

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

March 14, 2016
Boulder Elementary School

Board members present:

Bob Warfle TJ Eyer Carrie Harris 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: None
STUDENT ISSUES: None

COMMENDATIONS/
RECOGNITIONS

None

UNFINISHED
BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Bob Warfle and TJ Eyer: The committee did meet. Ms. Pace spoke with Stephanie Carey and she said that she would be returning to BES for the 16/17 school year. They discussed the potential purchase of the property at 219 South Washington. Tomorrow March 15, 2016 the Negotiations Committee will meet with staff to discuss a retirement incentive proposed by staff. The Leadership committee felt it was important to keep this conversation completely separate from the contract negotiations. Ms. Pace reported on her trip to Washington DC for Food Corps and Farm to School.

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, however a meeting is scheduled for tomorrow March 15, 2016 to discuss a retirement incentive proposed by staff members.

Facilities – Bob Warfle and Eric Rykal: This committee did not meet.

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

ADMINISTRATORS
REPORT
NEW BUSINESS

Ms. Pace provided notes for the official minutes.

Personnel –

Sub Applications – TJ motioned to accept Nissa Manley, Amber Flanagan, and Carol Milner as substitute teachers, Darla Bair as a substitute para / secretary / custodian or cook and Jeff Jones as a custodian substitute pending background checks. Carrie seconded, all present approved.

Non Resident Student Acceptance – Standing Agenda Item – None

Liquidation of School Property – Standing Agenda Item – Dan motioned to allow 42 desktop towers to be given to a company that will be able to recycle them and to either give away or recycle 42 flat screen monitors. TJ seconded the motion, which passed by all present.

Food Corps Update – Standing Agenda Item – Ms. Pace wanted the board to know that Mary has been working out great as our last food corps member and Mrs. Peterson has expressed interest in keeping the program we have worked for going. Lisa Giulio and Mrs. Peterson will attend the National Farm to School conference later this year. NCAT in Butte said they would provide some of the funding. Ms. Pace did feel that if a staff member did decide to take on the role as farm to school rep, then perhaps a small stipend could be paid to that employee.

Board Goals – This month the discussion was on Cultural Responsiveness &

Education. All present board members agreed they are doing well with this topic. TJ brought up how the handbook and policy committee handled various policies dealing with sensitive issues by following the basic rule that everyone is treated with equally with respect.

16/17 Calendar – The board discussed the calendar in their packet. TJ motioned to approve the calendar as presented. Dan seconded the motion. All present approved.

Property – 219 South Washington – With the possibility of the purchase of the house at 219 S Washington, Ms. Pace felt it was important for the school to hire a realtor even though the current owner has stated they will not be getting a realtor. TJ expressed the importance of forming a plan as to what the board would do with the house. He thought it might be important to create another committee to become intricately involved with Ms. Pace. Different options were discussed for plans for the house. TJ motioned to create a Property Acquisition Standing Committee with the authority to enter into negotiations with the property owner, and bring final recommendations for property plan and use back to the board and the full board will have final approval. Carrie seconded, all present approved.

Teacher Evaluations – Ms. Pace stated that she has 4 more evaluations to do and then she will be done.

TOPICS FOR FUTURE
AGENDAS

Board Goals: Accountability and Performance Monitoring

ADJOURNMENT

Ms. Pace asked to see the Intermountain invoice to verify the dates on the invoice. She was satisfied with the invoice. Carrie motioned to approve the consent agenda including minutes from the regular meeting and minutes from the special meeting held in February 2016 and claims and warrants. She motioned to approve claims and warrants for the month of March with the prior month ending with warrant # 4988 and the current warrant numbers 4989-5040 in the amount of \$51,284.28. TJ seconded, all present approved.

Meeting adjourned at 6:26.

Chair, Elementary Board

Clerk, Elementary Board