Egyptian School District at a rate of \$1.08 per mile, 42 miles, and 174 days (totaling \$7,892.64) for the 2009-10 school year.

**Member Vote: AYES: 6 - Nancy Killius, Jerri Thurston, Carl Riley, Jill Bosecker, Warren Jackson, and Mike Hileman; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL TO HIRE ROBERT BATSON AS HIGH SCHOOL TUTOR FOR THE AFTER SCHOOL TUTORING PROGRAM DURING THE 2009-10 SCHOOL YEAR 10:44 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to hire Robert Batson as High School Tutor for the After School Tutoring program during the 2009-10 school year for 28 weeks, 2 days per week, 4 hours per day, at a rate of \$20 per hour with a maximum of \$2,240.

**Member Vote: AYES: 6 - Jill Bosecker, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Mike Hileman; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL TO HIRE MELINDA YEOMANS AS HIGH SCHOOL TUTOR FOR THE AFTER SCHOOL TUTORING PROGRAM DURING THE 2009-10 SCHOOL YEAR 10:45 P.M.**

A motion was made by Mike Hileman and seconded by Nancy Killius to hire Melinda Yeomans as High School Tutor for the After School Tutoring program during the 2009-10 school year for 28 weeks, 2 days per week, 4 hours per day, at a rate of \$20 per hour with a maximum of \$2,240.

**Member Vote: AYES: 6 - Mike Hileman, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Jill Bosecker; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL TO HIRE CARLY CLARK AS ELEM/MS TUTOR FOR THE AFTER SCHOOL TUTORING PROGRAM DURING THE 2009-10 SCHOOL YEAR 10:46 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to hire Carly Clark as Elementary/Middle School Tutor for the After School Tutoring program during the 2009-10 school year for 28 weeks, 2 days per week, 4 hours per day, at a rate of \$20 per hour with a maximum of \$2,240.

**Member Vote: AYES: 6 - Jill Bosecker, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Mike Hileman; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL TO HIRE CLINT GREEN AS ELEM/MS TUTOR FOR THE AFTER SCHOOL TUTORING PROGRAM DURING THE 2009-10 SCHOOL YEAR 10:47 P.M.**

A motion was made by Mike Hileman and seconded by Jerri Thurston to hire Clint Green as Elementary/Middle School Tutor for the After School Tutoring program during the 2009-10 school year for 28 weeks, 2 days per week, 4 hours per day, at a rate of \$20 per hour with a maximum of \$2,240.

**Member Vote: AYES: 6 - Mike Hileman, Jerri Thurston, Carl Riley, Jill Bosecker, Warren Jackson and Nancy Killius; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL TO HIRE CHERYL GREGOIRE AS ELEM/MS TUTOR FOR THE AFTER SCHOOL TUTORING PROGRAM DURING THE 2009-10 SCHOOL YEAR 10:48 P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman to hire Cheryl Gregoire as Elementary/Middle School Tutor for the After School Tutoring program during the 2009-10 school year for 28 weeks, 2 days per week, 4 hours per day, at a rate of \$20 per hour with a maximum of \$2,240.

**Member Vote: AYES: 6 - Jill Bosecker, Mike Hileman, Carl Riley, Jerri Thurston, Warren Jackson, and Nancy Killius; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL TO HIRE NOVELLA HARRIS AS ELEM/MS TUTOR FOR THE AFTER SCHOOL TUTORING PROGRAM DURING THE 2009-10 SCHOOL YEAR 10:49 P.M.**

A motion was made by Jerri Thurston and seconded by Carl Riley to hire Novella Harris as Elementary/Middle School Tutor for the After School Tutoring program during the 2009-10 school year for 28 weeks, 2 days per week, 4 hours per day, at a rate of \$20 per hour with a maximum of \$2,240.

**Member Vote: AYES: 5 - Jerri Thurston, Carl Riley, Jill Bosecker, Nancy Killius, and Warren Jackson; NAYS: 1 - Mike Hileman; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL TO HIRE FAY HOWARD AS ELEM/MS TUTOR FOR THE AFTER SCHOOL TUTORING PROGRAM DURING THE 2009-10 SCHOOL YEAR 10:50 P.M.**

A motion was made by Mike Hileman and seconded by Nancy Killius to hire Faye Howard as Elementary/Middle School Tutor for the After School Tutoring program during the 2009-10 school year for 28 weeks, 2 days per week, 4 hours per day, at a rate of \$20 per hour with a maximum of \$2,240.

**Member Vote: AYES: 6 - Mike Hileman, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Jill Bosecker; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL TO HIRE JESSE MCNEIL AS ELEM/MS TUTOR FOR THE AFTER SCHOOL TUTORING PROGRAM DURING THE 2009-10 SCHOOL YEAR 10:51 P.M.**

A motion was made by Nancy Killius and seconded by Jill Bosecker to hire Jesse McNeil as Elementary/Middle School Tutor for the After School Tutoring program during the 2009-10 school year for 28 weeks, 2 days per week, 4 hours per day, at a rate of \$20 per hour with a maximum of \$2,240.

**Member Vote: AYES: 6 – Nancy Killius, Jill Bosecker, Carl Riley, Jerri Thurston, Warren Jackson, and Mike Hileman; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL TO HIRE LESLIE WEBSTER AS ELEM/MS TUTOR FOR THE AFTER SCHOOL TUTORING PROGRAM DURING THE 2009-10 SCHOOL YEAR 10:52 P.M.**

A motion was made by Mike Hileman and seconded by Jerri Thurston to hire Leslie Webster as Elementary/Middle School Tutor for the After School Tutoring program during the 2009-10 school year for 28 weeks, 2 days per week, 4 hours per day, at a rate of \$20 per hour with a maximum of \$2,240.

**Member Vote: AYES: 4 – Mike Hileman, Jerri Thurston, Nancy Killius, Warren Jackson; NAYS: 2 - Jill Bosecker and Carl Riley; ABSENT: 1  
MOTION CARRIED**

**APPROVAL TO HIRE JOYCE WADE AS ELEM/MS TUTOR FOR THE AFTER SCHOOL TUTORING PROGRAM DURING THE 2009-10 SCHOOL YEAR 10:53 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to hire Joyce Wade as Elementary/Middle School Tutor for the After School Tutoring program during the 2009-10 school year for 28 weeks, 2 days per week, 4 hours per day, at a rate of \$20 per hour with a maximum of \$2,240.

**Member Vote: AYES: 6 – Jill Bosecker, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Mike Hileman; NAYS: 0; ABSENT: 1  
MOTION CARRIED**

**APPROVAL TO HAVE ADMINISTRATORS FILL REMAINING VACANCIES FOR THE AFTER SCHOOL TUTORING PROGRAM 10:55 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to have the administrators fill the remaining vacancies for the after school tutoring program.

**Member Vote: AYES: 6 – Jill Bosecker, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Mike Hileman; NAYS: 0; ABSENT: 1  
MOTION CARRIED**

**APPROVAL TO EMPLOY TRACY STUDER AS AN ELEM/MS AFTER SCHOOL BASIC SKILLS TUTOR DURING THE 2009-10 SCHOOL YEAR 10:56 P.M.**

A motion was made by Jill Bosecker and seconded by Nancy Killius to hire Tracy Studer for the Elementary/Middle School After School Basic Skills Tutoring Program (Grades 1-2) during the 2009-10 school year for 28 weeks, 2 days per week, at a rate of \$20 per hour with a maximum of \$1,120.

**Member Vote: AYES: 6 – Jill Bosecker, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Mike Hileman; NAYS: 0; ABSENT: 1  
MOTION CARRIED**

**APPROVAL TO EMPLOY ANN DEVRIES AS AN ELEM/MS AFTER SCHOOL BASIC SKILLS TUTOR DURING THE 2009-10 SCHOOL YEAR 10:57 P.M.**

A motion was made by Jerri Thurston and seconded by Mike Hileman to hire Ann DeVries for the Elementary/Middle School After School Basic Skills Tutoring Program (Grades 1-2) during the 2009-10 school year for 28 weeks, 2 days per week, at a rate of \$20 per hour with a maximum of \$1,120.

**Member Vote: AYES: 6 – Jerri Thurston, Mike Hileman, Carl Riley, Jill Bosecker, Warren Jackson, and Nancy Killius; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL TO EMPLOY PAM THURSTON AS AN ELEM/MS AFTER SCHOOL BASIC SKILLS TUTOR DURING THE 2009-10 SCHOOL YEAR 10:57 P.M.**

A motion was made by Jill Bosecker and seconded by Mike Hileman to hire Pam Thurston for the Elementary/Middle School After School Basic Skills Tutoring Program (Grades 1-2) during the 2009-10 school year for 28 weeks, 2 days per week, at a rate of \$20 per hour with a maximum of \$1,120.

**Member Vote: AYES: 6 – Jill Bosecker, Mike Hileman, Carl Riley, Jerri Thurston, Warren Jackson, and Nancy Killius; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL TO HAVE ADMINISTRATORS FILL REMAINING VACANCIES FOR THE AFTER SCHOOL BASIC SKILLS TUTORING PROGRAM 10:58 P.M.**

A motion was made by Mike Hileman and seconded by Nancy Killius to have the administrators fill the remaining vacancies for the after school basic skills tutoring program.

**Member Vote: AYES: 6 – Mike Hileman, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Jill Bosecker; NAYS: 0; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL OF THE SES PROVIDER CONTRACT AS PRESENTED 10:59 P.M.**

A motion was made by Mike Hileman and seconded by Jerri Thurston to approve the SES Provider contract between Consortium for Educational Change and Meridian CUSD #101 for the 2009-10 school year as presented.

**Member Vote: AYES: 5 – Mike Hileman, Jerri Thurston, Carl Riley, Warren Jackson, and Nancy Killius; NAYS: 1 - Jill Bosecker; ABSENT: 1**  
**MOTION CARRIED**

**APPROVAL TO REQUEST REIMBURSEMENT FROM CAIRO SCHOOL DISTRICT FOR SERVICES PROVIDED BY AUDREY THOMAS 11:00 P.M.**

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the request for reimbursement from Cairo School District for services provided by Audrey Thomas totaling \$16,129.69.

**Member Vote: AYES: 6 – Mike Hileman, Nancy Killius, Carl Riley, Jerri Thurston, Warren Jackson, and Jill Bosecker; NAYS: 0; ABSENT:**  
**MOTION CARRIED**



**ADJOURNMENT 11:01 P.M.**

A motion was made by Mike Hileman and seconded by Nancy Killius to adjourn.

**Member Vote: AYES: 6 – Mike Hileman, Nancy Killius, Carl Riley, Jerri  
Thurston, Warren Jackson, and Jill Bosecker; NAYES: 0; ABSENT: 1  
MOTION CARRIED.**

APPROVAL: \_\_\_\_\_

\_\_\_\_\_  
President – Carl Riley

\_\_\_\_\_  
Secretary—Warren Jackson