

**MERIDIAN CUSD 101  
BOARD OF EDUCATION MINUTES  
SPECIAL MEETING  
TUESDAY, MAY 24, 2016**

**CALL TO ORDER**

This Special meeting of the Meridian CUSD #101 Board of Education was called to order at 5 p.m. by President, Mike Hileman.

**ROLL CALL**

Members present included Mike Hileman –President, Justin Crain – Vice President, Charlotte Woods, Melody Spaulding, Jamie Nichols, & Rebecca Word. Also present: Spencer Byrd (Superintendent).

**APPROVAL OF AGENDA**

A motion was made by Jamie Nichols and seconded by Justin Crain to approve the meeting agenda as presented.

**Member Vote: AYES: 6 – Jamie Nichols, Justin Crain, Charlotte Woods, Mike Hileman, Melody Spaulding, & Rebecca Word; NAYS: 0; ABSENT: 1 –Warren Jackson  
MOTION CARRIED**

**APPROVING OF HIRING ADMINISTRATIVE PERSONNEL**

A motion was made by Charlotte Woods and seconded by Justin Crain to approve hiring Novella Harris as the K-6 Principal. This is a 2 year contracted position (2016-2018) at a salary of \$74,000 per year.

**Member Vote: AYES: 6 –Charlotte Woods, Justin Crain, Melody Spaulding, Mike Hileman, Jamie Nichols, & Rebecca Word; NAYS: 0; ABSENT: 1 – Warren Jackson  
MOTION CARRIED**

A motion was made by Melody Spaulding and seconded by Charlotte Woods to approve hiring Anthony Rinella as the 7<sup>th</sup>-12<sup>th</sup> High School Principal for 2016-17 at a salary of \$74,000.

**Member Vote: AYES: 6 –Melody Spaulding, Charlotte Woods, Justin Crain, Mike Hileman, Jamie Nichols, & Rebecca Word; NAYS: 0; ABSENT: 1 – Warren Jackson  
MOTION CARRIED**

**APPROVING THE LABOR CONTRACT WITH MEA**

A motion was made by Jamie Nichols and seconded by Melody Spaulding to approve the Labor Contract with MEA as presented.

**Member Vote: AYES: 6 –Jamie Nichols, Melody Spaulding, Charlotte Woods, Justin Crain, Mike Hileman, & Rebecca Word; NAYS: 0; ABSENT: 1 – Warren Jackson  
MOTION CARRIED**

**ADJOURNMENT 5:15 P.M.**

A motion was made by Charlotte Woods and seconded by Rebecca Word to adjourn this special meeting. The meeting was adjourned by President, Mike Hileman.

**Member Vote: AYES: 6 – Charlotte Woods, Rebecca Word, Justin Crain, Melody Spaulding, Mike Hileman, & Jamie Nichols; NAYS: 0; ABSENT: 1 – Warren Jackson  
MOTION CARRIED**

APPROVAL: \_\_\_\_\_

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President – Mike Hileman

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Secretary—Warren Jackson