

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

December 11, 2017
Boulder Elementary School

Board members present:

Eric Rykal TJ Eyer Carrie Harris

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 None

UNFINISHED
BUSINESS None

COMMITTEE REPORTS **Leadership** – Chair and Vice chair: Bob Warfle and Eric Rykal: None.
Handbook/Policy – Peg Hasner & Carrie Harris: None
Budget/Finance and Negotiations/Personnel – TJ Eyer and Carrie Harris: None.
Facilities – Bob Warfle and Eric Rykal: None.
Transportation – TJ Eyer and Peg Hasner: None

ADMINISTRATORS
REPORT Ms. Pace provided notes for the official minutes.

NEW BUSINESS **Personnel** –
1. Secretary Position – Ms. Pace wanted the board to know there were a good pool of applicants. Mrs. Conroy’s last day will be 12/22/18. Ms. Pace recommended Sarina Eckman. She feels that Sarina will be a good for the school. TJ motioned to accept Ms. Paces’ recommendation of Sarina Eckman as school secretary. Carrie seconded the motion which passed by all present.
2. Para Position – Ms. Pace recommended Darla Bair, who was previously hired as a substitute. She also said there was also a good pool for this position too. TJ motioned to accept the recommendation from Ms. Pace for Darla Bair as a Para Professional. Carrie seconded the motion which passed by all present.
3. Sub Applications – There were two applications in the packet. One from Terry Heaton and the other from Aiden Bagwell. Ms. Pace recommended both. TJ motioned to approve both applicants as substitutes pending background checks. Carrie seconded the motion which passed by all present.

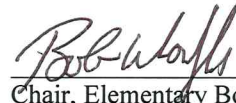
CONSENT AGENDA TJ motioned to approve the consent agenda including minutes from the regular meeting in November 2017, and claims and warrants for December 2017 with the prior month ending with warrant # 5992 and the current warrant numbers 5993-5999 and 7501-7547 (new series of checks started from Treasurer’s Office) in the amount of \$58,989.38. Carrie seconded, all present approved.

TOPICS FOR FUTURE
AGENDAS


Superintendent Evaluation
Renewal / Non-Renewal Superintendent Contract

ADJOURNMENT

Meeting adjourned at 5:50.



Chair, Elementary Board



Clerk, Elementary Board