

## MINUTES

Boulder Elementary School District No. 7  
Regular Meeting

July 9, 2018  
Boulder Elementary School

### Board members present:

Bob Warfle      Eric Rykal      TJ Eyer      Carrie Harris      Peg Hasner

### Administrators present:

Maria Pace, Superintendent/Principal

---

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      Nothing at this time.

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 4<sup>th</sup> 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 13<sup>th</sup>, and the gym floor was complete on August 2<sup>nd</sup>. 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      None


NEW BUSINESS      **CSCT** – The board discussed the CSCT program with Intermountain and reviewed the contract. Eric motioned to go with the CSCT program through Intermountain. Carrie seconded, all present approved.  
**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** – Nothing at this time.  
**Interlocal Agreement with JHS** – JHS prepared an Interlocal Agreement with BES for the Wex Bill that deals with the fuel for transportation. Several board members had questions, however Britton was absent from the meeting so they decided to table this topic until August.

TOPICS FOR FUTURE  
AGENDAS

ADJOURNMENT

Meeting adjourned at 5:45.

  
\_\_\_\_\_  
Chair, Elementary Board

  
\_\_\_\_\_  
Clerk, Elementary Board