

Board of Education Special Meeting

Friday, December 17, 2021 7:45 AM

1. Call to Order

2. Flag Salute

3. Open Meeting Act

3.1. The "Open Meetings Act" has been duly posted at the front of the room.

4. Roll Call

Motion to Excuse Dana Steiner. This motion, made by JC Ourada and seconded by Jeff Meads, Passed.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Lynette Mitchell: Yea, JC Ourada: Yea

4.1. - Excuse Absent Board Members

5. Approval of Agenda

approve the agenda as presented. This motion, made by JC Ourada and seconded by Alicia Beavers, Passed.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Lynette Mitchell: Yea, JC Ourada: Yea

6. Consent Agenda

6.1. Elm Creek Public Schools Mission Statement:

At Elm Creek Public Schools we will:

Be Kind

Be Respectful

Be Responsible

Be Trustworthy

Be Accountable

Be Honest

and Give Great Effort.

6.2.

6.3. Claims

6.4. Surplus Equipment

Surplus the following playground equipment to be sold at auction or disposed of.

-Wooden Play Set

- Teeter Totter
- Large metal play structure
- Carousel
- Jungle Gym
- Swing Set
- Tires

7. Discussion Items:

- 7.1. A glass wall to separate the gym and the weight room.
- 7.2. Discussion on change orders and the Building Committees' ability to approve changes.

8. Adjournment

Motion to adjourn the meeting at 8:41 AM. This motion, made by JC Ourada and seconded by Morgan Fouts, Passed.

Alicia Beavers: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Lynette Mitchell: Yea, JC Ourada: Yea

Checking Account ID: BUILDING

Check Type: Check

Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Amount
1036	12/13/2021				WILKINSA	WILKINS ARCHITECTURE DESIGN	100,000.00
1037	12/13/2021				GSIENG	GSI ENGINEERING	5,000.00
Check Type Total:		Check			Void Total:	0.00	Total without Voids: 105,000.00
Checking Account Total:		BUILDING			Void Total:	0.00	Total without Voids: 105,000.00
Grand Total:					Void Total:	0.00	Total without Voids: 105,000.00

Checking Account ID: GENERAL

Check Type: Check

Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Amount
18381	12/14/2021				MEADSJ	JEFF MEADS	1,105.66
Check Type Total:		Check				Void Total: 0.00	Total without Voids: 1,105.66
Checking Account Total:		GENERAL				Void Total: 0.00	Total without Voids: 1,105.66
		Grand Total:				Void Total: 0.00	Total without Voids: 1,105.66