

RECORD OF PROCEEDINGS

Minutes of ELIDA BOARD OF EDUCATION MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 244-224-3838 FORM NO. 10148

Elida ~~Field~~ Central Office Conference Room at 6:30 p.m. August 19, 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 Elida 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. Cunningham	<u>P</u>	Mr. Point	<u>P</u>
Mrs. Fricke	<u>P</u>	Mr. Troyer	<u>P</u>
Dr. McClure	<u>P</u>		

III. PLEDGE OF ALLEGIANCE

Announcement of 300 Club Winners

\$75 – Kathleen Phipps; \$50 – L. Jay Terry; \$25 – Jan Warrington

IV. LEGISLATIVE LIAISON – Mrs. Fricke – No Report

V. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS - None

VI. SUPERINTENDENT REPORT – Mr. Mengerink

Mr. Mengerink reported on the following:

- High School ranked in the top 25% of US News & World Report High School Rankings
- Gave a preview of the district report card
- Gave an update on the track resurfacing project
- Reviewed Supplemental Assignment Compensation spending for last school year
- Discussed the need for a retire-rehire bus driver
- Some programming options that Google may help to support in the coming year
- Recognized by the American Red Cross with a Disaster Shelter Certificate as a disaster assistance location
- Discussed the need for an athletic trainer due to St Rita's eliminating the program.

VII. TREASURER REPORT – Mr. Kaiser

Mr. Kaiser reported on the following:

- Closed at \$5,552,395.25 in the General Fund for July
- \$4,901,877.64 less than this time last year
- Revenue for July was \$1,051,647 (solid blue bar), FYTD was \$1,051,647 (Solid blue line)
- Expenditures for July were \$2,348,705 (Solid red bar), FYTD was \$2,348,705 (Solid red line)
- \$1,297,058 Expenses over Revenue for the month
- \$1,297,058 Expenses over Revenue FYTD
- Interest for July- \$38,012.46
- \$15,197.02 less than this time last year.
- \$15,197.02 less FYTD than last year at this time.
- Financial Audit begins next week
- Five Year Forecast

VIII. ADDITIONS TO THE AGENDA ACTION ITEMS

IX. ADOPTION OF THE AGENDA AND ACTION ITEMS

Mr. Point moved and Mr. Cunningham seconded that the Agenda for the August 19, 2026, meeting of the Elida Board of Education be adopted.

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Minutes of **ELIDA BOARD OF EDUCATION MEETING**

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014E

Elida Central Office Conference Room at 6:30 p.m. August 19³⁰, 2026

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

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

X. 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 special Board of Education meeting held on July 21, 2026 and the regular Board of Education meeting held on July 21, 2026. (Exhibits A & B)

2. Financial Reports

(Exhibit C)

3. Job Description

It is recommended by the Superintendent that the Elida Board of Education approve the job description for the following new part-time, grant-funded position: Elementary Early Intervention Coach (Exhibit D)

4. Resignations

It is recommended by the Superintendent that the Elida Board of Education approve the following resignations:

Certified:

Morgan Morton, School Social Worker, effective August 25, 2026

Non-Certified:

Floyd Upshaw, Bus Driver, effective September 11, 2026

Floyd Upshaw, Aide at Elida Elementary, effective September 11, 2026

Chase Gross, Paraprofessional Aide at Elida Elementary, effective August 26, 2026

Brelyn Thomas, Rotating Server/Dishwasher, effective August 26, 2026

5. Employment

It is recommended by the Superintendent that the Elida Board of Education approve the following personnel for employment pending 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:

Cary Fell Wenning, Elementary Early Intervention Coach, MA, Step 15, 90 Days, effective 8-26-26. This contract is to be paid by grant funding.

Mitchell Kaufman, Long-Term Substitute Elida Opportunity School Teacher, BA, Step 0, Effective August 26, 2026

Non-Certified:

Julia DePaoli, transfer from Elida Elementary Lunchroom Aide to Paraprofessional Aide at Elida Elementary, Step 2, effective August 26, 2026

Benjamin Price, Bus Driver, Step 0, effective August 26, 2026

Diana Verhoff, Bus Driver, Step 0, effective August 26, 2026

Nicole Booher, Paraprofessional Aide at Elida Elementary, Step 0, effective August 26, 2026

Amy Williams, Paraprofessional Aide at Elida Elementary, Step 15, effective August 26, 2026

Lelia Adkins, Library Aide at Elida Elementary, Step 0, effective August 26, 2026

Ashley Fisher, Aide at Elida Elementary, Step 1, effective August 26, 2026

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~~Elida~~ ~~Central Office Conference Room at 6:30 p.m.~~ August 19, 2026Supplementals:

High School Publication/Yearbook Advisor – Quinn Whittaker
 High School Quiz Bowl – Emma Waldschmidt & Jessica Mason – co-advisors
 (50% each)
 National Honor Society – Jen Lichty
 Musical Director – Rhonda Bargerstock
 Musical Vocal Director – Rhonda Bargerstock
 High School Choral Director – Taylor Lombardo
 Drama Club Director – Rhonda Bargerstock
 Marching Band – Michael Parent
 Asst. Marching Band – Danny Hong
 Asst. Marching Band – Darrell Bryan
 Pep Band – Michael Parent
 Instrumental Music Director – Michael Parent
 Asst. Instrumental Musical Director – Danny Hong
 6th Grade Quiz Bowl – Missy Garlock
 Middle School Student Council – Angie Ramsdail
 Middle School Yearbook – L. Jay Terry
 7-8th Grade Quiz Bowl – Missy Garlock
 Middle School Choral Director – Truman Littler
 5th Grade Quiz Bowl Advisor – Trisha Adcock

Substitute Cooks

Heather Baumunk	Denise Bowers
Kimberly Campbell	Ammy Griffin
Daisy Jones	Keena Mosley
Irene Offenbacher	Joanie Parr
Danielle Cockerell	Danielle Miller

Substitute Bus Drivers

F. Kevin Bowers	Rebecca Ellinger
Rosalind Edwards	Jason Grogg
Beth Kendall	Travis Layman
Timothy Smith	Sandra Steinbrunner
Audrey Sturgell	Ryan Stewart

Substitute Secretaries

Brenda Adam	Angie Gibson
Jeanie Lantz	Mary Reiff
Cheryl Sanderson	Roxena Sharp
Brenda Stocker	

Substitute Aides

Elizabeth Boisvert	Nikki Bowers
Lisa Daniels	Jill Hoersten
Becky Johns	Thomas Jones
Mary Reiff	Diane Shulaw
Canon Wray	Casey Kreher
Tilly Henderson	

Substitute Custodians

Heidi Andrews	Jason Andrews
Jim Baxter	Kevin Bowers
Todd Brooks	Dorothy Castle
James Coppler	Jill Coppler
Travis Cummans	Lisa Daniel
Zebadiah Decker	Jamie Fields
Joy Fletcher	Bailey Gibson
Kacie Green	Imogene Griffith

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Elida Central Office Conference Room at 6:30 p.m. August 19th, 2026

Logan Jones	Thomas Jones
Jennifer Kristoff	Michele Long
Stephanie McFadden	Craig Newland
Diane Shulaw	Steve Smith
Melissa Swickrath	Jacqueline Thomas
Don Tschuor	Robert Tschuor
Jaz Wagner	R. Craig Zuber

6. Dean of Students Supplemental

It is recommended that the Elida Board of Education approve the Dean of Students Supplemental (for extended work days and event coverage) in the amount of \$5,000.00.

7. Substitute Bus Drivers – Elida as a Secondary School

It is recommended that the Elida Board of Education approve the following 2026-2027 substitute bus drivers driving for Elida as a Secondary School in accordance with the administrative codes 3301, and approving their physical conducted by Lima Memorial Hospital and Van Wert Hospital and their physicians and also pending completion of all requirements of the school policy guidelines:

Jason Grogg Beth Kendall Sandy Steinbrunner

8. Contract Correction

It is recommended by the Superintendent that the Elida Board of Education approve the correction to the following staff member contract:

Bethany Hernandez, from 2 Year (1st) to 1 Year

9. Substitute Bus Driver Rate of Pay

It is recommended that the Elida Board of Education approve the substitute bus driver rate of pay as listed below for the 2026-2027 school year:

\$21.00 per unit/hour

Substitute Retired Elida Bus Drivers

0-5 Years Experience	Add \$2.00 to substitute base
6-10 Years Experience	Add \$2.50 to substitute base
11-15 Years Experience	Add \$3.00 to substitute base
16+ Years Experience	Add \$4.00 to substitute base

This is a correction from 7-21-26.

10. Consulting

It is recommended by the Superintendent that the Elida Board of Education approve payment to Gregg Roth for providing consulting services to the transportation department at \$50/hour.

11. Recind Extended Days

It is recommended that the Elida Board of Education rescind the extended days previously approved for Morgan Morton, School Social Worker.

12. Substitute Teachers

It is recommended by the Superintendent that the Elida Board of Education employ the following substitutes who have met Ohio Department of Education & Workforce certification requirements and have on file a clear criminal background check:

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Bachelor's Degree

Rosemary Paris	Keylea Davis	Derry Glenn
John Byrne	Joshua Gooding	Chloe Etzkorn
Joyce Tracy	Randy Prichard	Tracie Wilson
Terri Vanover	Shaunna Basinger	Pamela Reeder
Michael Niebel	Miriam Fike	Dianne Carter
Derrick Griffith		

Non-Degree

Samantha Lymon	Mary Nichols	Montana White
Ciara Johnson	Alyssa Oard	Kaeley Coby
Makenzie Young	Jason Priddy	Melanie Vantilburg
Arden Ruen		

13. Van Drivers – 2026-2027

It is recommended by the Superintendent that the Elida Board of Education approve the following van drivers, pending completion of all requirements of the school policy guidelines:

Trisha Adcock	Doug Druy	Melissa Garlock
Bailey Gibson	Keisha Larimore	Dan Larimore
Nicholas Morris	Abigail Thomas	Krissa Worley
Mitchell Oen	Nicole Oen	Tonya Ramirez
Jason Selhorst	Steve Smith	Matt Tabler
Angela Woolbright		

14. Volunteers

It is recommended by the superintendent that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the school volunteer policy guidelines and pupil activity permits for all Class II volunteers.

Class I

Linda Kristoff
Brenda Stocker
Madison Downing, effective 8-17-26
Art Holman, Athletic Department

Class II

Corey Shaffer, High School Football, OH3619133
Courtney Staley, Girls Tennis, OH1447022
Matt Bell, High School Football, OH3494983

15. Superintendent Designee

It is recommended by the Superintendent that the Elida Board of Education authorize the Superintendent designee to be the district's Treasurer for the Allen County Schools Health Plan board meetings, in the absence of the Superintendent.

16. School Bus Routes and Stops

It is recommended that the Elida Board of Education approve the bus routes and stops for the 2026-2027 school year as established by the Superintendent and the Director of Transportation, and as required by Board policy and Ohio Administrative Code 3301-83-13.

17. Assignment of Transportation Units

It is recommended that the Superintendent be given authority to assign additional units/hours to bus drivers, on an as needed basis, to assist in the efficient transportation of Elida students.

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~~Elida Central Office Conference Room at 6:30 p.m. August 19, 2026~~**18. Assignment of Athletic Tournament Workers**

It is recommended that the Board of Education authorize Dan Larimore, Athletic Director, to assign all athletic tournament and game workers (ropes, ticket takers, scorekeepers, etc.) on an as needed basis for the 2026-2027 school year.

19. Credentialed School Counselor Evaluators

The following administrators have demonstrated proficiency with the Ohio School Counselor Evaluation System. It is recommended that the Elida Board of Education recognize them as Credentialed Ohio School Counselor Evaluator's for the 2026-2027 school year.

Michelle Allison Doug Drury Krissa Worley

20. Credentialed Principal Evaluator

The following administrator has demonstrated proficiency with the Ohio Evaluation Process. It is recommended that the Elida Board of Education approve him as a Credentialed Principal Evaluator for the 2026-2027 school year:

Joel Mengerink

21. Credentialed Teacher Evaluators

It is recommended that the Elida Board of Education approve and recognize the following administrators as Credentialed Teacher Evaluator's for the 2026-2027 school year upon successful credentialing:

Michelle Allison Doug Drury Krissa Worley
Sarah Strizak Alison Sites Nick Morris
Tyson Goings Gwen Johns

22. School Related Organizations

It is recommended that the Elida Board of Education approve the following organizations as School Related Organizations for the 2026-2027 school year:

Elida Lady Dawgs Wrestling
Elida Wrestling Parents Association
Elida Elementary PTO
Elida Athletic Boosters Club
Elida Girls Basketball
Elida Volleyball Association
Elida Boys Basketball Club
Elida Girls Soccer Parents
Elida Soccer Association
Elida Football Parents Association
Elida Lady Dawgs Softball
High School Track Parent Association
Elida Educational Foundation
Bulldog Youth Athletic Association
Choral Promoters

23. Tuesday/Thursday School Teachers

It is recommended by the Superintendent that the Elida Board of Education approve the rate of pay for Tuesday/Thursday school teachers at \$40.00 per hour for the 2026-2027 school year and approve the following staff on an as needed basis:

Middle School

Truman Littler, Angie Ramsdail, Jen Brinkman, Jill Coppler, Missy Garlock, Miranda Turgon, Bailey Gibson, Brian Mears, Doug Drury, Ashley Edwards

High School

Jeanne Miller, Jason Selhorst, Jamie Fields, Mollie Callahan

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Elida ^{Held} Central Office Conference Room at 6:30 p.m. August 19, 2026**24. Saturday School**

It is recommended by the Superintendent that the Elida Board of Education approve the rate of pay for Saturday school teachers at \$40 per hour for the 2026-2027 school year and approve the following staff on an as needed basis:

Truman Littler, Angie Ramsdail, Jen Brinkman, Jill Coppler, Missy Garlock, Miranda Turgon, Bailey Gibson, Brian Mears, Doug Drury, Ashley Edwards

25. Memorandum of Understanding with SAFY Lima Behavioral Health

It is recommended that the Elida Board of Education approve the memorandum of Understanding between Elida Local Schools and SAFY Lima Behavioral Health. This agreement is for the 2026-2027 school year.
(Exhibit E)

26. Title I Memorandum of Understanding

It is recommended that the Elida Board of Education approve the Title I Memorandum of Understanding between Lima City Schools and Elida Local School for the 2026-2027 school year. (Exhibit F)

27. Declaring Transportation to be Impractical – 2026-2027 School Year

It is recommended that the Elida Board of Education approve the following resolution:

WHEREAS, the students identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to his/her selected school; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code.

THEREFORE BE IT RESOLVED, that the Elida Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following students the payment-in-lieu of amount for transportation: #36017, 36018, 35035, 31024, 34052, 32052, 30026, 98706, 33248, 200802123, 27282, 28058, 28348, 28486, 27383, 33192, 32019, 30068, 35247, 30313, and 37015 claiming them under Type VI as parental transportation using privately owned vehicles.

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GOVERNMENT FORMS & SUPPLIES 544-224-3335 FORM NO. 1074B

Held Elida Central Office Conference Room at 6:30 p.m. August 19, 2026

28. 2026-2027 Lunch Prices

It is recommended that the Elida Board of Education approve the following lunch prices for the 2026-2027 school year:

Elida High School (9-12)	\$2.85
Elida Middle School (6-8)	\$2.70
Elida Elementary School (K-5)	\$2.60
Breakfast – Grades K-12	\$.00
Reduced Lunch – Gr. K-12	\$.00
Reduced Breakfast – Gr. K-12	\$.00
Ala Cart Milk	\$.60
Adult	\$4.50

No changes from last year.

29. Agreement with Midwest Regional Educational Service Center

It is recommended that the Elida Board of Education approve the agreement with the Midwest Regional Educational Service Center, acting as funding, employing and supervising agent, for Vision Impaired &/or Orientation and Mobility Services for the 2026-2027 school year as needed. The Board also authorizes the Superintendent to sign contracts for services for students as needed. (Exhibit G)

Mrs. Fricke moved and Dr. McClure seconded that the above recommendations be approved.

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

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

XI. Action Items:**1. 5-Year Forecast (8-26-1)**

It is recommended by the Treasurer that the Elida Board of Education approve the Five Year Forecast as presented by the Treasurer.
(Exhibit H)

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

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

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

2. OSBA Delegate and Alternate (8-26-2)

From November 15 – 17, 2026 the Ohio School Boards Association will hold its annual OSBA Capital Conference in Columbus, Ohio. It is recommended that the Board appoint a delegate and an alternate to attend the business meeting on November 16, 2026.

Mr. Cunningham moved and Dr. McClure seconded the appointment of Mr. Point as delegate to the annual OSBA Capital Conference

Mr. Troyer moved and Mr. Point seconded the appointment of Dr. McClure as alternate to the annual OSBA Capital Conference

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

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

Elida ~~Central Office Conference Room at 6:30 p.m.~~ August 19, 2026

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

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

3. Supplemental Assignment Compensation (8-26-3)

It is recommended by the Superintendent that the Elida Board of Education approve and authorize the Superintendent to contract with all regular contracted staff for periodic supplemental assignments, including but not limited to, emergencies, repairs, special projects, technology help desk, customized instruction, instructional improvement and other mission-specific work at \$40 per hour for the 2026-2027 school year. The superintendent shall report this spending to the Board annually.

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

4. Transfer of a Discontinued Student Activity Fund (8-26-4)

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 Jr. Optimist/Good Vibes student activity fund (Fund 200-9314) is no longer an active student activity and has been discontinued; 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 of \$1,173.73 from the Jr. Optimist/Good Vibes student activity fund (Fund 200-9314) to the HS PBIS student activity fund (Fund 200-9331), to be used for student purposes consistent with Board policy.

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

5. Policy 2111 – Parent and Family Engagement (8-26-5)

It is recommended by the Superintendent that the Elida Board of Education review and approve Policy 2111-Parent and Family Engagement, and distribute it to parents of students receiving Title I services.

(Exhibit I)

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

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GOVERNMENT FORMS & SUPPLIES 844-224-3336 FORM NO. 16748

Held at Elida Central Office Conference Room at 6:30 p.m. August 19, 2026

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

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

6. 2026-2027 ACESC Contracted Services (8-26-6)

It is recommended by the Superintendent that the Elida Board of Education approve the contract with Allen County Educational Service Center for 2026-2027 special and alternative education services in the amount of \$1,782,565.00.

(Exhibit J)

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

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

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

7. Special Education Model Policies & Procedures V1.0 2025 (8-26-7)

WHEREAS, Ohio Revised Code§ 3323.08 requires each school district to provide assurances to the Ohio Department of Education and Workforce ("DEW") that the district will provide for the education of children with disabilities within its jurisdiction and has in effect policies, procedures, and programs that are consistent with the policies and procedures adopted by the DEW; and

WHEREAS, in April 2025, the DEW released an updated Special Education Model Policies and Procedures -v1 .0 2025 ("2025 Model Policies") that an educational agency can adopt to meet the preceding legal requirement;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby adopts the DEW's 2025 Model Policies, and agrees to use the written policies and procedures in accordance with the IDEA and the Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities (hereafter referred to as the "Operating Standards"); and

BE IT FURTHER RESOLVED, the Board acknowledges that the 2025 Model Policies while comprehensive, do not include every requirement set forth in the IDEA, the regulations implementing IDEA, the Operating Standards, the Ohio Revised Code ("ORC"), and/or the Ohio Administrative Code ("OAC"), and the Board recognizes its obligation to follow these laws, along with applicable case law, regardless of whether their provisions and/or legal interpretations are accurately restated and/or reflected in the 2025 Model Policies; and

BE IT FURTHER RESOLVED, the Board directs the Superintendent to notify DEW of the Board's adoption of the 2025 Model Policies through the DEW's Monitoring System by uploading a copy of this Board resolution on or before November 30, 2026.

Dr. McClure moved and Mrs. Fricke seconded that the above recommendation be approved.

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

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

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Held at Elida Central Office Conference Room at 6:30 p.m. August 19, 2026

8. Resolution Authorizing Board Employees To Possess a Deadly Weapon on Board Property/In A School Safety Zone (8-26-8)

WHEREAS, O.R.C. § 2923.122(D)(1)(d) allows a person who has written authorization from the Board to convey a deadly weapon or dangerous ordnance into a school safety zone and possess a deadly weapon or dangerous ordnance in a school safety zone provided that both of the following apply: 1) the person has successfully completed the curriculum, instruction, and training established under O.R.C. § 5502.703, or the person has received a certificate of having satisfactorily completed an approved basic peace officer training program or is a law enforcement officer; and 2) the Board has notified the public that it has authorized one or more persons to go armed within a school operated by the Board; and

WHEREAS, in accordance with O.R.C. § 5502.703(B), the employee(s) receiving Board authorization under Section 1 above shall receive annual requalification training; and

WHEREAS, pursuant to O.R.C. § 2923.122(D)(1)(d)(ii), the Board shall require said person(s) submit to an annual criminal records check in the same manner as required under O.R.C. § 3319.39 or 3319.391 at district expense; and

WHEREAS, the names of the three employees receiving Board authorization under Section 1 above shall be provided to the Ohio Department of Public Safety's School Safety and Crisis Center; and

WHEREAS, in accordance with O.R.C. §§ 149.43(A)(1)(pp) and 5502.703(D), any records pertaining to individuals who complete the training required under O.R.C. § 5502.703 to be permitted to convey a deadly weapon or dangerous ordnance into a school safety zone and possess a deadly weapon or dangerous ordnance in a school safety zone, including the names of all qualified personnel provided to the Ohio Department of Public Safety's School Safety and Crisis Center, are confidential and not public records; and

WHEREAS, in the interest of providing for the safety and security of the Elida Local School District's students and employees, the Board desires to authorize specific Board employees who have completed the requisite training and who possess the necessary qualifications to be armed with a deadly weapon on property owned and operated by the Board and in other designated school safety zones.

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

Section 1 – The Elida Local School District Board of Education, pursuant to O.R.C. § 2923.122(D)(1)(d) and Elida Local School District Board of Education Policy 1647, authorizes those employees who possess a valid Ohio license to carry a concealed weapon, have satisfactorily completed the curriculum, instruction, and training established under O.R.C. § 5502.703, and have passed a criminal records check in accordance with O.R.C. § 3319.39 and/or 3319.391 to convey or possess a deadly weapon or dangerous ordnance into/on property owned or operated by the Board and into/on other areas designated as school safety zones and authorizes the Superintendent to provide written notification of this authorization to those employees on behalf of the Board.

Section 2 - The Board further directs the Superintendent to provide the names of the employees authorized under Section 1 above to the Ohio Department of Public Safety's School Safety and Crisis Center in accordance with O.R.C. § 5502.703(D).

Section 3 - Each employee authorized under Section 1 above agrees to provide and maintain their own weapon, holster, magazines, and/or other equipment necessary to convey or possess a deadly weapon or dangerous ordnance on property owned or operated by the Board and in other areas designated as school safety zones.

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014#

Elida Central Office Conference Room at 6:30 p.m. — August 19th, 2026 —

Section 4 - Upon separation from employment with the Board, whether voluntary or involuntary, and during any term of paid or unpaid suspension from employment, the authorization provided under Section 1 above shall automatically be rescinded without the need for further action of the Board. In addition, the Board also authorizes the Superintendent, in his sole discretion, to suspend temporarily the authorization provided under Section 1 above.

Section 5 - The Board also directs the Treasurer to immediately provide the following notice to the public, by the means in which the Board regularly communicates with the public:

“In the interest of providing for the safety and security of District students and staff, the Elida Local School District Board of Education has authorized one or more persons to convey or possess a deadly weapon or dangerous ordnance on property owned or operated by the Board and in other areas designated as school safety zones in accordance with O.R.C. § 2923.122(D)(1)(d)(ii).”

Section 6 - The employee(s) who received authorization under Section 1 above shall submit to an annual criminal records check conducted in the same manner as required by O.R.C. § 3319.39 and/or 3319.391 at the Board's cost.

Section 7 - The employee(s) who received authorization under Section 1 above shall receive annual requalification training required by O.R.C. § 5502.703(B) and such other training as may be required by Ohio Department of Public Safety's School Safety and Crisis Center.

Section 8 - The Board shall reimburse the two employee(s) who received authorization under Section 1 above the fees to complete the training described in O.R.C. § 5502.703(B) and (C)(1) including tuition, travel expenses, lodging, and training ammunition. All firearms shall be employee-owned, and no district funds shall be used to purchase a firearm.

Section 9 - This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

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

9. Prodigy Building Solutions (8-26-9)

It is recommended by the Superintendent that the Elida Board of Education approve the Scope of Work for Prodigy Building Solutions for removal & re-surfacing of the track, and the donation from Superior Energy Solutions to cover expenses associated with the project.
(Exhibit K)

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

RECORD OF PROCEEDINGS

Minutes of ELIDA BOARD OF EDUCATION MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3838 FORM NO. 10148

Held
Elida Central Office Conference Room at 6:30 p.m. August 19, 2026

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

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

10. Volunteers (8-26-10)

It is recommended by the superintendent that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the school volunteer policy guidelines and pupil activity permits for all Class II volunteers.

Class I

Jeff Point

Tammy Point

Dr. McClure moved and Mrs. Fricke seconded that the above recommendation be approved.

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

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

XII. PUBLIC PARTICIPATION – OTHER**XIII. INFORMATION - EMPLOYEE TRANSFERS**

- Nick Morris from EMS Assistant Principal to EHS Assistant Principal
- Ashley Edwards to EMS Dean of Students
- Nikki Benroth – EHS Intervention Specialist (a.m.) and EMS Intervention Specialist (p.m.)
- Jennifer Brinkman from EES AEP Aide to EMS Study Hall Aide
- Melissa Swickrath from EES Aide to EMS Careers Aide
- Riley Young from EMS to EES
- John Junkins from EMS to EES
- Jaden Overholt to Gr. 6 Social Studies/Science
- Renee Ingle to Gr. 8 Social Studies
- Jason Cox to 6/7 Social Studies
- Amy Durham to 7/8 Science
- Trish Adcock from EES Gr. 5 Math and Science to EMS
- Dan Finch to 6/7 Math Intervention specialist
- Jay Terry to 6/7 ELA Intervention Specialist
- Bailey Gibson to 8 ELA/Math Intervention Specialist
- Beth Dietz from Gr. K to Gr. 1
- Emily Woodruff from EES Library Aide to EES ParaProfessional Aide
- Katie Klaus from Gr. 3 Intervention Specialist to 3-5 Resource Room
- Tommy Mault, from EHS Intervention Specialist to EES Intervention Specialist
- Sherry Jacobs to Head Cashier at EMS
- Andrea Mullins from EHS Café to EMS Café
- Amanda Harris from EES Cafeteria to EMS Cafeteria
- Kevin Bowers from EHS Cafeteria to EES Cafeteria

RECORD OF PROCEEDINGS

Minutes of ELIDA BOARD OF EDUCATION MEETING

Meeting

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

Held at Elida Central Office Conference Room at 6:30 p.m. August 19²⁰, 2026**XIV. OPEN BOARD FORUM**

Mr. Cunningham questioned if the grass at the elementary could be roped off to prevent parking on it due to the rain.

Dr. McClure gave interest in taking over the student achievement reports at board meetings.

Mrs. Fricke would like the names of replacement staff members included in lists of employee transfers.

Mr. Point encouraged all board members to attend Opening Day on August 26th.

XV. ADJOURNMENT

Mr. Cunningham moved and Mr. Point seconded that the August 19, 2026 meeting of the Elida Board of Education be adjourned at 7:40 P.M.

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

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

President

Treasurer