

MINUTES

Boulder Elementary School District No. 7  
Regular Meeting

June 11, 2018  
Boulder Elementary School

Board members present:

Bob Warfle      Eric Rykal      TJ Eyer

Administrators present:

Maria Pace, Superintendent/Principal  
Britton Mann, District Clerk

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Visitors: Sarina Eckman, 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      None.

PUBLIC COMMENT      None

COMMUNICATIONS      **LETTERS:** None  
**STUDENT ISSUES:** Ms. Pace wanted to go into executive session to discuss the possibility of a student, who was expelled at the end of the school year for 10 days, attending the day treatment with Intermountain. The parents were called and invited to attend the meeting. Mom arrived at 5:31 and the meeting went into executive session. Meeting came out of executive session at 5:36. Ms. Pace recommended the parents apply for day treatment with Intermountain if parents wanted him to attend Boulder Elementary.

COMMENDATIONS/ RECOGNITIONS      The board presented a gift certificate to Ms. Pace for all of her hard work this year, plus all the challenges she faces. TJ told Ms. Pace what a great job she done this past year.

UNFINISHED BUSINESS      None

COMMITTEE REPORTS      **Leadership** – Chair and Vice chair: Bob Warfle and Eric Rykal: This committee did meet and discussed the field trips for the Jr High. They all went well. 8<sup>th</sup> grade graduation was good. They also discussed the new positions at the school and the addition of the day treatment with Intermountain. They set the agenda and finally discussed possible ideas of what the school can do with the adjacent property.  
**Handbook/Policy** – Peg Hasner & Carrie Harris: This committee did meet and went over policies. Joe Brott recommended we don't need 4330F since we are not a high school, but we could modify the policy.  
**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 and discussed moving forward with the Lighting Project. It appears that there is great improvement with moving the classrooms. The committee also decided to continue to contract out for the gym floor refinishing.  
**Transportation** – TJ Eyer and Peg Hasner: This committee did not meet.

ADMINISTRATORS REPORT      Ms. Pace provided notes for the official minutes. She also wanted to add that the transition with School House IT has been very smooth. She also provided a draft contract with Intermountain wanted the board to look over and review.

NEW BUSINESS

**Personnel** –

1. Part time Assistant Principal Position – TJ motioned to approve Nichole Sullivan as the part time Assistant Principal, Eric seconded, all present approved. TJ felt it would be good experience for Nichole to attend meetings.
2. Athletic Director – Eric motioned to accept the recommendation from Ms.

- Pace for Jason Sullivan as the AD. TJ seconded, all present approved.
3. Technology Assistant Stipend Position – Eric motioned to approve Sarina Eckman as the Technology Assistant. TJ seconded, all present approved.
  4. Elementary Curriculum Position – TJ motioned to approve Devyn Poser for the elementary curriculum position, Eric seconded, all present approved.
  5. Behavior Specialist – Eric motioned to approved Colleen Murphy for the Behavior Specialist position, TJ seconded. All present approved.
  6. Literacy Coach – TJ motioned to approve Nichole Sullivan as the literacy coach, Eric seconded, all present approved.

**Non Resident Student Acceptance – *Standing Agenda Item*** – Eric motioned to approve the listed students. TJ seconded, all approved. All students attended school at BES last year.

**Liquidation of School Property – *Standing Agenda Item*** – None

**Farm to School Sustainability - *Standing Agenda Item*** – None

**TR 4's Individual Transportation Contract** – TJ motioned to accept the TR4's as presented, Eric seconded the motion. All present approved.

**BAT Contract** – Eric motioned to accept the CBA for the certified staff for the 18/19 school year. TJ seconded, all present approved.

**BACE Contract** – Eric motioned to accept the classified staff CBA for the 18/19 school year, TJ seconded, all present approved.

**Foods Contract with JHS and Basin** – The present board members decided to table this topic until the full board was in attendance.

**Superintendent Contract** – TJ motioned to accept the contract for Ms. Pace noting that this is the last year on the current contract. Eric seconded, all present approved.

**Policy Revisions** – TJ motioned to accept committee.

**Transportation Contract** – TJ motioned to accept the 2018-2023 transportation contract with JHS and Harlows. Eric seconded the motion, all present approved.

**Cancel July Meeting** – It was decided that the board will not cancel the July 18 meeting because they needed to approve the contract with Intermountain.

TOPICS FOR FUTURE  
AGENDAS

Intermountain Contract

ADJOURNMENT

Eric motioned to approve the consent agenda including minutes from the regular meeting in May 2018, and claims and warrants for June 2018 with the prior month ending with warrant # 7744 and the current warrant numbers 7745-7817 in the amount of \$93,609.69. TJ seconded, all present approved.

Meeting adjourned at 7:38.

  
Chair, Elementary Board

  
Clerk, Elementary Board