

Agenda of Regular Meeting

The Board of Trustees

Meridian Public School District

A Regular Meeting of the Board of Trustees of Meridian Public School District will be held Monday, April 21, 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
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES OF LAST MEETINGS: Monday, March 24, 2025*
5. RECOGNITION
 - 5.1. OECE Department: Director Fred Liddell
 - 5.2. C.I.A Department: Kim Bailey and Director Melanie Jackson
 - 5.3. Crestwood Elementary: Principal Dana Bell
 - 5.4. Little Wildcat Pre-K Academy Updates: Principal Pamela Brown
6. SUPERINTENDENT'S REPORT
 - 6.1. Little Wildcat Pre-K Academy Updates: Principal Pamela Brown
7. CONSENT
 - 7.1. Recommendation to approve the quote for Pentecostal Christian Academy EMCED Affiliate Membership. Total Cost: \$3,620.02. Funding Source: PCA Title Funds (Goal 1)*
 - 7.2. Recommendation to approve teaching artist Terrence Roberts to provide storytelling performance for the Celebrate Arts Festival at Poplar Springs Elementary on May 14, 2025. Total Cost: \$400.00. Funding Source: Any Given Child Meridian (Goal 1)*
 - 7.3. Recommendation to approve a grant from the Mississippi Arts Commission to create a mural for the school community at Crestwood Elementary School. Grant Total: \$5,000.00. (Goal 1)*
 - 7.4. Recommendation to approve performances by Teaching Artist Amy Joyner of Amy's School of Dance in the month of May 2025. Mrs. Joyner will be providing no cost performances to elementary and middle school students. (Goal 1)*
 - 7.5. Recommendation to approve the disposal of the Child Nutrition Van #114 and accept the

close out value of \$18,088.00. (Goal 2)*

7.6. Recommendation to approve merging Beta Club and National Honor Society accounts at Northwest Middle School. (Goal 5)*

7.7. Recommendation to approve the purchase of one (1) Ton Pickup Truck for the Transportation Department. Vehicle is on State Contract. Total Cost: \$45,360.00. Funding Source: District (Goal 2)*

7.8. Recommendation to approve the purchase of one (1) Chevrolet Silverado 3500HD Pickup Truck from Kendrick Chevrolet of Hoover, Alabama for the maintenance department. Total Cost: \$58,500.00. Funding Source: District (Goal 2)*

7.9. Recommendation to approve the revised 2025-2026 Academic Calendar. (Goal 1)*

7.10. Recommendation to approve the revised Homebound Teacher/MET Team Coordinator job description to change the contracted days from 187 to 197. (Goal 1)*

7.11. Recommendation to approve job descriptions for the 2025-2026 school year. (Goal 3)**

7.12. Recommendation to approve student transfers. (Goal 1)*

7.13. Recommendation to approve Overnight Field Trip Requests: (Goal 1)*

7.14. Recommendation to approve non-overnight charter bus field trip. (Goal 1)*

7.15. Recommendation to approve a 30-day read for D- Fiscal Management, E-Business Management, F-Facility Expansion policies and J - Student policies. (Goal 1)*

7.16. Recommendation to approve the A-School District Organization, B-School Board Organization and C-General School policies for the 2025-2026 school year. (Goal 1)*

7.17. Recommendation to approve Facility Usage Requests: (Goal 4)*

7.18. Recommendation to approve Gifts/Donations: (Goals 4 & 5)*

7.19. Recommendation to approve Fixed Assets Additions/Disposals (Goal 5)*

8. PUBLIC FORUM

9. ACTION

9.1. Recommendation to approve a 16th Section hunting and fishing lease for 132 acres with Carroll P. Nause, Jr. Annual Lease: \$1,590.00(Goal 4 & 5)*

9.2. Recommendation to approve a 16th Section hunting and fishing lease for 64 acres with Cortney Tyler Singleton. Annual Lease: \$655.00(Goal 4 & 5)*

9.3. Recommendation to approve the bid by S.H.O.T.S Computers Option 1 Equipment using ERATE funding not to exceed \$750,999.00. Total Cost: \$750,999.00. Funding Source: ERATE (Goal 1)*

9.4. 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)*

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

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

9.7. Recommendation to approve the Hiring for all Employees (temporary and full-time) (Goal 3)*

10. CONSIDERATION OF AN EXECUTIVE SESSION

10.1. Student Discipline*

11. DISTRICT REPORTS

11.1. Monthly School Report*

11.2. Monthly Discipline Report*

11.3. Monthly Attendance Report*

11.4. Sixteenth (16th) Section Report*

12. INFORMATION

12.1. The next Regular Board of Trustees meeting will be held on Monday, May 19, 2025, at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

13. ADJOURNMENT