

Draft

Regular Board Meeting
Elida Board of Education

H.S. Conference Rm.

Monday, December 12, 2022

6:00 P.M.

Scott Burton called the meeting to order at 6:00 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, teacher Jereme Woodruff and Business Manager Annette Kirk.

Prayer was led by Jereme Woodruff.

No public comment.

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

Motion by Chance Bradley, second Garland Creighton to approve the minutes of the November 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 Garland Creighton to approve the warrants for payment. All aye, motion carried.

Principal's Report: Enrollment is down 1 this month. Candle lighting went great this year. Have Active Shooter training on 12/13/22 where the Sheriff's office will come in and prepare staff for what actual gunshots in the building will sound like. SPED has training on 12/14/22, on Thursday, 12/15/22 there are 10 students that need to come in for semester finals. Working on incentives for student attendance.

Superintendent's Report: Jereme Woodruff reported on the student benefits of adding Power-Lifting Competition to the other NMAA sports and the indirect cost of additional items needed to participate in the new sport. Superintendent gave an update on the ability to sell the teacherage at 406 Turner Street. Received two quotes from Mercadal's for construction projects for funding 31400. Fence proposal discussed to secure campus. Additional discussion regarding Active Shooter Training.

Superintendent Delk recommended to approve adding Athletic Competition NMAA Certified Power-Lifting to Elida Athletics as an Student activity. Motion by Garland Creighton, second Chance Bradley. All aye, motion carried.

Superintendent Delk recommended to approve the two Mercadal's Construction quotes, one for Sidewalk pour in the amount of \$57,307.94 and the other Sidewalk demo in the amount of \$33,661.89. Motion by Chance Bradley, second Garland Creighton. All aye, motion carried.

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

- Maintenance BARs
- Fund 29134 Windfarm for Board approved expenditures from WF to Operational in the amount of \$5,994.50, expenses are:
 - Savvas Learning Company \$724.50
 - Sweetwater Sound Inc. \$5,270.00

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

Motion by Chance Bradley, second Cody Ferguson to go into Executive session. Each were polled individually and each answered aye. Motion carried. Regular session ended at 6:23 pm.

Executive session began at 6:24 pm.

Personnel and Personnel only- No action taken

Motion by Chance Bradley, second Cody Ferguson to end Executive session and return to regular session, each were polled individually and each answered aye. Motion carried. Executive session ended at 7:31 pm.

Board recommended to add \$2,000 to Superintendent Delk's salary for contract year 2023-24 for a total of \$125,000. Motion by Garland Creighton, second Cody Ferguson. All aye, motion carried.

Motion by Cody Ferguson, second Chance Bradley to adjourn at 7:42pm. All aye, motion carried.

PRESIDENT

SECRETARY