

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

June 1, 2016
Boulder Elementary School

Board members present:

Bob Warfle TJ Eyer Carrie Harris Dan Johnson Eric Rykal

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: Two letters were received. One from Prickly Pear Coop and the other one was for an invite to Anika McCauley's retirement party.

STUDENT ISSUES: None

COMMENDATIONS/
RECOGNITIONS

None

UNFINISHED
BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Bob Warfle and TJ Eyer: Bob provided the leadership report.

Handbook/Policy – Eric Rykal and Dan Johnson: This committee did meet. The committee recommended to remove SRO language from policy 4411. Dan motioned and TJ seconded, all present approved. Eric motioned to approve both handbooks with staff corrections and electronic media corrections. Carrie seconded the motion which passed unanimously.

Budget/Finance and Negotiations/Personnel – TJ Eyer and Carrie Harris: This committee did meet. The committee recommended to increase the certified and classified staff salaries by 2.5 % and increase the insurance by 8.5%. Carrie motioned to increase certified and classified staff by 2.5% for the 16/17 and 17/18 school year, and cover full single health coverage. Eric seconded the motion which passed unanimously. Bob abstained from the vote due to conflict of interest. Bob motioned to give Britton a 2% increase and Ms. Pace will receive full employee dependent health insurance and maintain her salary of \$91,317.00. Eric seconded the motion. All present approved.

Facilities – Bob Warfle and Eric Rykal: This committee did meet and Eric gave the report. The discussed year end money and the projects that will be completed. The boiler work will cost \$4000 along with the ceramic seal in the boiler costing \$7400. The carpet asbestos removal and new carpet in the library and main office will be \$21,000. We will purchase a plow for the truck which will run around \$5000, and the resealing of the gym floor will be \$2000.

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

Property – Dan Johnson and Eric Rykal: The committee will report in acquisition of new property. TJ motioned to give the property committee authority to enter negotiation and present an offer to acquire the property at 219 S Washington. Carrie seconded, all present approved.

ADMINISTRATORS
REPORT

Ms. Pace provided notes for the official minutes.

NEW BUSINESS

Personnel –

- **Summer Program Teacher** – TJ motioned to hire Anthony Connole as the new summer program teacher, Dan seconded, all present approved.
- **Summer Program Cook** – Carrie motioned to hire Catherine Willemarch

as the summer program cook, Eric seconded, all present approved.

Non Resident Student Acceptance – *Standing Agenda Item* – Bob motioned to approve the nonresident student approvals for BR and SR. Eric seconded the motion, all present approved.

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

Food Corps Update – *Standing Agenda Item* – None

Board Goals – This month the discussion was on Board Operations – Meetings.

Superintendent and Clerk Contract – This was discussed during the committee report.

Approval of TR4's – TJ motioned to approve the TR4's, Individual Transportation contracts with Elk Park residents, Carrie seconded, all present approved.

Property – 219 S Washington – The property was discussed during the committee report.

Student/Staff Handbook – This topic was discussed during the committee report.

Policies – This topic was also discussed during the committee report.

No July Meeting – TJ motioned to cancel the July meeting. Carrie seconded, all present approved.

TOPICS FOR FUTURE AGENDAS

ADJOURNMENT

Eric motioned to approve the consent agenda including minutes from the regular meeting in May 2016 and claims and warrants. He motioned to approve claims and warrants for the month of June with the prior month ending with warrant # 5110 and the current warrant numbers 5111-5138 in the amount of \$37,062.01. Dan seconded, all present approved.

Meeting adjourned at 6:45.

Chair, Elementary Board

Clerk, Elementary Board