

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

February 8, 2016
Boulder Elementary School

Board members present:

Bob Warfle TJ Eyer Carrie Harris Eric Rykal Dan Johnson

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: Three letters received for the board. The first one was a thank you card from the paraprofessionals for everything the board did during para-appreciation week. The second one was from Boulder Association of Teachers stating they intend to open contract negotiations. The final letter was from Region IV CSPD announcing that Boulder Elementary was awarded the 2016 Paraprofessional / Teacher Team of the Year Award and the 2016 Leadership Award.

STUDENT ISSUES: None

COMMENDATIONS/
RECOGNITIONS

The board felt the para's and the special education staff should be recognized for all of the hard work they do for our school. TJ asked for a copy of the letter from CSPD to go into each member's file.

UNFINISHED
BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Bob Warfle and TJ Eyer: The committee met and discussed the following. They discussed the upcoming long term subs, the Region IV CSPD awards. JHS has sent some students over to help the younger grades with the 8 keys assembly when it is their turn to present the key assigned. They also discussed the enrollment and the MAP testing, Smarter Balance reports are coming up. The negative fund balance in fund 160 has been taken care of. Finally the committee discussed the MDC transition. Ms. Pace could not make it but said she would try and get a hold of the meeting notes.

Handbook/Policy – Eric Rykal and Dan Johnson: This committee did not meet.

Budget/Finance and Negotiations/Personnel – TJ Eyer and Carrie Harris: This committee had plans to meet, however the clerk was out sick that day so they briefly met and discussed the upcoming Insurance plan and decided to set up a time to meet to learn more about the proposed plan sent via an email from PayneWest.

Facilities – Bob Warfle and Eric Rykal: This committee did meet. Mr. Dyer received bids for the cabling project. They discussed the quotes and committee recommended going with Pine Cove. Pine Cove also submitted a new bid due to the fact that we are currently a member of Resa 4 u. That bid was \$30,538 and with rates covering 80% the cost to BES would be approximately \$6100. The committee also did a walkthrough of the boiler area. There was an inspection done and it was determined that we needed to install 2 emergency shut off valves. Dave also had a discussion with Combustion Services and it was recommended that we install a 2 stage burn system on the boiler. This would help with the costs of having to rebuild the boiler pump every 2 year which costs about \$1600. TJ motioned to accept the bid from Pine Cove for the cabling project. Eric seconded the motion. All present approved.

Transportation – Eric Rykal and Dan Johnson: This committee did not meet.

ADMINISTRATORS
REPORT

Ms. Pace provided notes for the official minutes.

NEW BUSINESS

Personnel –

Sub Applications – TJ motioned to accept Allysha Wilkinson as a custodian sub and Lauren Wrzesinski as a secretary and paraprofessional substitute pending background checks. Carrie seconded the motion. All present approved.

Eric motioned to accept the long term sub application for Justin Rowling, 3rd grade, and Cheyenne Shultz, 2nd grade, for the remainder of the year. Dan seconded the motion, which passed unanimously.

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

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

Food Corps Update – *Standing Agenda Item* – Rochelle and Mary will be attending the National Food Corps conference in California.

Board Goals – This month the discussion was on community relations. Ms. Pace stated that she felt the board always listens and is available for parents. The board also respects and follows the chain of command with parent/student issues. We always have at least 1 board member present at school functions. Bob also felt that currently the fact time with the community is good.

Curriculum Discussion – There was a brief discussion on how and when curriculum is purchased. TJ asked to have what curriculums were purchased and when on a poster board and hung in the board room.

Student Count – The spring student count from OPI was provided for the board’s review.

Budget vs. Actual and other Fund Balances – Reports were provided and there was a brief discussion as to how we are currently doing. All board members felt we were on track with our current budget.

TOPICS FOR FUTURE AGENDAS

Board Goals: Cultural Responsiveness and Education
16/17 Calendar
Teacher Evaluations
Election

ADJOURNMENT

TJ asked about the warrant issued to Ken Stucker. Britton reminded the board this was the gentleman who would be helping with the MD&A. Dan had a question regarding the warrant to John Hubley. Ms. Pace stated that John Hubley was our erate’s person. Eric wondered about the warrant issued to Lucas Stagg. Britton stated this was a lunch balance refund. TJ motioned to approve the consent agenda including minutes from the regular meeting held in January 2016 and claims and warrants. He motioned to approve claims and warrants for the month of February with the prior month ending with warrant # 4936 and the current warrant numbers 4937-4988 in the amount of \$59,593.55. Eric seconded, all present approved.

Meeting adjourned at 6:45.

Chair, Elementary Board

Clerk, Elementary Board