

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

April 11, 2016
Boulder Elementary School

Board members present:

Bob Warfle Dan Johnson Eric Rykal

Administrators present:

Maria Pace, Superintendent/Principal

Visitors: Jeff Yanzick
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: Two resignation letters were received by Niki Conroy and Anika McCauley. Eric motioned to accept both resignation letters, Dan seconded the motion, all present approved.
STUDENT ISSUES: None

COMMENDATIONS/
RECOGNITIONS

Ms. Pace wanted to recognize Britton, Niki and the Janitor staff for all of the hard work that was done during the week of Missoula Children's Theatre.

UNFINISHED
BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Bob Warfle and TJ Eyer: The committee did meet. The committee discussed the long term plan with Junior High now that Mrs. McCauley is retiring. They also discussed the property at 219 S Washington St. There was also talk about the 2 long term subs we hired. Both teachers were invited to our May meeting for introductions. The leadership committee would like a spreadsheet put together that shows purchased curriculum cycles. They also discussed Metal Mines and re-investing, this is something Ms. Pace and Britton will look into. There was discussion on the pre-school and it was decided that she will give an update in her superintendent's report around every 3 months.
Handbook/Policy – Eric Rykal and Dan Johnson: 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 to discuss the grant for the new playground equipment this fall. A company in Great Falls will meet with Ms. Pace & consult about what will work best for us here in Montana. Going forward Headstart will handle everything else. During the 4/11/16 meeting at 5:45 the board along with Ms. Pace, Britton and Jeff Yanzick walked to 219 S Washington for a walkthrough of the house. Britton posted on the door that the meeting was continued at 219 S Washington. The group returned to the school at 6:05 and the meeting resumed at the school in the board room. Britton took down the sign displayed earlier regarding the change in location of the meeting. Jeff Yanzick, who the board wants to act as Boulder Elementary's real estate agent, stayed after with the deceased home owner's daughter for further discussion.
Transportation – Eric Rykal and Dan Johnson: This committee did not meet.

ADMINISTRATORS
REPORT
NEW BUSINESS

Ms. Pace provided notes for the official minutes.

Personnel –

Secretary Resignation – Eric motioned to advertise the secretary position. Dan seconded the motion, all present approved.

Introduce Long Term Subs – Both long term subs could not make it, both were invited back to our May meeting.

Non Resident Student Acceptance – *Standing Agenda Item* – None

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

Food Corps Update – *Standing Agenda Item* – None

Board Goals – This month the discussion was on Accountability and Performance Monitoring. Bob decided to table this for the next meeting when the full board is present.

District Clerk Evaluation – Ms. Pace said the evaluation was completed today and goals were discussed and set.

7th & 8th Grade Field Trips – Out of State – Dan motioned to approve the 7th grade field trip to Yellowstone and the 8th grade field trip to Silverwood. Eric seconded the motion. All present approved.

Property – 219 S Washington – The board discussed various options of funding the purchasing this house. They also discussed the importance and necessity of getting a home inspection completed prior to any kind of offer. Jeff Yanzick returned to the board meeting in the board room with a few follow up question for the board. Ms. Pace said Britton would call tomorrow to schedule the home inspection.

Teacher Evaluations – All teacher evaluations are completed. She went on to say what great things are happening at the school. The Headstart program and the preschool have made a positive impact at the school.

TOPICS FOR FUTURE
AGENDAS

Board Goals: Accountability and Performance Monitoring
Re-Organization of the Board
Election Results

ADJOURNMENT

Dan motioned to approve the consent agenda including minutes from the regular and special meeting held in March 2016 and claims and warrants. He motioned to approve claims and warrants for the month of April with the prior month ending with warrant # 5040 and the current warrant numbers 5041-5084 in the amount of \$47,397.17. Eric seconded, all present approved.

Meeting adjourned at 6:45.

Chair, Elementary Board

Clerk, Elementary Board