

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 Tuesday, March 21, 2023, beginning at 5:30 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.

Policy Site: <https://meridian.msbapolicy.org>

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE: Haley Jenkins
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES OF LAST MEETINGS: February 27, 2023* and March 9, 2023*
5. RECOGNITION
 - 5.1. Meridian High School Star Student and Teacher
 - 5.2. D.A.R.E Graduation Students-Parkview
 - 5.3. Ross Collins Student Recognition
 - 5.4. MSEF Region 5 Science Fair
6. SUPERINTENDENT'S REPORT
 - 6.1. Meridian High School Counselors: Shannon Hosey and Raven Johnson
 - 6.2. School Updates: Ross Collins
 - 6.3. Department Updates: Human Resources
7. CONSENT
 - 7.1. Recommendation to approve an agreement with Young Touch of Class LLC to provide an ACT WorkKeys boot camp for CTE Completers at Ross Collins. Total Cost: \$3,600.00. Funding Source:

Title/ESSER (Goal 1)*

7.2. Recommendation to approve an agreement with Education Week Top School Jobs Postings for unlimited job posting credits and job wrapping on TopSchoolJobs.org. Total: \$2,350.00. Funding Source: District. (Goal 3)*

7.3. Recommendation to approve an agreement with Kinetic Etching Artist Kathryn Wilson to perform "Winnie the Pooh" at TJ Harris Lower on Friday, May 19, 2023. (Goal 1)*

7.4. Recommendation to approve an agreement with Teaching Artist Destiny Stone. Ms. Stone will be perform a 60-minute performance entitled "Nina Now" on artist Nina Simone for students in grades 9th - 12th. Total Cost: \$1,000.00. Funding Source: Any Given Child Meridian (Goal 1)*

7.5. Recommendation to approve a new Non-Licensed Exempt contract for salaried employees whose positions do not require an MDE license. (Goal 3)*

7.6. Recommendation to approve Summer School 2023 fees (Middle/High School). There are two (2) options for students: Credit Recovery and Credit Acquisition. (Goal1)*

7.7. Recommendation to approve the revised Administrative Salary schedule. The Assistant Directors of Alternative and Vocational have been placed on the same salary line. (Goal 3)*

7.8. Recommendation to approve the revised salary scale for Food Service Staff. It also includes an additional pay lane for Assistant Managers. (Goal 3)*

7.9. Recommendation to approve Job Descriptions-Food Service Staff. (Goal 3)*

7.10. Recommendation to approve a new position - Safety Manager. (Goal 3)*

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

7.12. Recommendation to approve Gifts/Donations (Goal 4)*

7.13. Recommendation to approve Fixed Assets Additions/Disposals (Goal 1)*

8. PUBLIC FORUM

9. ACTION

9.1. Recommendation to approve the purchase of one hundred-eighty (180) new band uniforms. DeMoulin Brothers & Company was the only bidder. Total Cost: \$109,287.00. Funding Source: District (Goal 1)*.

9.2. Recommendation to approve the purchase of eight (8) Sousaphones, eight (8) Euphoniums, and eight (8) Mellophones. Music and Arts of Frederick, Maryland was the only bidder. Total Cost: \$73, 824.72. Funding Source: District (Goal 1)*

9.3. Recommendation to approve Meridian Public School District's participation in the Juul Labs Litigation with Napoli Shkolnik PLLC Attorneys At Law representing the district. (Goal 2)*

9.4. Recommendation to declare a State of Emergency at Carver as an Elementary School to prepare for re-opening by August 2023. Critical items that cannot be completed in time via the normal design/bid/build process. (Goal 2)*

9.5. Recommendation to approve contract documents with J & J Construction for renovations to the girl's locker room at MHS. At the January 2023 board meeting, J & J Construction was approved as the lowest

bidder. (Goal 2)*

9.6. Recommendation to approve the resolution authorizing and directing the issuance of a Meridian Public School District General Obligation Bond, Series 2023 in the principal amount of not to exceed \$33,690,000.00. (Goal 5)*

9.7. 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)*

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

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

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

10. NEW BUSINESS: School Reconfiguration

11. CONSIDERATION OF AN EXECUTIVE SESSION

11.1. Legal Updates-None

11.2. Student Discipline

12. DISTRICT REPORTS

12.1. Monthly School Report*

12.2. Monthly Discipline Report*

12.3. Monthly Attendance Report*

12.4. Sixteenth (16th) Section Report*

13. INFORMATION

13.1. The next Regular Board of Trustees meeting will be held on Monday, April 17, 2023 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

14. ADJOURNMENT