

Elverado CUSD #196 Board of Education
Budget Hearing & Regular Meeting - Elverado High School Library
September 15, 2022 at 6:00 PM

The meeting was called to order at 6:00 P.M. by Mr. Schafer.

1. Members attendance: Mr. Bernardini, Present; Mr. Caraway, present; Mr. Davis, present; Mr. Funk, present; Mr. Reams, present; Mr. Schafer, absent; Mr. Tretter, present. Others in attendance: Superintendent, Kevin Spain; Principals, Becky Thompson, Connie Clendenin, and Nicole Moll.
2. The board conducted a hearing for the FY23 School District Budget. Mr. Spain provided information on the budget and answered questions.
3. A motion was made by Mr. Funk and seconded by Mr. Reams to approve the consent agenda of the following items:
3.1 Approval of Minutes from August 18, 2022 Meeting, 3.2 Approval of Bills, 3.3 Approval of Financial Report, 3.4 Bill Payment Authorization, and 3.5 Destruction of Audio Tapes February 18, 2021 Meeting. Upon Roll Call Vote, Board Members voted as follows: Bernardini, Caraway, Davis, Funk, Reams, and Tretter voted yes. All in favor.
Motion Carried
4. Visitors and Recognition: None.
5. EEA Report -None.
6. Laborers' Local 773 - None
7. Administrative Reports – Administrators discussed activities in their buildings. Mr. Spain discussed the At-Large referendum on the November 8 ballot and the impact it may have on the April 4 Board Election. He explained that the nomination petitions are different for At-large elections versus elections by area of residency in the district.
8. Old Business
 - 8.1 The Board discussed school facility projects.
 - 8.2 A motion was made by Mr. Reams and seconded by Mr. Caraway to rescind the acceptance of a bid during the August 18, 2022 Board meeting submitted by Terrace Fence Company for installation of fencing at Elverado Primary School. Upon Roll Call Vote, Board Members voted as follows: Caraway, Davis, Funk, Reams, Tretter, and Bernardini voted yes. All in favor. Motion Carried.
 - 8.3 A motion was made by Mr. Funk and seconded by Mr. Tretter to approve the FY23 School District Budget. Upon Roll Call Vote, Board Members voted as follows: Davis, Funk, Reams, Tretter, Bernardini, and Caraway voted yes. All in favor. Motion Carried.
9. New Business
 - 9.1 A motion was made by Mr. Bernardini and seconded by Mr. Reams to approve the revised Intergovernmental Agreement between Jackson County and the Elverado School District for the School Resource Officer Program. Upon Roll Call Vote, Board Members voted as follows: Funk, Reams, Tretter, Bernardini, Caraway, and Davis voted yes. Motion Carried.
 - 9.2 Acceptance of a bid to install fencing at EPS died for lack of a motion.
 - 9.3 The Board tabled action to authorize Lunsford AE to apply for the FY23 School Maintenance Grant on the District's behalf to gather further information.
 - 9.4 The Board elected not to apply for the Early Childhood Construction Grant.
 - 9.5 A motion was made by Mr. Bernardini and seconded by Mr. Funk to set the Jr High Official pay rates at \$75 for a Baseball or Softball games; \$75 for JV & Varsity Boys' or Girls' Basketball games; \$75 for JV & Varsity Volleyball Games; and \$50 for a single basketball/volleyball game. Upon Roll Call Vote, Board Members voted as follows: Tretter, Bernardini, Caraway, Davis, Funk, and Reams voted yes. Motion Carried.
 - 9.6 The Board discussed the Districts' bus driver shortage and the potential need to adjust bus routes. The Board authorized administration to adjust bus routes as need for efficiency and to minimize student times on buses.
 - 9.7 The Board discussed the masking recommendation following isolation due to a positive COVID test, and has elected not to rigidly enforce masking at this time.

10. Executive Session

