

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

August 14, 2017
Boulder Elementary School

Board members present:

Bob Warfle Carrie Harris Peg Hasner

Administrators present:

Maria Pace, Superintendent/Principal
Britton Mann, District Clerk

Visitors: None

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: None
STUDENT ISSUES: None

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. Ms. Pace is going to the Boulder Transition Committee meeting and felt it was a good idea to have representation from Boulder Elementary. The present board members agreed. The nursing position was also discussed. Ms. Pace has signed up for the Leader Institute sponsored by School Administrators of Montana. She will get a mentor for a full year who will help build a repertoire of skills. It also focuses on personalized learning. She would like to form a leadership committee among the teachers. The group also set the agenda.

Handbook/Policy – Peg Hasner & Carrie Harris: This committee did meet and reviewed the staff & Student handbooks plus policy 5330.

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

Facilities – Bob Warfle and Eric Rykal: This committee did not meet.

Transportation – TJ Eyer and Peg Hasner: This committee did not meet. . Ms. Pace did attend the County Transportation meeting. We have no new routes, everything will remain the same as last year.

ADMINISTRATORS
REPORT

Ms. Pace provided notes for the official minutes.

NEW BUSINESS

Personnel –

1. Volleyball Coach - Peg motioned to approve Soja Giulio as the Head Volleyball coach, Carrie seconded. All present approved.
2. Special Education Position – Carrie motioned to accept Sarah Rieder as the new Special Education teacher. Peg seconded, all present approved.
3. Counselor – Peg motioned to accept the application of Jason Sullivan as an elementary educator and Counselor. Carrie seconded, all present approved. Ms. Pace did suggest that we may possibly have Joe Michaud from JHS help mentor Jason on Fridays.
4. Fresh Fruit & Vegetable Coordinator: Ms. Pace wanted to re-open the position and advertise because we did receive the grant again this year.
5. Custodian Sub Application – Carrie motioned to accept the custodian sub

application of Chris Wilkinson. Peg seconded, all present approved.

6. School Nurse – Peg recommended approving Tonna O’Neil as the School Nurse. Carrie seconded, all present approved.

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

Liquidation of School Property – *Standing Agenda Item* – Carrie 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 Becky has been doing and what an asset she is to our school and garden.

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

Policy 5330 – The committee recommended to the board to adopt policy 5330 for a 6 week period. Carrie motioned to approve policy 5330 for a 6 week period. Peg seconded, all present approved.

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

Board Evaluation – All members agreed to use an electronic way to tally and evaluate the board evaluations.

2017-Cancel July meeting – Peg motioned to adopt the budgets as presented. Carrie seconded, all present approved.

TOPICS FOR FUTURE AGENDAS

TFS

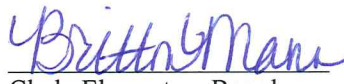
ADJOURNMENT

Peg motioned to approve the consent agenda including minutes from the regular meeting in June 2017, and claims and warrants for August 2017 with the prior month ending with warrant # 5717 and the current warrant numbers 5718-5799 in the amount of \$114,789.66. Carrie seconded, all present approved.

Meeting adjourned at 6:30.



Chair, Elementary Board



Clerk, Elementary Board