

# Agenda of Regular Meeting

The Board of Trustees

Meridian Public School District

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A Regular Meeting of the Board of Trustees of Meridian Public School District will be held Tuesday, February 18, 2025, beginning at 05:30 PM at Meridian High School Multi-Purpose Building, located at 2320 32nd Street.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting agenda.

Unless removed from the consent agenda and placed under discussion/action, items identified within the consent agenda will be acted on at one time with no discussion.

An asterisk (\*) indicates that support information and/or materials have been or will be provided.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE: Emmoni Kelly and Tristan Thedford (Wildcat Academy); Athena Harrison (Carver Elementary)
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES OF LAST MEETINGS: Friday, January 24, 2025\*
5. RECOGNITION
  - 5.1. School Board Recognition Week
  - 5.2. Academic Recognition:
    - 5.2.1. DECA Competition Students: Ross Collins
  - 5.3. Staff Recognition:
    - 5.3.1. MPSD Finance Department
    - 5.3.2. Mid-Year Graduates
    - 5.3.3. National Board Certification: Lori McFarland
    - 5.3.4. Teacher and Administrator of the Year
  - 5.4. Community Recognition:
    - 5.4.1. C.I.A Department
    - 5.4.2. Wildcat Academy
    - 5.4.3. Carver Elementary
6. SUPERINTENDENT'S REPORT
  - 6.1. Carver Elementary School Updates: Principal Amanda Shadwick
  - 6.2. Wildcat Pre-K Academy Updates: Principal Pamela Brown
7. CONSENT
  - 7.1. Recommendation to approve the Harris Campus - Asbestos Proposal from the Pickering Firm. The proposal specifies all step necessary to remove, dispose of and properly document

the abatement of all asbestos that has been identified in renovation areas. Total Cost: \$3,600.00. Funding Source: Bond (Goal 2)\*

7.2. Recommendation to approve a one year extension of the lease for 2401 B Street. The property serves as the district's Child Nutrition Department. Current lease expires February 28, 2025. Monthly Cost: \$1,500.00. Funding Source: District (Goal 2)\*

7.3. Recommendation to approve an addendum to the Finals site agreement that was approved at the August 19, 2024 board meeting. The addendum is at \$0 cost and outlines the district's transition from the current Blackboard Communication to the new combined Messages XR Enterprise. (Goal 1)\*

7.4. Recommendation to approve the renewal of DocuSign. DocuSign is used improve the efficiency and security of documentation management. Total Cost: \$8,704.80. Funding Source: Title (Goal 1)\*

7.5. Recommendation to approve Jacqueline Henry dba Making A Distinct Difference Ent. LLC to teach the ServSafe Course and administer the exam to Child Nutrition Employees. Total Cost: \$325.00. Funding Source: Child Nutrition (Goal 2)\*

7.6. Recommendation to approve compensation for inclement weather days January 10, 2025 and January 21, 2025. (Goal 5)\*

7.7. Recommendation to approve the 2025 - 2026 Budget Timeline. (Goal 5)\*

7.8. Recommendation to approve the 2025 Driver Education Summer School packet. The program will commence from June 2, 2025 to July 11, 2025. (Goal 1)\*

7.9. Recommendation to approve the Coaching & Athletics Supplement Scale to add one (1) Girls Flag Football Coach and two (2) Assistant Girls Flag Football coaches. (Goal 1)\*

7.10. Recommendation to approve rescheduling the Tuesday, March 18, 2025 board meeting to Monday, March 24, 2025. (Goal 1)\*

7.11. Recommendation to approve the 2025-2026 Administrative Salary Scale. (Goal 3)\*

7.12. Recommendation to approve Student Transfers. (Goal 1)\*

7.13. Recommendation to approve a 30 day read for policies K - General Public Relations, L - Organizational Relations and M - Education Agency Relations. (Goal 1)\*

7.14. Recommendation to approve Overnight Field Trip Requests:

7.15. Recommendation to approve Facility Usage Requests:

7.16. Recommendation to approve Gifts/Donations:

7.17. Recommendation to approve Fixed Assets Additions/Disposals

## 8. PUBLIC FORUM

## 9. ACTION

9.1. Recommendation to approve Financial reports (Budget Status Statement, Revenue and Expenditure reports, Fund Balance Analysis, Certification of Bank Reconciliations, and Cash Flow report) (Goal 5)\*

9.2. Recommendation to approve Cash Disbursement reports (Goal 5)\*

9.3. Recommendation to approve the Activity Funds Report (Goal 5)\*

9.4. Recommendation to approve the Hiring for all Employees (temporary and full-time)

## 10. CONSIDERATION OF AN EXECUTIVE SESSION

10.1. School Board Attorney Evaluation

10.2. Superintendent Contract

11. DISTRICT REPORTS

11.1. Monthly School Report\*

11.2. Monthly Discipline Report\*

11.3. Monthly Attendance Report\*

11.4. Sixteenth (16th) Section Report\*

11.5. Quarterly Booster/PTO Funds Report\*

12. INFORMATION

12.1. The next Regular Board of Trustees meeting will be held on March 24, 2025, at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

13. ADJOURNMENT