

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

August 10, 2015
Boulder Elementary School

Board members present:

Bob Warfle TJ Eyer Carrie Harris Eric Rykal

Administrators present:

Maria Pace, Superintendent/Principal
Britton Mann, Clerk

Visitors: None

CALL ELEMENTARY BOARD TO ORDER The Elementary Board was called to order at 5:26 p.m. by Bob, who led the Pledge of Allegiance.

AGENDA REVIEW None

PUBLIC COMMENT None

COMMUNICATIONS **LETTERS:** One letter received from OPI regarding our Accreditation Status. We received a “regular” status. Ms. Pace and TJ both provided information and held a discussion on what the status means.
STUDENT ISSUES: None

COMMENDATIONS/ RECOGNITIONS Ms. Pace wanted to recognize the Maintenance Staff and all of the hard work they did during the summer. The 3 employees were treated to a lunch at the Elkhorn Café. Also the Summer Program ran smoothly and there was a lot of positive feedback given on what a great summer it was.

UNFINISHED BUSINESS None

COMMITTEE REPORTS **Leadership** – Chair and Vice chair: Bob Warfle and TJ Eyer: This committee met. The topics discussed during their meeting are all under New Business and will be discussed at that time.
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 boiler issues.
Transportation – Eric Rykal and Dan Johnson: This committee did not meet. However Ms. Pace did attend the county transportation meeting with the county Superintendent. There will be no route changes this year. Mike Benson will be retiring from Harlows and currently Jim Connole is acting interim until they find a replacement.
Curriculum – Dan Johnson: This committee did not meet.

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

NEW BUSINESS **Personnel** – Teresa Nance submitted a letter of resignation for her position as a paraprofessional. Ms. Pace does not feel it is necessary to refill that position at this time.
Non Resident Student Acceptance – Standing Agenda Item – TJ motioned to approve 2 nonresident student agreement forms. Eric seconded, all present approved.
Liquidation of School Property – Standing Agenda Item – Eric motioned to liquidate the old reading curriculum, TJ seconded the motion. All present approved.
Food Corps Update – Standing Agenda Item – This is our last year with Food Corps. Ms. Pace will invite the new Food Corps individual to our September meeting.

Staff Handbook – TJ motioned to approve the staff handbook for the 15/16 school year as presented. Carrie seconded, all present approved.

Student Handbook – Discussion on the handbook commenced regarding some of the policies reflected in the handbook. The board wanted to add language from Policy 3310 added to the section on Substance Abuse. Specifically stating: “including alternative nicotine and vapor products per policy 3310.” There was also discussion on the new immunization requirements, particularly the varicella vaccination. TJ motioned to approve the 15/16 student handbook as amended with the additions discussed during this meeting. Carrie seconded, all present approved.

Policies – TJ motioned to accept the policy changes as presented. Eric seconded the motion which passed by all present.

Basin Sports Agreement – There was discussion regarding the students who reside in the Basin school district as opposed to the students who live in the Boulder Elementary district and choose to attend Basin Elementary. The board is conflicted about those students who do not want to attend Boulder Elementary, however want to participate in the sports offered here. Ms. Pace said she would do more research and contact Joe Brott and will table the discussion until the September meeting.

Metal Mines Fund – TJ motioned to spend \$37,778.00 from Metal Mines towards replacing 5 broken sections of the boiler. Eric seconded the motion which passed by all present.

RMDC Board Appointment – The Rocky Mountain Development Council asked Ms. Pace to be a part of their board. The commitment would be one Thursday/month for a late afternoon meeting. TJ motioned to appoint Ms. Pace to the RMDC board. Carrie seconded the motion which passed unanimously.

2015-2016 Budget Adoptions – Carrie motioned to accept the budget adoptions as presented. TJ seconded all present approved.

Board Goals / Objectives – It was decided to table this item until the September meeting.

TOPICS FOR FUTURE
AGENDAS

Board Goals
Basin Sports Agreement
TFS

ADJOURNMENT

Carrie motioned to approve the consent agenda including minutes from June 2015 meeting’s and claims and warrants. She motioned to approve claims and warrants for the month of July with the prior month ending with warrant # 4583 and the current warrant numbers 4584-4668 in the amount of \$92,518.97. For the month of August, Carrie motioned to approve claims and warrants with the prior month ending with warrant # 4668 and the current warrant numbers 4669-4712 in the amount of \$67,447.14. Eric seconded the motion which passed unanimously. Meeting adjourned at 6:45.

Chair, Elementary Board

Clerk, Elementary Board