

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

April 9, 2018
Boulder Elementary School

Board members present:

Bob Warfle Carrie Harris Peg Hasner

Administrators present:

Bruce Dyer, Assistant Principal
Britton Mann, District Clerk

Visitors: Susie Hartman

CALL ELEMENTARY
BOARD TO ORDER

The Elementary Board was called to order at 5:30 p.m. by Bob, who led the Pledge of Allegiance.

AGENDA REVIEW

None

PUBLIC COMMENT

None

COMMUNICATIONS

LETTERS: Two resignation letters received from Debbie Sheehan and Bruce Dyer. Carrie motioned to accept both letters, Peg seconded, all present approved.
STUDENT ISSUES: None

COMMENDATIONS/
RECOGNITIONS

Thanks to Britton for all of her hard work during Missoula Children's Theatre week.

UNFINISHED
BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Bob Warfle and Eric Rykal: This committee did meet and discussed the agenda, as well as a potential grant with Northwestern Energy for solar panels for the school. The schools cost would be between three and four thousand dollars. They also discussed the donation from a Boulder resident who donated \$20,000 and would like to remain anonymous. They talked about the Sealants for Smiles and a tiered policy on student's absences. There was also discussion on the upcoming transportation meeting this summer and renewing the contract with Harlow's. Finally, they discussed food service contracts with JHS and Basin Elementary.

Handbook/Policy – Peg Hasner & Carrie Harris: This committee did not meet. Ms. Pace said we should probably start receiving updates on policies.

Budget/Finance and Negotiations/Personnel – TJ Eyer and Carrie Harris: This committee did not meet but would like to set up a time to meet during the week of April 23, 2018.

Facilities – Bob Warfle and Eric Rykal: This committee did meet and discussed the agreement with Bruco to do the gym floors. The solar panels were also discussed with this committee. They also discussed possible upcoming projects to the adjacent property.

Transportation – TJ Eyer and Peg Hasner: This committee did not meet. There is a scheduled meeting on April 12, 2018 to meet with JHS and Harlow's.

ADMINISTRATORS
REPORT

Ms. Pace was absent however she left official notes for the minutes. Mr. Dyer went over her notes with the present board members.

NEW BUSINESS

Personnel – None

Non Resident Student Acceptance – *Standing Agenda Item* – None at this time.

Liquidation of School Property – *Standing Agenda Item* – None at this time.

Farm to School Sustainability - *Standing Agenda Item* – Susie Hartman was present to discuss her projects. She handed out a report to each board member, and went over the purchasing of local meat. The beef that was purchased lasted about 4 months. There was talk about possibly purchasing 2 next year and making all of the beef ground. She also thought that contacting local ranchers and asking for

donations might be an option. She gave a brief summary of the process for purchasing from local ranchers. This past year she used Ranchland Packing in Butte to process both the cow and pig. The extra freezer space at JHS was used to store the meat. She is looking forward to hopefully continuing this in the upcoming year.

Budget for Literacy Grant – Ms. Pace provided a spreadsheet for the board to review.

Food Service Contract with JHS and Basin Elementary – Ms. Pace and the Leadership committee felt like it was a good idea to meet with the board chair and Superintendent from each school to discuss the process with both schools.

Board Self-Evaluation – It was agreed that this will be tabled for the next meeting with all present board members.

Clerk Evaluation – Peg motioned to rehire Britton Mann as the Clerk for Boulder Elementary. Carrie seconded the motion, all present approved.

8th Grade Trip – The 8th grade parents met twice along with Mr. Dyer to discuss the end of year trip. The parents decided on two one day full trips. The parents decided they did not want to do an overnight trip so it was decided to do graduation gifts instead with the remaining money. They ordered each student a lap top.

Coaching Positions – Carrie motioned to approve the 18/19 Jr High coaches as presented. Peg seconded the motion. All present approved.

18/19 School Calendar – Carrie motioned to accept the 2018-2019 school calendar as presented. Peg seconded the motions. All present approved.

he tuition fund, Ms. Pace stated that we will levy the same way this year and levy for only 1 position. She felt keeping everything the same this year would be the right thing to do to taxpayers.

CONSENT AGENDA

Peg had a question on the Johnson Controls claim. Bob explained that there have been some boiler issues in the gym. Peg motioned to approve the consent agenda including minutes from the regular meeting in March 2018 plus claims and warrants for April 2018 with the prior month ending with warrant # 7670 and the current warrant numbers 7671-7704 in the amount of \$36,508.09 Carrie seconded, all present approved.

TOPICS FOR FUTURE AGENDAS

Literacy Grant
Food Service Contract with JHS & Basin School
Board Self Evaluation

ADJOURNMENT

Meeting adjourned at 6:20.


Chair, Elementary Board


Clerk, Elementary Board