

Meridian Elementary School
Board Minutes
January 11, 2024

1. Call to order: 5:30 by Board Member Dan Correia
2. In Attendance: Dan Correia Board Member, Chris Meyer School Superintendent/Principal, Nancy Salm Board Member via phone, Brooke Plant Teacher.
3. Pledge of Allegiance
4. Emergency Items:
 - (13a) The board will be authorizing Chris Meyer to take bids for contracting help according to the needs of the school.
 - Mrs. Salm has inquired if the bids will be done by an independent contractor? Chris Meyer confirmed that they will be seeking an independent contractor using some of the school's savings without Mrs. Syke's position on payroll.
 - (13b) Mr. Meyer recommends switching bank accounts for the school from Wells Fargo to Tri Counties.
 - Approval of switching bank accounts by Mr. Correia

Motion: Dan Correia
Motion Carried: 2-0

Second: Nancy Salm

5. Superintendent Report:
 - Mr. Meyer recommends that we have an Emergency Board Meeting or Special Session in order to fill the vacant board seat by the deadline.
 - The deadline is the end of January. Exact date, January 28th.
 - Mr. Correia asks about any possible community members that would like to run for the board seat. Mr. Meyer recommends Mrs. Suezana Davis as a possible candidate as her name was given to him, and she has expressed interest. All attendees agree that she would be a good candidate.
 - Dates were discussed about when to hold the Special Board Meeting. The date is TBD depending on Mrs. Davis' availability.
6. Approval of Minutes:
 - Minutes from the December 11, 2023 meeting were confirmed and signed by Dan Correia.

Motion: Dan Correia
Motion Carried: 2-0

Second: Nancy Salm

7. Warrants:

Approval of Warrants:

Motion: Dan Correia

Second: Nancy Salm

Motion Carried: 2-0

8. Information/Discussion Items:

Audit:

- Christy White is the new auditor. Stated by Mr. Correia and confirmed by Mrs. Salm.
- Mrs. Salm would like to do something in honor of Mrs. Sykes' many years of service to the school.
 - Ideas include a plaque
 - Mr. Meyer or Mrs. Martinez will look for something to honor Mrs. Sykes.

9. Quarterly Report:

10. Williams Uniform Complaint Act.

11. Code of Conduct for Food Service:

Accepted by Mr. Correia.

Motion: Dan Correia

Second: Nancy Salm

Motion Carried: 2-0

12. Seek a replacement for Mrs. Sykes:

Mrs. Syke's position will be reviewed and revised in order to best suit the School's and the Superintendents needs.

- Mr. Meyer will be reviewing, revising, and seeking a replacement for this position as he sees fit.

13. Closed Session Items:

None

14. Adjournment:

The meeting was adjourned at 5:55pm.

Motion: Dan Corria

Second: Nancy Salm

Motion Carried: 2-0



Nancy Salm



Dan Correia

2-8-2024
Date