

Draft

Regular Board Meeting
Elida Board of Education
Monday, July 11, 2022

H.S. Conference Rm.

7:00 P.M.

Scott Burton called the meeting to order at 7:00 pm. Answering roll call were Garland Creighton, Chance Bradley, Jenny Clemmons and Scott Burton. Cody Ferguson was absent from the meeting. Also in attendance were Superintendent Tandee Delk and Business Manager Annette Kirk.

Prayer was led by Chance Bradley.

No public comment.

Motion by Jenny Clemmons, second Chance Bradley to approve the agenda as printed. All aye, motion carried.

Motion by Chance Bradley, second Garland Creighton to approve the minutes of the June 2022 Board Meeting. All aye, motion carried.

Motion by Garland Creighton, second Chance Bradley to approve the financial reports. All aye, motion carried.

Motion by Chance Bradley, second Garland Creighton to approve the warrants for payment. All aye, motion carried.

Superintendent's Report: Purple slats for chain link- must order 50 bags minimum or can go with beige and only order 38 bags, board suggested to go with 50 bags and to finish the north fence. CMB contracts out their fencing and can also add a walk-through gate from Multipurpose Room. Have 19 kids on waitlist to attend school- will conduct interviews next week. Had EA interviews with 2 candidates, will notify them 7/12/22. Trailer house teacherage is empty, needs carpet pulled, tape/texture, dishwasher, blinds and then want to start remodel on teacherage that was purchased last school year. Received email update from Justin Knight, should receive info end of week. Update on lawsuit- in mediation and no progress made but working on bringing local control laws to districts. Would like to order checks for Windfarm account and pay directly out of that account. Received 2 propane bids for school year 2022-23 from Cortez and Pinnacle.

Superintendent Delk recommended to approve the Propane bids received from Cortez for SY 2022-23. Motion by Chance Bradley, second Garland Creighton. All aye, motion carried.

Superintendent Delk recommended to approve the Bank Waiver for SY 2022-23. Motion by Jenny Clemmons, second Chance Bradley. All aye, motion carried.

Superintendent Delk recommended to approve the BAR(s) for:

- Fund 29134 Windfarm for \$5,832.28, expenses are:
 - Bank of America- \$667.68
 - Clay Doucet- \$5,1645.60
 - Maintenance & Transfer BARs

Motion by Chance Bradley, second Garland Creighton. All aye, motion carried.

Board recommended to utilize Windfarm funds to pay for 2 meals for Staff Inservice at the beginning of school.

Motion to adjourn by Chance Bradley, second Garland Creighton. All aye, motion carried.
Meeting adjourned at 7:47 pm.

PRESIDENT

SECRETARY