

Draft

Regular Board Meeting  
Elida Board of Education

H.S. Conference Rm.

Monday, November 14, 2022

6:00 P.M.

Scott Burton called the meeting to order at 6:11 pm. Answering roll call were Garland Creighton, Jenny Clemmons and Scott Burton. Chance Bradley and Cody Ferguson were 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 Jenny Clemmons.

No public comment.

Motion by Jenny Clemmons, second Garland Creighton to approve the amended agenda to include the approval to Market the Teacherage on 406 Turner Street. All aye, motion carried.

Motion by Garland Creighton, second Jenny Clemmons to approve the minutes of the October 2022 Board Meeting. All aye, motion carried.

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

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

Principal's Report: Enrollment has stayed the same at 178, up 6 from last year. Fall festival is Friday of this week. First basketball game is coming up and schedules are now available. December 4 is the Candelighting in the Multipurpose Room at 6 pm. We have several teachers completing the IMSE training these last few weeks.

Superintendent's Report: EPAC passes are available for Board members. Purple fence slats came in and ready to be installed. ENMERC dinner is November 28 at 6 pm CUB-Ballroom and invited the legislators to attend. December 8<sup>th</sup> is the Elida Tournament, would like an early release that day due to students and teachers helping with it. Graduation requirements are changing again and moving towards career cluster for students, proposed graduation requirements will need 2 less total credits for graduation compared to current. Coach Woodruff and Coach Cook would like to have a power lifting class/competition since there is much interest in it from the boys. NMSBA Annual Convention is now open if anyone is interested in attending. Attended the Electric School Bus conference- they are funding buses like for like, funding is for 12 years but batteries only last 8 years leaving districts responsible to replacing them with a cost of \$80,000 per bus. Updating the lapel mics- 6 total & adding a 16 channel board to be paid out of Windfarm funds. Received quote for cameras for classrooms/dead

spots/non-working devices, will use AIP cameras for high traffic areas. Would like to prioritize projects and funding that come out of HB 212:

Classroom Cameras \$11,025.00

LockUpgrades from Overhead Door \$71,570.58

We have BARed 31400 Capital Outlay funds- waiting on PED approval and sent out for proposals for that funding. Capital Outlay request for FY23 for projects- 1- new Activity Bus, 2- Flooring to be redone, 3- Additional Suburban, 4- Sidewalk/Parking Lot repairs. Looking to increase Coaching stipends for next year. Facilities Maintenance Plan- pg 34 Goals ranked by staff- #1-Security fencing, #2- Security Cameras (this will be done), #3-Drainage son Playground. Discussion on teacherage located at 406 Turner- quotes available for repairs or place on market and sold as is.

Superintendent Delk recommended to approve the Teacherage at 406 Turner be put on the market after it has been approved by the State Auditors office. Motion by Garland Creighton, second Jenny Clemmons. All aye, motion carried.

Superintendent Delk recommended to approve the San Juan Wind Project donation of \$2,700.00 for new water faucets to be placed in fund 23113- General Activity Fund. Motion by Garland Creighton, second Jenny Clemmons. All aye, motion carried.

Superintendent Delk recommended to approve the Elida Municipal Schools Facility Maintenance Plan 2022-2027. Motion by Garland Creighton, second Jenny Clemmons. All aye, motion carried.

Superintendent Delk recommended to approve the quote from Technicalities, LLC for cameras. Motion by Jenny Clemmons, second Garland Creighton. All aye, motion carried.

Superintendent Delk recommended to approve the quote from Overhead Doors for district security update on all doors in district. Motion by Jenny Clemmons, second Garland Creighton. All aye, motion carried.

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

- Fund 24346 ARP for \$8,632
- Fund 24349 ARP-Preschool for \$846
- Maintenance & Transfer BARs
- Fund 29134 Windfarm for Board approved expenditures from WF to Operational in the amount of \$7,321.25, expenses are:
  - SAVVAs Learning Company \$7,100.00
  - Bank of America \$221.25 (McCarty's for Active Shooter PD on 9/16/22)

Motion by Garland Creighton, second Jenny Clemmons. All aye, motion carried.

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

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PRESIDENT

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SECRETARY