

RECORD OF PROCEEDINGS

Minutes of ELIDA BOARD OF EDUCATION MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3339 FORM NO. 10148

Held Elida Central Office Conference Room at 6:30 p.m. June 30, 2026

Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Public participation is governed by Board Bylaw 0169.1 – Public Participation at Board Meetings. There is a time for public participation during the meeting as indicated in the agenda.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Mr. Birks	<u>P</u>	Mr. Point	<u>P</u>
Mr. Cunningham	<u>P</u>	Mr. Troyer	<u>P</u>
Mrs. Fricke	<u>P</u>		

III. PLEDGE OF ALLEGIANCE

IV. LEGISLATIVE LIAISON REPORT – Mrs. Fricke

Mrs. Fricke reported on the following:

Capital Budget Passed

FY27–28 Capital Budget (SB 450)

- Funds state capital projects
- 8.9 million went to community and/or private schools

Bills Passed Prior to Recess

- SB 19 – Academic Intervention math intervention
 - Continues implementation of Ohio's science of reading initiatives and related professional development requirements;
 - Requires school districts to adopt policies governing student cell phone use;
 - Makes changes related to Disadvantaged Pupil Impact Aid (DPIA) reporting and reporting standardization (eliminates narrative DPIA reports);
 - Makes changes related to state report cards and accountability measures;
 - Adds a new requirement for schools to conduct annual inspections and testing of all protective door assemblies;
 - Requires school financial literacy curriculum to include concepts of free market capitalism, such as private ownership and competition
- HB 455 – Education Law Cleanup Bill
 - Revised various education laws, eliminate obsolete provision, address state board appointments, etc.
- SB 276 – required to provide instruction in a course required for high school graduation on the “success sequence”.
 - Students can petition to participate on a neighboring high school's sports team if their home school does not offer that sport.

Bills Passed by House

- HB 314: Public Records Requests
 - Addresses harassing and burdensome public requests
- HB 413: Local Government Expenditure Databases
 - Statewide database of local government expenditures

Pending by Lawmakers

- HB 3: Would implement various school bus safety measures
- SB 318: Would allow a law enforcement agency to provide school resource officer services to chartered nonpublic schools.
- HB 711: Regarding the minimum teacher salary schedule
- HB 594: Require HS Computer Science Course, Second Hearing
- SB 328: Middle School Career Exploration Course, Second Hearing
- HB 304: Allow club sports or other athletic activity to fulfill high school PE requirement and require recess for K-8 students, 4th Hearing

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Held ~~Elida Central Office Conference Room at 6:30 p.m.~~ ~~June 30,~~ ²⁰2026

Property Tax

- AxOHTax: Will not be on the 2026 ballot, targeting for Nov 2027
- Property tax reform discussions continue to take place with House and Senate

V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS - None

VI. SUPERINTENDENT REPORT – Mr. Mengerink

- Semi-Annual Bullying Report for the second half of the 2025-2026 school year
Elida High School – 1, Elida Middle School – 2, Elida Elementary School – 0
(Exhibit A)

Mr. Mengerink reported on the following:

- Mr. Denny Fricke gave an Apollo update.
- Presented a summer school update - 17 HS students recovered 11 credits; 21 3rd graders attended and recently re-took the 3rd grade state test for ELA
- Report Card will see improvements in graduation rate, college & career ready. Chronic absence rate also improved.
- Gave the semi-annual bullying report.
- Passed out a handout showing discipline reports at the HS for the past 2 years for comparison
- Gave a transportation update - currently in desperate need of at least 4 new drivers to maintain current services. If this does not happen by July 21 the district will have to look at eliminating HS transportation completely, move 5th grade to an earlier start time, institute no busing within the 2 mile radius, and possibly more.

Announcement of 300 Club Winners

\$75 – Trisha Adcock; \$50 – Christie Freewalt; \$25 – Jan Warrington

VII. TREASURER REPORT – Mr. Kaiser

Mr. Kaiser reported on the following:

- Closed at \$8,248,776.05 in the General Fund for May
 - \$551,304.24 more than this time last year
- Revenue for May was \$840,217 (solid blue bar), FYTD was \$25,801,867 (Solid blue line)
- Expenditures for May were \$2,158,505 (Solid red bar), FYTD was \$23,960,558 (Solid red line)
 - \$1,318,288 Expenses over Revenue
 - \$1,341,309 Revenue over Expenses FYTD
- Interest for May- \$46,097.87
 - \$3,095.66 less than this time last year.
 - \$21,222.69 FYTD than last year at this time.

The district received \$67,617.14 from Threshold Cost, this was the first time the district has filed for this. Thank you to Gwen Johns, Ashley Wiechart, and Anne Sherrick in their help during this process.

VIII. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into executive session pursuant to Ohio Revised Code Section 121.22(G) at 6:48 p.m. for the following reason(s):

_____ To consider the:

- ☒ X Appointment of a public employee or official
- ☒ X Employment of a public employee or official
- _____ Dismissal of a public employee or official
- _____ Discipline of a public employee or official
- _____ Promotion of a public employee or official
- _____ Demotion of a public employee or official

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- ___ Compensation of a public employee or official
- ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).
- ___ To consider the purchase of property for public purposes or the sale of property at competitive bidding;
- ___ Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
- ___ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- ___ Matters required to be kept confidential by federal law or regulations or state statutes;
- ___ Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district

Executive session ended at 6:57 p.m.

Mr. Point moved and Mr. Cunningham seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Cunningham	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

IX. ADDITIONS TO THE AGENDA ACTION ITEMS

Mr. Troyer moved and Mr. Cunningham seconded to add to the agenda the donation agreement with Superior Energy Solutions, and the MOU with the Elida Education Association to action items 8 and 9, respectively. Also, to move consent item #16 to Action Item #10.

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Cunningham	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

X. ADOPTION OF THE AGENDA AND ACTION ITEMS

Mr. Fricke moved and Mr. Birks seconded that the Agenda for the June 30, 2026, meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Cunningham	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

XI. CONSENT ITEMS – The Superintendent makes the following recommendations:

1. Approve Previous Minutes

It is recommended that the Elida Board of Education approve the minutes for the Board of Education meeting on May 19, 2026. (Exhibit B)

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2. Financial Reports

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

(Exhibit C)

3. Resignations

It is recommended that the Elida Board of Education accept the following resignations:

Certified:

Grace Zickafoose, High School Math, effective May 29, 2026

Non-Certified:

Riley Warwick, Paraprofessional Aide at Elida Elementary, effective May 21, 2026

Brenda Fetter, Paraprofessional Study Hall/Reset Aide at Elida Middle School, effective August 25, 2026 for retirement purposes

Rebecca Stevenson, Middle School Secretary, effective May 22, 2026, for retirement purposes

Rebecca Johns, Aide at Elida Elementary, effective August 25, 2026 for retirement purposes

Taylor Triplett, School Security Officer, effective May 27, 2026

Ruby Culp, Bus Driver, effective May 22, 2026 due to abandonment of position

4. Resignation

It is recommended by the Superintendent that the Elida Board of Education rescind the nonrenewal of Kylie Newland on May 19, 2026 and accept her resignation effective May 29, 2026

5. Employment

It is recommended that the Elida Board of Education approve the following personnel for employment pending a criminal investigation check, a negative drug test, and for teaching, aides, and coaching personnel meeting certification requirements as determined by the Ohio Department of Education & Workforce, per salary schedule in effect.

Certified:

Ashley Edwards, transfer to Dean of Students at Elida Middle School (New Position) effective August 1, 2026

Summer Relford, Gr. 5 Math, BA+150, Step 3, effective August 26, 2026, 1-Yr Contract

Abigail Watkins, Gr. K, BA, Step 0, effective August 26, 2026, 1-Yr Contract

Christopher Miller, High School English Teacher, Masters, Step 12, effective August 26, 2026, 1-Yr Contract

Lydia Anderson, Gr. 5, BA, Step 1, effective August 26, 2026, 1-Yr Contract

Non-Certified:

Norman Shields, Bus Driver, Step 0, 2-Yr Probationary Contract, effective June 1, 2026

Jamir Manley, School Security Officer - (Exhibit D)

Stephanie Riepenhoff, Paraprofessional Library Aide at Elida Elementary, Step 10, 1-Yr Contract, effective August 26, 2026

Hannah Sumption, Paraprofessional Aide at Elida Elementary, Step 0, 1-Yr Contract, effective August 26, 2026

Chase Goss, Paraprofessional Aide at Elida Elementary, Step 8, 1-Yr Contract, effective August 26, 2026

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Elida ~~Field~~ Central Office Conference Room at 6:30 p.m. June 30, 2026Supplemental:

Keisha Larimore, Gr. 9 Class Advisor
 Taylor Lombardo, Gr. 10 Class Advisor
 Keisha Larimore, Gr. 11 Class Advisor
 Bill Kellermeyer, Gr. 12 Class Advisor
 Hollie Albright, Student Council Advisor
 Jody Long, Faculty Manager
 Kyle Harmon, Strength & Conditioning Coach

6. Seasonal Employment

It is recommended that the Elida Board of Education approve the following 2026 seasonal employee: (Paid at the summer employee pay scale rates)

Inside/Outside Maintenance

Gavin Tickle, Step 0, effective June 3, 2026

Technology:

Brody Burtchin, effective May 1, 2026, Step 2 – (Correction from 5-19-26 board meeting)

7. Summer School Bus Drivers

It is recommended that the Elida Board of Education employ the following bus drivers, as needed, to drive for high school and elementary summer school effective June 1 – 26, 2026 (Monday – Thursday).

Diane Shulaw
 Julie King
 Norman Shields

8. Volunteers

It is recommended that the Elida Board of Education approve the following personnel as volunteers, pending Category 1 & II volunteer guidelines by policy #8120:

Class I – Includes but not limited to Band Camp

Bryce Ballard	Josephine Ballard	Logan Bowers
Missy Bowers	Brian Corwin	Shawn Bowers
Amanda Cummans	Michael Kaye	Bryan Montgomery
Chloe Parent	Robert Rhodes, II	Drew Schultheis
Tim Skamfer	Robert Tomasi	Carson Van Gorder

Staff: Mike Parent, Danny Hong, Darrell Bryan, Jennifer Parent, Angie Ramsdail, Christe Ferguson

9. Adoptions of Permanent Appropriations FY27

BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, that to provide for current expenses and other expenses of said Board of Education for the period beginning July 1, 2026, the following be and the same are hereby set aside and appropriated as a permanent measure for the several purposes for which expenditures are to be made during the described period and that the Treasurer, Superintendent and President of the Board are hereby directed to execute such certificates as required by Section 5705.412.O.R.C. and:

BE IT FURTHER RESOLVED, that the Treasurer be and is hereby authorized to encumber against and expend from the various funds and accounts within the limits of the appropriated amounts.
 (Exhibit E)

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10. Appropriation Modifications

FUND				MODIFIED
CLASS/NAME	FUND #/SCC	APPROPRIATIONS	ADDITIONS	APPROPRIATIONS
Food Service	006-0000	\$1,271,847.02	\$66,702.93	\$1,338,549.95
Classroom Facilities	034-0000	\$111,222.15	\$11,277.00	\$122,499.15
Maintenance				
Student Managed				
Activity (FFA)	200-9330	\$101,253.61	\$3,833.93	\$105,087.54
IDEA Part B Grants	516-9226	\$619,285.67	\$49,224.84	\$668,510.51
Title I	572-9226	\$671,475.14	\$43,174.79	\$714,649.93

11. 2026-2027 Athletic Ticket Prices and Athletic Worker Wages

It is recommended that the Elida Board of Education approve the 2026-2027 athletic ticket prices and athletic worker wages.
(Exhibit F)

12. Facility Rental Fees

It is recommended by the Superintendent that the Elida Board of Education approve the rate adjustments for use of facilities/cooks/custodians effective August 1, 2026.
(Exhibit G)

13. Removal/Disposal of Unusable Books

It is recommended by the Superintendent that the Elida Board of Education approve the removal/disposal of the following unusable math books.

- Geometry ISBN 0-07-865251-0 (Dispose of 46 books. Currently have 106. This would leave 2 class sets)
- Pre-Algebra ISBN 0-07-865261-8 (Dispose of all 72. Do not use)
- Financial Algebra ISBN 978-1-3372-7179-0 (Dispose of 16. Would leave 30 in case of future use)
- Algebra 2 ISBN 0-0788-8482-9 (Dispose of 61. Currently have 121, most teachers do not use this when teaching Algebra 2 anymore. This would leave 2 class sets)
- Math in Our World ISBN 978-0-07-351967-8 (Dispose of all 20. Course has not been offered in many years)
- Foundations for College Mathematics ISBN 978-0-98175362 (Dispose of all 26. Course no longer offered)
- Algebra 1 ISBN 9780078652479 (Dispose of 71. Do not use, very out of date.)
- Advanced Mathematical Concepts 0-07-868228-2 (Dispose of all 64. Course not offered anymore)
- Algebra 1 ISBN 9780078652479 (Dispose of all 24. Very old edition)
- Algebra 2 ISBN 0-395-86298-1 (Dispose of all 37. Old Edition)

14. Agreement with Wood County Educational Service Center

It is recommended that the Elida Board of Education approve the agreement with the Wood County Educational Service Center to serve students court placed at the Wood County Juvenile Detention Center and/or the Juvenile Residential Center of Northwest Ohio for the 2026-2027 school year as needed.
(Exhibit H)

15. Memorandum of Understanding with Defiance College

It is recommended by the Superintendent that the Elida Board of Education approve the Memorandum of Understanding with Defiance College for the hosting of Defiance College teacher education candidates. This is effective from July 1, 2026 to June 30, 2027.
(Exhibit I)

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Elida Central Office Conference Room at 6:30 p.m. June 30, 2026

Mr. Point moved and Mr. Cunningham seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Cunningham	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

XII. ACTION ITEMS**1. Donations (6-26-1)**

It is recommended by the Treasurer that the Elida Board of Education accept, with gratitude, the following donations:

From Casey's - Cookies for the first grade "Royal Ball" on May 15, 2026

To the Scott Graham Harmon Scholarship Fund (029-9751):

\$100 from David & Deborah Langhals

\$50 from Randy & Mary Jane Zimmerman

\$200 from Charles & Kristina Greeley

\$250 from James & Mary Caprella

Mrs. Fricke moved and Mr. Troyer seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Cunningham	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

2. Employment (6-26-2)

It is recommended that the Elida Board of Education approve the following personnel for employment pending a criminal investigation check, a negative drug test, and for teaching, aides, and coaching personnel meeting certification requirements as determined by the Ohio Department of Education & Workforce, per salary schedule in effect.

Non-Certified:

Amber Cunningham, Middle School Secretary, Step 10, Associates Degree, effective August 1, 2026, 1-Yr Contract

Mr. Point moved and Mr. Troyer seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Cunningham	<u>Abstain</u>	Mr. Troyer	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

3. 2026-2027 Extra-Curricular Pay to Participate (6-26-3)

It is recommended by the Superintendent that the Elida Board of Education approve the 2026-2027 Extra-Curricular Pay to Participate Plan as follows:

A one-time fee of \$100.00 for High School Students

A one-time fee of \$60.00 for Elida Middle Students

Band \$0

Musical \$0

High School Quiz Bowl \$0

Middle School Quiz Bowl \$0

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This one-time fee allows the student to participate in as many activities as they wish for that school year.

Mrs. Fricke moved and Mr. Troyer seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Cunningham	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

4. Liability, Property & Fleet Insurance (6-26-4)

It is recommended by the Treasurer that the Elida Board of Education accept the quote from the Stolly Insurance Group (Ohio School Plan) for liability, contents, building, property, fleet, cyber, and pollution insurance at an annual cost of \$182,858 and \$7,998 for cyber. Effective July 1, 2026.

(Exhibit J)

Mr. Point moved and Mr. Birks seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Cunningham	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

5. NIST Cybersecurity Framework Version 2.0 (6-26-5)

A Resolution to adopt the NIST Cybersecurity Framework Version 2.0 as the Official Cybersecurity Program Framework for Elida Local School, to Authorize the Implementation in Accordance with Ohio House Bill 96, and to insert all security details as part of the Emergency Operations Plan (exempt from public disclosure) in Accordance with Ohio House Bill 96

WHEREAS, the Ohio General Assembly enacted House Bill 96, requiring all political subdivisions, including schools, to establish and maintain a cybersecurity program; and

WHEREAS, the National Institute of Standards and Technology (NIST) Cybersecurity Framework Version 2.0 provides a recognized, flexible, and risk-based model for managing cybersecurity risks across critical operations, technology systems, and information assets; and

WHEREAS, the adoption of NIST CSF v2.0 by Elida Local Schools will strengthen protections for sensitive data, improve resilience against cyberattacks and other disruptions, and ensure compliance with Ohio law; and

WHEREAS, the Board recognizes that implementing of NIST CSF v2.0 will require updates to policies, standards, and operational practices to maintain a secure and sustainable cybersecurity posture;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that:

1. The NIST Cybersecurity Framework Version 2.0 is hereby adopted as the official cybersecurity program framework for Elida Local Schools.
2. The IT Department, under the direction of the Craig Kerns, Technology Coordinator, shall manage the District's cybersecurity program and oversee implementation of this framework.

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3. That the administration is authorized and directed to implement policies, procedures, and operational controls necessary to achieve compliance with the framework in alignment with Ohio House Bill 96.
4. The Superintendent shall review and approve all additional policies, procedures, and plans developed under this program prior to Organization-wide adoption.
5. The Technology Coordinator shall provide an annual report to the Superintendent and Board of Education summarizing implementation progress, compliance status, and recommendations for improvement or resource allocation.
6. The Cybersecurity Protection Plan shall be included in the District's Emergency Operations Plan.
7. This Resolution shall take effect and be in force immediately upon its adoption.

Mrs. Fricke moved and Mr. Cunningham seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Cunningham	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

6. Transfer of Discontinued Student Activity Fund (6-26-6)

It is recommended by the Treasurer that the Elida Board of Education adopt the following resolution regarding the transfer of a discontinued student activity fund:

WHEREAS, the Class of 2026 student activity fund (Fund 200-9646) has completed its intended purpose and is a discontinued student activity fund; and

WHEREAS, Board Policy 6610 provides that monies accumulated in a discontinued student activity fund shall be disposed of in accordance with a recommendation of the Superintendent;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the transfer of the remaining balance in the Class of 2026 student activity fund (Fund 200-9646), totaling \$4,388.81, to the following student activity funds, to be used for student purposes consistent with Board policy:

- Class of 2027 (Fund 200-9647): \$788.81
- Class of 2028 (Fund 200-9648): \$1,200.00
- Class of 2029 (Fund 200-9649): \$1,200.00
- HS PBIS (Fund 200-9331): \$1,200.00

Mr. Point moved and Mrs. Fricke seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Cunningham	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

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Held **Elida Central Office Conference Room at 6:30 p.m. June 30, 2026****7. AUTHORIZING THE NEGOTIATION AND EXECUTION OF A SOLAR SERVICES AGREEMENT, UTILITY EASEMENT AND MAINTENANCE AGREEMENT, AND RELATED DOCUMENTS (6-26-7)**

The Superintendent recommends the Board authorize the negotiation and execution of a Solar Services Agreement (the "Solar Agreement"), Utility Easement and Maintenance Agreement ("Easement Agreement"), and related documents with a company to be formed referred to as Elida Schools Renewable Energy, LLC ("ESRE").

Background

1. The Board wishes to utilize solar power to reduce energy costs for District facilities. ESRE provided a proposal to install a solar array on District property and sell the power generated back to the District at a reduced cost (the "Proposal").
2. The Proposal contemplates two agreements; namely, the Solar Agreement and the Easement Agreement. The Proposal is not subject to the bidding statute, Revised Code 3313.46, as ESRE will continue to own the improvements under the Proposal.
3. The Proposal is for multiple years, which will allow the Board to reduce the deficit in its three-year forecast. As a result, the Solar Agreement can be certified under Revised Code 5705.412(B)(2) as a multi-year contract.
4. The Superintendent, working with legal counsel, has reviewed the Proposal and believes it is in the best interest of the District.
5. The Superintendent recommends that the Board authorize the negotiation and execution of the Solar Agreement and Easement Agreement with ESRE.

The Board resolves as follows:

1. The Superintendent, Treasurer, and Board President, working with legal counsel, are authorized to negotiate and execute the Solar Agreement, Easement Agreement and related documents with ESRE.
2. The Board authorizes the Superintendent, Treasurer, and Board President to take all actions necessary and appropriate to carry out this Resolution and effectuate the Solar Agreement and Easement Agreement with ESRE, including attaching a certificate of available funds under Revised Code 5705.412 as a multi-year contract.

Mr. Cunningham moved and Mr. Point seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks Y
Mr. Cunningham Y
Mrs. Fricke Y

Mr. Point Y
Mr. Troyer Y

8. Superior Energy Solutions Donation Agreement (6-26-8)

It is recommended by the Superintendent that the Elida Board of Education accept the Superior Energy Solutions donation agreement.
(Exhibit K)

Mrs. Fricke moved and Mr. Cunningham seconded that the above recommendations be approved.

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Elida ~~Central Office~~ Conference Room at 6:30 p.m. June 30, 2026

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Cunningham	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

9. MOU with Elida Education Association (6-26-9)

It is recommended by the Superintendent that the Elida Board of Education approve the memorandum of understanding with the Elida Education Association.
(Exhibit L)

Mr. Point moved and Mr. Birks seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Cunningham	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

10. Ohio Coalition for Equity & Adequacy of School Funding (6-26-10)

It is recommended by the Superintendent that the Elida Board of Education approve the Fiscal Year 2026-2027 dues invoice for the Ohio Coalition for Equity and Adequacy of School Funding as listed:

Annual E&A Coalition Dues	\$ 984.00
Annual EdChoice Litigation (VHO) Dues	\$2,952.00
Total:	\$3,936.00

(Exhibit M)

Mr. Point moved and Mr. Troyer seconded that the above recommendations be approved.

Mr. Birks asked this to be moved to action items so he could vote no on it

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks	<u>No</u>	Mr. Point	<u>Y</u>
Mr. Cunningham	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

XIII. PUBLIC PARTICIPATION – OTHER

Sarah Mooney spoke on spring sports and graduation, and passed the floor to two other individuals.

Denny Fricke opted to pull his request to speak until the next meeting.

XIV. OPEN BOARD FORUM

Mr. Birks announced his plans to resign from the Board of Education effective at the end of the 06/30/2026 board meeting.

Mr. Troyer spoke on the importance of the nursing staff in the district and thanked them for their service.

Mr. Cunningham requested an update on status of district SRO's being armed.

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held **ELIDA BOARD OF EDUCATION MEETING** 20**Elida Central Office Conference Room at 6:30 p.m. June 30, 2026****XV. ADJOURNMENT**

Mr. Point moved and Mr. Cunningham seconded that the June 30, 2026 meeting of the Elida Board of Education be adjourned at 7:25 P.M.

Upon the call of the roll, the vote was recorded as follows:

Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mr. Cunningham	<u>Y</u>	Mr. Troyer	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

President

Treasurer