

Draft

Regular Board Meeting
Elida Board of Education
Monday, October 10, 2022

H.S. Conference Rm.

7:00 P.M.

Scott Burton called the meeting to order at 6:57 pm. Answering roll call were Garland Creighton, Chance Bradley, Cody Ferguson and Scott Burton. Jenny Clemmons was absent from the meeting. Also in attendance were Superintendent Tandee Delk, Principal Waverly Criswell, teacher Stacey Haley and Business Manager Annette Kirk.

Prayer was led by Chance Bradley.

No public comment.

Motion by Garland Creighton, 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 September 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: Basketball practice starts Monday. Students are receiving eye exams and if they need glasses, they get 2 pairs at no cost for those that need them.

Superintendent's Report: Setting up a committee for the Facility Maintenance Plan, committee consists of Tyler Elkins, Sandy Vigil, Curt Cook, Andy Jasso and a Community member.

Swaggerty lot is a done deal. The new girls basketball coaches are Taylor Kountz as head coach, Michelle Fazekas as Jr. High coach and assistant. RCEC sent out a letter stating that there will be an 8% increase in billing. Discussion has taken place that if hours instead of days are allowed for Extended Learning than we will participate. We have added a full-time substitute, Brittany Frank, to aide in the K-6 mobile classroom. District is waiting on Bonds at PED to sell before we can start the Capital Outlay projects. Insurance appraisal and asbestos removal on teacherage at 406 Turner St is now available, insurance audit of property details all that needs to be done. Board requested quotes for foundation & electrical repairs before decision is made.

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

- Maintenance & Transfer BARs
- Fund 29134 Windfarm for \$8,423.02, expenses are:

- Justin L. Knight \$2,404.69 Appraisal of various properties
- Kenneth Herbert Lumber \$1,718.33 Porch at 203 West Street
- Bank of America \$75.00 Plant for Molly Anthony funeral
- Tandee Delk-Petty Cash \$25.00 (for Court Costs on property)
- Tomas Cabrara-Roman \$3,200.00 Labor for Porch on 203 West Street
- Maintenance & Transfer BARs

Motion by Cody Ferguson, second Chance Bradley. All aye, motion carried.

Future Business

Discussion pertained to increasing coaches stipends due to fuel prices or pay in AP for fuel, would like to have additional information at next meeting.

Motion to adjourn by Chance Bradley, second Cody Ferguson. All aye, motion carried. Meeting adjourned at 7:35 pm.

PRESIDENT

SECRETARY