

Draft

Regular Board Meeting  
Elida Board of Education

H.S. Conference Rm.

Monday, September 12, 2022

7:00 P.M.

Jenny Clemmons called the meeting to order at 6:59 pm. Answering roll call were Garland Creighton, Chance Bradley and Jenny Clemmons. Absent were Cody Ferguson and Scott Burton. 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 Chance Bradley, second Garland Creighton to amend the agenda to add the Approval of the Bank signatures to the bank accounts. All aye, motion carried.

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

Motion by Chance Bradley, second Garland Creighton 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.

Principal's Report: Reading proficiency levels show growth. This year is the first year for the I-Mesa short cycle assessment- 3<sup>rd</sup> graders show 58% proficient or above. Math needs work, Science- 5<sup>th</sup> graders only show 10% proficient. Teachers are concerned about students and will discuss on Friday how to increase Math proficiency. Drug testing for student athletes is complete, facial hair battle continues, cell phone issues are better and can see kids are interacting better with each other and the discipline work program seems to be working. In-service training this Friday is Active Shooter training.

Superintendent's Report: School Board training hours are shown, Logan is hosting the Regional School Board meeting next Tuesday at 5:30pm. Looking at requesting Capital Outlay funding for another activity bus since the yellow activity bus will be out of service in 2 years. Received funds from Special Capital Outlay for in the amount of \$160,915 for building improvements, discussed options available with Board before signing grant- Board requested additional time to think about those items. Teacherage purchased at 406 Turner Street has some issues that need addressing before it can be rented out again. Plumbers coming to replumb the old cast iron pipes in the Men's restroom in the Gym area. Purchased a new freezer in the cafeteria. Will be purchasing a push mower to be used by students in detention help around the grounds.

Looking at intervention Apps for Math, ideally would like to add an EA but at this time will look at hiring a Long-term sub to meet the needs of the district to manage costs and work on more targeted time for students without adding to teachers schedules. Will be conducting interviews for Jr./High assistant Girls Basketball. Superintendent & Principal discussed retiring in 5 more years at the same time. Discussion took place regarding Dr. Steinhaus visit to the district and the students reaction.

Superintendent Delk recommended to approve the LEA Plan for Safe Return to In-Person Instruction & Continuity of Services. Motion by Chance Bradley, second Garland Creighton. All aye, motion carried.

Superintendent Delk recommended to approve the:

- Social Distancing as a local decision
- Covid Testing for Staff as a local decision
- Requirements to Quarantine for exposed to Covid as a local decision
- Participation in the Test to Stay Program as a local decision

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

Superintendent Delk recommended to approve the Direction of Creation of Facility Master Plan committee to be made up of members of the community, teachers, maintenance and other staff members. Motion by Chance Bradley, second Garland Creighton. 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 Garland Creighton, second Chance Bradley. All aye, motion carried.

Superintendent Delk recommended to approve the Lot purchases of the Marrow Addition Blk 3 Lot 1 for the appraised value or less. Motion by Garland Creighton, second Chance Bradley. All aye, motion carried.

Superintendent Delk recommended to approve and list the bank signatures on all accounts to be Scott Burton- President, Garland Creighton- Secretary, Tandee Delk- Superintendent and Annette Kirk- Business Manager. Motion by Chance Bradley, second Garland Creighton. All aye, motion carried.

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

- Fund 31400 Capital Outlay carryover from projects allocated in prior years- \$13,776.00
- Maintenance BAR(s)
- Fund 29134 Windfarm for \$24,217.92, expenses are:
  - Bank of America (Dion's Pizza)- \$611.50
  - CES- Tillery 2022 Malibu- \$18,434.00
  - Tucumcari Springwater (TacoBox)- \$ 789.50
  - All Glass Inc. (Windows). \$4,382.92

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

Future Business- Purchase of additional Lots and Capital Outlay projects/purchases for FY23 session.

Motion to adjourn by Garland Creighton, second Chance Bradley. All aye, motion carried.  
Meeting adjourned at 8:50 pm.

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PRESIDENT

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SECRETARY