

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

August 13, 2018
Boulder Elementary School

Board members present:

Bob Warfle Eric Rykal Peg Hasner

Administrators present:

Maria Pace, Superintendent/Principal
Britton Mann, District Clerk

Visitors: Stephanie Childs

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

After Public Comment Ms. Pace will introduce Mrs. Ottman, the new Jr. High Teacher.

PUBLIC COMMENT

None

COMMUNICATIONS

LETTERS: None

STUDENT ISSUES: Meeting went into executive session at 5:35 to discuss a student issue. The confidentiality outweighs the need for the public to know. Out of executive session at 5:50.

COMMENDATIONS/
RECOGNITIONS

Ms. Pace wanted to recognize our custodial staff led by Dave Deskins. She stated that we are fortunate to have 3 people who take pride in their work. She also stated that Rochelle and her staff did a great job with Summer Program.

UNFINISHED
BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Bob Warfle and Eric Rykal: This committee did meet. The agenda was set along with reviewing an email sent from Britton to Ms. Pace regarding an interloan fund from Fund 114 to Fund 112. We did not receive all of our revenue from JHS or RMDC, this put our cash in Fund 112 in the negative. They also discussed an update with the transition with Schoolhouse IT. The summer program was a huge success. There was also discussion on curriculum updates with technology and accelerated math.

Handbook/Policy – Peg Hasner & Carrie Harris: This committee did not meet.

Budget/Finance and Negotiations/Personnel – TJ Eyer and Carrie Harris: This committee did not meet.

Facilities – Bob Warfle and Eric Rykal: This committee did meet. There was discussion the room changes with the teachers and admin staff. The 4th grade received new carpet and if the budget will allow the hallway to the gym will also get new carpet. They discussed proposed upgrades to the WIFI, a review of the budget will be necessary. New lockers were installed August 13th, and the gym floor was complete on August 2nd. Nitro Green was here to do maintenance on the lawn, and we were able to resurface the playground.

Transportation – TJ Eyer and Peg Hasner: This committee did not meet. .

ADMINISTRATORS
REPORT

Ms. Pace provided notes for the official minutes.

NEW BUSINESS

Personnel –

1. Assistant Football Coach - Peg motioned to approve Tim Harper as the Assistant Football Coach, Eric seconded. All present approved.

Non Resident Student Acceptance – *Standing Agenda Item* – Peg motioned to accept the two Non Resident Student agreement's as presented. Eric seconded, all present approved.

Liquidation of School Property – *Standing Agenda Item* – Eric motioned to

liquidate items as presented. Peg seconded, all present approved.

Farm to School Sustainability - *Standing Agenda Item* – Ms. Pace gave an update as to what Stephani and Rochelle have been working on in the garden.

Staff Handbook and Student Handbook - Peg motioned to accept both the staff and student handbooks with changes. Eric seconded, all present approved.

Transportation Contract with JHS – The three present board members wanted to make sure that this contract with JHS regarding the payment of fuel to WEX would not create any more work for Britton. Britton assured the board that everything would remain the same as in previous years the only difference would be that she would be JHS would cover the entire bill and then send the invoice to Britton as in the past and Britton would make the check to JHS instead of WEX. Eric motioned to approve the transportation contract with JHS as presented. Peg seconded the motion. All present approved.

BAT/BACE Agreements – Peg motioned to accept both agreements as presented with changes. Eric seconded. All present approved.

Basin Foods Contract – Eric motioned to approve the presented contract with Basin Elementary for school lunches. Peg seconded, all present approved.

2018-2019 Schedule – Peg motioned to approve the 18-19 schedule with changes, Eric seconded the motion. All present approved.

K-2 Dismissal Time – Eric motioned to approve the early dismissal time for grades kindergarten through 2nd grade. Peg seconded, all present approved.

2018-2019 Budget Adoptions – Eric motioned to approve the 2018-2019 budget as presented. Peg seconded, all present approved.

1. General Fund: \$1,413,481.21
2. Transportation: \$179,737.81
3. Tuition: \$51,521.97
4. Retirement: \$206,374.91
5. Adult Education: \$8500.00
6. Technology: \$40,900.39
7. Flex: \$11,550.71
8. Debt Service: \$99,443.76
9. Building Reserve Fund: \$45,390.96

TOPICS FOR FUTURE
AGENDAS

TFS

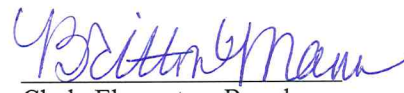
ADJOURNMENT

Peg motioned to approve the consent agenda including minutes from the regular meeting in July 2018, and claims and warrants for August 2018 with the prior month ending with warrant # 7817 and the current warrant numbers 7818-7846 in the amount of \$65,670.50. Eric seconded, all present approved.

Meeting adjourned at 6:30.



Chair, Elementary Board



Clerk, Elementary Board