

Draft

Regular Board Meeting
Elida Board of Education
Monday, August 8, 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, Cody Ferguson and Scott Burton. Also in attendance were Superintendent Tandee Delk, Principal Waverly Criswell and Business Manager Annette Kirk.

Prayer was led by Jenny Clemmons.

No public comment.

Motion by Chance Bradley, second Jenny Clemmons to amend the agenda to add the Approval of the amended Student Handbook to add the portion on cell phones, airpods. All aye, motion carried.

Motion by Jenny Clemmons, second Garland Creighton to approve the minutes of the July 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 Cody Ferguson to approve the warrants for payment. All aye, motion carried.

Principal's Report: Enrollment last year at 40 day was 170 students, EOY enrollment was 170, beginning of school this year is 178. Lost 10 kids and recouped 8, enrollment looks good. This year the schedule shows Seniors will have the opportunity to take 9 dual credit/college hours. Need to make adjustments/changes to the student handbook- students only allowed to keep cell phones in their backpacks and backpacks in the locker. Also have students giving some push back on shaving issues but working through them.

Superintendent's Report: Teacherage on West Street is almost complete- C Cook will be moving into it once it is done. The recently purchased teacherage needs lots of work done to it before it can be used again. Some of the outbuildings need to be torn down, roof has a beam that needs replaced. OSHA report for Elementary came back as best school on this side of the state. Secretary Steinhaus is set to visit August 18th at noon to see the school districts. Jasso resigned as Girls basketball coach, Taylor Kountz is thinking of taking it over, a Girls JH Basketball coach is still needed. Security update- fence is done on Elementary side. Door cores- A-Key is overly busy and understaffed, may take 5 cores each Friday and replace ourselves. Uvalde report is available, and copy given to each board member to read regarding security.

Surveyed staff regarding Fencing & camera security- received 14 responses out of 31 staff, camera survey was only sent out to teachers & aides- 10 responded. The district has 26 cameras installed at the present time, the Board has requested to see a quote for the cost of camera installation for all classrooms. Perimeter fencing- would like for the fence to come up by the Ag shop and behind the football/baseball fields. The Board requested to see pricing on fencing installed on east side of Ag shop with a gate by the baseball field.

Superintendent Delk recommended to approve the Amended Student Handbook to include the storage of student cell phones/airpods in backpacks in lockers. Motion by Cody Ferguson, second Chance Bradley. All aye, motion carried.

Superintendent Delk recommended to approve the Transportation Feeder Routes to be paid at \$0.35/mile. Motion by Chance Bradley, second Cody Ferguson. All aye, motion carried.

Superintendent Delk recommended to approve the donation from Ruth Moore in the amount of \$100.00 to Activity- General. Motion by Jenny Clemmons, second Chance Bradley. All aye, motion carried.

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

- Fund 31400 Capital Appropriation Project for \$100,000
- Fund 29134 Windfarm for \$3,471.62, expenses are:
 - Clay Doucet- \$3,368.35
 - Becky Turnbow \$103.27
 - Maintenance & Transfer BARs

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

Discussion took place regarding the remodel of the teacherage on 406 Turner and to have Clay Doucet do the electrical work that is needed.

Motion to adjourn by Cody Ferguson, second Chance Bradley. All aye, motion carried. Meeting adjourned at 8:24 pm.

PRESIDENT

SECRETARY