

**MERIDIAN CUSD 101
BOARD OF EDUCATION MINUTES
TUESDAY, AUGUST 18, 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, Warren Jackson- Secretary, Jerri Thurston, Mike Hileman, Nancy Killius, and Dr. George Floyd. Member absent: Jill Bosecker.

APPROVAL OF AGENDA 6:03 P.M.

A motion was made by Warren Jackson and seconded by Nancy Killius to approve the agenda with the following changes: defer the approval of Item 6.3 to Executive Session.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL OF CONSENT AGENDA 6:04 P.M.

A motion was made by Warren Jackson and seconded by Jerri Thurston to approve the consent agenda with the exception of deferring the approval of Item 6.3 to Executive Session.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

JAMP GOVERNING BOARD REPRESENTATIVE AND PROXY 6:45 P.M.

It was the consensus of the board to have Jerri Thurston serve as the JAMP Governing Board Representative from Meridian CUSD #101 and Nancy Killius will serve as the Proxy.

APPROVAL OF THE DESIGNEE TO PREPARE THE TENTATIVE MERIDIAN CUSD #101 BUDGET FOR THE 2009-10 SCHOOL YEAR 7:20 P.M.

A motion was made by George Floyd and seconded by Mike Hileman to approve Dr. Yvonne Bullock, Superintendent, as the designee to prepare the Tentative Meridian CUSD #101 budget for the 2009-10 school year.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO DISPLAY THE PRELIMINARY 2009-10 MERIDIAN CUSD #101 BUDGET 7:38 P.M.

A motion was made by Warren Jackson and seconded by Mike Hileman to approve the display of the 2009-10 Preliminary budget.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

EXECUTIVE SESSION 7:42 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.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

OPEN SESSION 9:17 P.M.

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

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO ADJUST PAY STIPENDS PER GAME FOR TYPE 75

ADMINISTRATORS 9:18 P.M.

A motion was made by George Floyd and seconded by Mike Hileman to approve paying \$60 stipend per game (up to 2 games – per day) and \$100 stipend for tournaments (more than 2 games – per day) for Type 75 administrators who supervise extra-curricular games both home and away per day.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO ADJUST THE SALARY OF MELINDA YEOMANS, HIGH SCHOOL ENGLISH TEACHER 9:19 P.M.

A motion was made by Mike Hileman and seconded by Nancy Killius to approve the adjustment of Melinda Yeomans' salary from \$35,257 to \$39,816 M.S. plus 32 with credit for 5 years of experience.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO ADJUST THE SALARY OF STEVE PADDOCK, TECHNOLOGY COORDINATOR 9:19 P.M.

A motion was made by Nancy Killius and seconded by Carl Riley to approve the adjustment of Steve Paddock's salary from \$33,000 to \$38,664.50 - this includes an additional 232 hours of work to be verified by the district superintendent.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO ADJUST THE SALARY OF CURTIS MYERS, HIGH SCHOOL GUIDANCE COUNSELOR 9:20 P.M.

A motion was made by Carl Riley and seconded by Mike Hileman to approve the adjustment of Curtis Myers salary based on verification of years of experience from \$35,710 (M.S. with 4 years of experience) to \$61,296 (M.S. plus longevity with a 200 day contract).

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO HIRE KARLA PATTON AS A LITERACY COACH FOR THE 2009-10 SCHOOL YEAR 9:22P.M.

A motion was made by Carl Riley and seconded by Jerri Thurston to approve hiring Karla Patton as a Literacy Coach for the 2009-10 school year. She will be paid through the School Improvement Grant at a rate of \$250/per day for up to 120 days as per agreement.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO HIRE MARTHA WOLFE AS A LITERACY COACH FOR THE 2009-10 SCHOOL YEAR 9:23 P.M.

A motion was made by Mike Hileman and seconded by Jerri Thurston to approve hiring Martha Wolfe as a Literacy Coach for the 2009-10 school year. She will be paid through the School Improvement Grant at a rate of \$250/per day for up to 120 days as per agreement.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO HIRE CONSTANCE WILLIAMS AS A LITERACY COACH FOR THE 2009-10 SCHOOL YEAR 9:24 P.M.

A motion was made by Warren Jackson and seconded by Mike Hileman to approve hiring Constance Williams as a Literacy Coach for the 2009-10 school year. She will be paid through the School Improvement Grant at a rate of \$250/per day for up to 120 days as per agreement.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO HIRE BRENDA COBBS AS A LITERACY COACH FOR THE 2009-10 SCHOOL YEAR 9:25 P.M.

A motion was made by Carl Riley and seconded by Jerri Thurston to hire Brenda Cobbs as a Literacy Coach for the 2009-10 school year. She will be paid through the School Improvement Grant at a rate of \$250/per day for up to 120 days as per agreement.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO HIRE CYNTHIA THOMAS AS A LITERACY COACH FOR THE 2009-10 SCHOOL YEAR 9:26 P.M.

A motion was made by Warren Jackson and seconded by Carl Riley to approve hiring Cynthia Thomas as a Literacy Coach for the 2009-10 school year. She will be paid through the School Improvement Grant at a rate of \$250/per day for up to 120 days as per agreement.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO HIRE STEPHEN ROBINSON AS A LITERACY COACH FOR THE 2009-10 SCHOOL YEAR 9:26 P.M.

A motion was made by Warren Jackson and seconded by Carl Riley to approve hiring Stephen Robinson as a Literacy Coach for the 2009-10 school year. He will be paid through the School Improvement Grant at a rate of \$250/per day for up to 120 days as per agreement.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

APPROVAL TO ATTACH A LETTER FROM DR. YVONNE BULLOCK DATED AUGUST 15, 2009 TO THE JULY 21, 2009 BOARD MINUTES 9:28 P.M.

A motion was made by Mike Hileman and seconded by Carl Riley to approve attaching a letter from Dr. Yvonne Bullock, Superintendent, dated August 15, 2009 to the July 21, 2009 board minutes regarding the directive that was given.

AYES: 6 NAYS: 0 ABSENT: 1 MOTION CARRIED

ADJOURNMENT 9:30 P.M.

A motion was made by Mike Hileman and seconded by George Floyd to adjourn.

AYES: 6 NAYES: 0 ABSENT: 1

MOTION CARRIED.

APPROVAL: _____

President – Carl Riley

Secretary—Warren Jackson