

Meridian Elementary School District
Board Meeting Minutes
September 10th, 2026

1. Call to Order / Establish Quorum / Roll Call

The Board meeting was called to order at 5:30 p.m. A quorum was established.

Roll Call

Present:

- Suzana Davis
- Rob Jones

Absent:

- Andy Long

2. Pledge of Allegiance

Mr. Jones led the Pledge of Allegiance.

3. Community Recognition

There was no community recognition.

4. Emergency Items

There were no emergency items.

5. Consideration/Approval of Previous Meeting Minutes - August 18, 2026

Upon review, the Board approved August 18, 2026, Board Meeting Minutes as presented.

Motion: Davis

Second: Jones

Vote: Unanimous (2-0), Long absent

6. Information

No information items were presented.

7. Public Hearing - 2026-27 Sufficiency or Insufficiency of Instructional Materials

Parents and community members were encouraged to participate in the public hearing regarding the 2026-27 sufficiency or insufficiency of instructional materials.

The regular Board meeting recessed at 5:33 p.m. The public hearing opened at 5:34 p.m. and closed at 5:35 p.m. The Board reconvened the regular meeting at 5:36 p.m.

8. Superintendent's Report

The Superintendent reported on Back-to-School Night, noting that the event was successful, family participation was strong, and the evening was very positive for the school community.

9. Consideration/Approval - Amend Board Policy No. 47 Back to Board Policy No. 2

Upon review, the Board approved amending Board Policy No. 47 back to Board Policy No. 2.

Motion: Jones

Second: Davis

Vote: Unanimous (2-0), Long absent

10. Consideration/Approval - Amend Board Policy No. 48 to Board Policy No. 47

Upon review, the Board approved amending Board Policy No. 48 to Board Policy No. 47.

Motion: Jones

Second: Davis

Vote: Unanimous (2-0), Long absent

11. Consideration/Approval - Resolution No. 26-27-2: 2026-27 Sufficiency or Insufficiency of Instructional Materials

Upon review, the Board approved Resolution No. 26-27-2 regarding the 2026-27 sufficiency or insufficiency of instructional materials.

Motion: Davis

Second: Jones

Vote: Unanimous (2-0), Long absent

12. Consideration/Approval - Resolution No. 26-27-3: 2025-26 Gann Amendment

Upon review, the Board approved Resolution No. 26-27-3 regarding the 2025-26 Gann amendment.

Motion: Jones

Second: Davis

Vote: Unanimous (2-0), Long absent

13. Consideration/Approval - 2025-26 Unaudited Actuals

Ms. Lori presented the 2025-26 Unaudited Actuals and reviewed where the District ended the 2025-26 school year, including unrestricted and restricted funds, budget figures, and assigned and unassigned balances. The unassigned balance was reported as \$412,797.

Upon review, the Board approved the 2025-26 Unaudited Actuals.

Motion: Jones

Second: Davis

Vote: Unanimous (2-0), Long absent

14. Consideration/Approval - Resolution No. 26-27-4: Five-Year Master Plan Certifications / Office of Public-School Construction

The Board reviewed the five-year master plan certifications required under one or more sub-administrative programs of the Office of Public-School Construction. During discussion, it was noted that the District plans to apply for design funds on November 2. Approval is not guaranteed, and the District may not know the outcome for some time.

Upon review, the Board approved Resolution No. 26-27-4.

Motion: Jones

Second: Davis

Vote: Unanimous (2-0), Long absent

15. Consideration/Approval - Resolution No. 26-27-5: Education Protection Account (EPA)

During discussion, it was noted that Education Protection Account funding is associated with Proposition 30 tax revenue from higher-income earners, is a restricted resource, may be used for salary expenditures, and requires annual action.

Upon review, the Board approved Resolution No. 26-27-5 regarding the Education Protection Account.

Motion: Jones

Second: Davis

Vote: Unanimous (2-0), Long absent

16. Consideration/Approval - Amend Agendas from August 17, 2026, and August 18, 2026

Upon review, the Board approved amendments to the agendas from August 17, 2026, and August 18, 2026.

Motion: Davis

Second: Jones

Vote: Unanimous (2-0), Long absent

17. Consideration/Approval - Appoint Christopher Meyer as District Title IX Coordinator

Upon review, the Board approved the appointment of Christopher Meyer as the District Title IX Coordinator.

Motion: Davis

Second: Jones

Vote: Unanimous (2-0), Long absent

18. Consideration/Approval - Classified Staff Job Descriptions

Upon review, the Board approved the classified staff job descriptions.

Motion: Davis

Second: Jones

Vote: Unanimous (2-0), Long absent

19. Consideration/Approval - Batches, August 1, 2026, through August 31, 2026

The Board reviewed batches for August 1, 2026, through August 31, 2026, totaling \$261,973.06. During discussion, it was noted that certain tax-related amounts are pass-through funds and are not District revenue.

Upon review, the Board approved the batches as presented.

Motion: Davis

Second: Jones

Vote: Unanimous (2-0), Long absent

20. Consideration/Approval - FullMind for ELD Students

The Board reviewed FullMind services for ELD students. It was noted that FullMind has made an impact during the 2025-2026 school year. Services will continue this year every two weeks on Tuesdays and Thursdays. If the District does not see satisfactory results, continuation of the program may be discussed.

Upon review, the Board approved FullMind for ELD students.

Motion: Jones

Second: Davis

Vote: Unanimous (2-0), Long absent

21. Public Comment

Ms. Cheryl attended the Board meeting in support for her granddaughter's education. Public comment concluded at 6:19 p.m.

22. Closed Session

At 6:19 p.m., the Board adjourned to closed session.

23. Report Out of Closed Session

Upon reconvening from closed session, the Board reported that a settlement had been reached regarding the February 22, 2024, bus accident. Solar motion lights. Better Cameras- Simply Safe.

24. Adjournment

The meeting was adjourned at
6:56 p.m.

Prepared/Recorded By: Kristen Tresler

Approved By: _____

Date Approved: _____