

Meridian Elementary School District
15898 Central Street Meridian, CA 95957

Board Minutes

October 12, 2023

5:30 p.m.

1. President Dan Correia called the Board Meeting to order at 5:35 p.m.
Mr. Dan Correia and Mrs. Nancy Salm attended.
Mr. Cristian Ramirez was absent.
2. Pledge
3. Emergency Agenda Item: Compensation for Mr. James Roulsten for consulting service agenda item 13.
4. The Board approved the October 12, 2023 agenda.
Motioned by Mrs. Salm Second by Mr. Correia
Motioned carried 2-0
5. There were no public comments
6. There were no information/discussion items.
7. There was no Superintendent report.
8. Mrs. Sykes reported on the following business services, the facilities inspection tool completion for 2023-24 school year, Student of the Month Awards for August and September, and the average daily attendance to date 60.30 students at 94% attendance rate. She reported that the school bus would be out of commission for the next two weeks due to the water pump failing. Tomorrow October 13 was a local holiday for students. The Expanded Learning Opportunity Program would be in session for 9 hours of additional student enrichment.
9. Consent Agenda Business
10. The Board officially adopted the minutes for the Regular Board Meeting of September 1, 2023 and September 14, 2023. Motioned by Mr. Correia, Seconded by Mrs. Salm. Motion carried 2-0

11. The Board approved warrants batches, 009860, 009895, 009959, 009970, and 010030. Motioned by Mrs. Salm, Second by Mr. Correia. Motioned carried 2-0

12. The Board approved the Quarterly Report Williams/Valenzuela Uniform Complaints for months July, August, and September 2023. Motioned by Mr. Correia, Second by Mrs. Salm. Motion carried 2-0.

13. The Board approved the payment of \$500 to Mr. James Roulsten for interviewing and reference checks of new employees for August and September. Motioned by Mr. Correia, Second by Mrs. Salm. Motioned carried 2-0

14. There were no President's remarks

15. The Board did not adjourn to closed session.

Meeting adjourned at 6:17pm. Motioned by Mr. Correia and Second by Mrs. Salm. Motion carried 2-0

Dan Correia

Dan Correia, President

Cristian Ramirez, Member

Nancy Salm

Nancy Salm, Clerk

11-9-2023

Date