

MINUTES
Elkins School District #10
Regular Board Meeting
Elkins Central Office
October 19, 2021

Bryan Delozier called the meeting to order at 6:03 pm.

Board members present: Bryan Delozier, Laren Vaught, Jeff Barnett and Troy Kestner

Administrators present: Jeremy Mangrum, Paula Wheeler and David Stepp

Motion made by Jeff Barnett and seconded by Troy Kestner to approve the Consent Agenda, inclusive of Minutes Regular Board Meeting September 16, 2021, Financial Reports for Period 3 of 22 and Student Petitions to Transfer at the October 19, 2021 Board Meeting, copies attached. Motion carried (4-0). 6:04 pm

Mr. Mangrum presented an enrollment update.

Mr. Mangrum presented a food service/Aramark monthly report.

Mr. Mangrum presented a COVID-19 update.

The Board discussed the district's Master Plan.

Motion made by Troy Kestner and seconded by Bryan Delozier to approve the Board of Directors Zoning Resolution, copy attached. Motion carried (4-0). 6:46 pm

Motion made by Jeff Barnett and seconded by Laren Vaught to approve the Zone Redistricting Plan, copy attached. Motion carried (4-0). 6:48 pm

Motion made by Laren Vaught and seconded by Troy Kestner to approve the Resolution Certifying the Dedication of Local Resources to Meet District Share of Financial Participation for a Middle School addition, copy attached. Motion carried (4-0). 6:49 pm

Motion made by Jeff Barnett and seconded by Bryan Delozier to approve the installation of baseball and softball field lights by Hill Electric, Inc. for \$108,742.00, as recommended. Copy of proposal attached. Motion carried (4-0). 6:54 pm

Motion made by Laren Vaught and seconded by Troy Kestner to approve the Arkansas Department of Education's Annual Equity Compliance Report, copy attached. Motion carried (4-0). 6:54 pm

Motion made by Jeff Barnett and seconded by Troy Kestner to approve the quote from The Lawn Salon for \$46,579.00 to construct baseball and softball field backstops, as recommended. Copy of quotes attached. Motion carried (4-0). 7:02 pm

The Board went into Executive Session at 7:02 pm to consider Employments and Resignations. The Board left Executive Session at 7:46 pm.

Motion made by Jeff Barnett and seconded by Bryan Delozier to approve the Personnel Report October

19, 2021 as printed, copy attached. Motion carried (4-0). 7:46 pm

Superintendent's Report: October 19 and 21 Parent/Teacher Conferences, October 22 Fall Break No School, October 26 Board Financial Training, November 16 Regular Monthly Board Meeting

Meeting adjourned at 7:51 pm.

Copies Attached: Minutes Regular Board Meeting September 16, 2021
Financial Reports for Period 3 of 22
Student Petitions to Transfer October 19, 2021 Board Meeting
Board of Directors Zoning Resolution
Zone Redistricting Plan
Partnership Funding Application Resolution
Hill Electric, Inc. Proposal
ADE Annual Equity Compliance Report
Baseball/Softball Backstop Quotes
Personnel Report October 19, 2021

Respectfully submitted: Sheila White

Bryan Delozier, Board President

Gayla Stahman, Board Secretary