

Draft

Regular Board Meeting
Elida Board of Education

H.S. Conference Rm

Tuesday, September 13th, 2021

6:00 P.M.

Jenny Clemmons called the meeting to order at 6:11 pm. Answering roll call were Garland Creighton, Chance Bradley and Cody Ferguson via zoom, Scott Burton was absent from the meeting. Also in attendance were Superintendent Tandee Delk, Principal Waverly Criswell and Business Manager Annette Kirk.

Prayer was led by Garland Creighton.

No Public comment.

Motion by Garland Creighton, second Cody Ferguson to accept the agenda as printed. All aye, motion carried.

Motion by Chance Bradley, second Garland Creighton to approve the minutes of the August 2021 Board Meeting. All aye, motion carried.

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

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

Principal's Report: Reading data from end of last year to beginning of this year shows 23% on grade level.

Grade Level	20-21 EOY	21-22 BOY
First	89%	19%
Second	32%	75%
Third	75%	52%

*DRA Assessment Comprehension test

Fourth Grade- 3 students at 1st grade level

Fifth Grade- 6 students at grade level

Sixth Grade- 4 students at 8th grade level

*Staff survey showed that students don't have that urgency for learning, concerned how to get expectations back up, will discuss on Friday during In-service

*Student numbers 178 includes Pre-K with 95 in Elementary, 76 High School

Superintendent's Report: Auditors were on site August 11-13 for 2.5 days, Regional School Board meeting next week. Discussed HB43 Black Education Act, racial sensitivity training, Social Studies implementation, Resolution for CRT (Cultural Race Theory- only being used in higher

education), ELA adoption is for Elementary this year. Working on COVID Safe Practices Plan if we have 35%. Looked at different single-wide options for teacherages:
Solitaire in Roswell has 2 ready for delivery- base price is \$97,000 and \$103,000, turn key cost is \$114,500 for the \$97,000 with the district owning the property.
Mustang mobile homes are vinyl and base price was \$83,000 and \$70,000 for 16 wide, 1088 sf.

Superintendent Delk recommended to approve the EMS Enhance COVID-19 Plan. Motion by Garland Creighton, second Chance Bradley. All aye, motion carried.

Superintendent Delk recommended to table the motion to Purchase a new teacherage and Lot to place teacherage until further information is obtained. Motion by Garland Creighton, second Chance Bradley. All aye, motion carried.

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

- Fund 29134 Windfarm for authorized purchases by the Board in the amount of \$+5,5099.94 for the following items:
 - CES for Mooring Recovery Services- \$53,220.80
 - Tucumcari Spring Water & Seed (TacoBox)- \$492.15
 - Clovis Media Inc- \$470.62
 - Tomas Cabrara-Roman- \$10,500.00
 - Brittany Franks- \$826.37
 - Maintenance and Transfer BARs
- Motion by Garland Creighton, second Chance Bradley. All aye, motion carried.

Motion to adjourn meeting by Chance Bradley, second Garland Creighton. All aye, motion carried. Meeting adjourned at 7:18 pm.

PRESIDENT

SECRETARY