

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

May 9, 2016
Boulder Elementary School

Board members present:

Bob Warfle TJ Eyer Eric Rykal Carrie Harris Dan Johnson

Administrators present:

Maria Pace, Superintendent/Principal
Britton Mann, Clerk

Visitors: Cheryl Breker, Cheyenne Shultz

CALL ELEMENTARY BOARD TO ORDER	The Elementary Board was called to order at 5:31 p.m. by Bob, who led the Pledge of Allegiance.
AGENDA REVIEW	Both of the long term temporary subs were in attendance. The board introduced themselves and spoke briefly to both teachers and then Mrs. Breker and Ms. Shultz left.
CANVAS ELECTION	The election was cancelled by acclamation because the number of candidates for the one open position was equal to the number of positions to be elected.
CONSENT AGENDA	Consent agenda reviewed, which consisted of April 2016 minutes and May 2016 claims. Eric had a question on the student tuba purchase. Ms. Pace stated this was budgeted for in the beginning of the year and we also received a discounted price from Eckroth Music for this particular instrument. Eric motioned to approve claims and warrants with the prior month ending with warrant # 5084 and the current warrant numbers 5085-5110 in the amount of \$29,626.13. Dan seconded, all present approved.
UNFINISHED BUSINESS	None
SEATING OF TRUSTEES	Garry Pace, County Superintendent swore in TJ Eyer and Dan Johnson individually in his office 15 days after the election was cancelled by acclamation. TJ Eyer ran for a 3 year position. Dan Johnson ran for a 3 year position.
BOARD REORGANIZATION	The board members decided to leave the positions the same for current members. They also decided to add the Property Committee and putting Dan Johnson and Eric Rykal on this committee.
APPOINTMENT OF CLERK	TJ moved to appoint Britton Mann as District Clerk for the 2016-2017 school year. Dan seconded the motion which passed by all present. Garry Pace will swear Britton Mann in as clerk tomorrow in the clerk's office.
COMMITTEE APPOINTMENTS	The board decided to leave committees as listed. Leadership – Chair and Vice chair: Bob Warfle and TJ Eyer Handbook/Policy – Dan Johnson and Eric Rykal Budget/Finance and Negotiations/Personnel – TJ Eyer and Carrie Harris Facilities – Bob Warfle and Eric Rykal Transportation – Eric Rykal and Dan Johnson Property – Dan Johnson and Eric Rykal
PUBLIC COMMENT	None.
COMMUNICATIONS	Letters – 1 letters was received from Jeff Yanzick, resigning his position as Head Boys Basketball Coach. Student Issues – None
COMMENDATIONS AND RECOGNITIONS	The board wanted to acknowledge everyone involved in Teacher Appreciation Week.

COMMITTEE REPORTS

Leadership –Bob Warfle & TJ Eyer: The committee met and discussed the current assignments of teachers and moving people around assigning them different spots for a better fit. There was also discussion on the Smarter Balance Testing. The board would like to have Ms. Pace add the data to her reports. The committee went over the property inspection done at 209 S Washington. The secretary position was discussed and also Kindergarten Round-Up.

Handbook/Policy – Dan Johnson & Eric Rykal: This committee did meet, however the new policy revisions had not been received at the time of the meeting. An email was received the next day.

Budget/Finance and Negotiations/Personnel – TJ Eyer & Carrie Harris: This committee did not meet. At this time they were waiting to hear back from the teacher’s negotiations committee.

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

Transportation – Eric Rykal & Dan Johnson: The committee did not meet.

Property - Dan Johnson & Eric Rykal: This committee did meet. There was an inspection done that was provided for the official minutes. The board then proceeded to have a discussion on possible options for the property. There is another committee meeting scheduled later this month, the committee will report back at the June meeting.

ADMINISTRATORS REPORT

Ms. Pace provided notes to be added to the official minutes.

NEW BUSINESS

Personnel –

- a. Sub Application – Eric motioned to approve the substitute teaching application for Jennifer Ruggles pending background check. Dan seconded the motion, all present approved.
- b. TJ motioned to hire Cheryl Breker to fill a certified Elementary Curriculum position advertised. Eric seconded the motion, all present approved.
- c. TJ motioned to appoint certified staff as presented, Carrie seconded the motion, all present approved. Bob Warfle abstained due to conflict of interest.
- d. Eric motioned to renew all classified staff as presented, Carrie seconded, all present approved.
- e. Eric motioned to renew Bruce Dyer as the Tech Coordinator, Dan seconded, all present approved.
- f. TJ motioned to accept Jeff Yanzick’s resignation as Boys Basketball Coach, Dan seconded, all present approved. TJ motioned to approve the coaches listed for the 16/17 school year. Carrie seconded, all present approved.
 - i. Volleyball: Connie McCauley and Nichole Sullivan
 - ii. Track: Connie McCauley and Whitney Gotcher
 - iii. Girls BB: Whitney Gotcher and Soja Giulio
 - iv. Boys BB: Sage Fadness
 - v. Cross Country: Kessie Strausser
 - vi. Wrestling: Troy Humphrey

Non Resident Student Acceptance – *Standing Agenda Item* – TJ motioned to accept Ava Carey as a non-resident student. Dan seconded, all present approved.

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

Food Corps Update –*Standing Agenda Item* – None.

Board Goals – Accountability and Performance Monitoring – This topic commenced a discussion on the board actually seeing specific data from Ms. Pace when decisions are being made in the school. They do see data now, but would like to see more comparison’s from grade to grade.

Graduation – 8th Grade Graduation will be held on Tuesday June 7th, 2016 at 6:00 pm in the gym.

Property 219 S Washington – This was covered under the committee reports. The topic of discussion was the inspection report.

TOPICS FOR FUTURE AGENDAS

Property – 219 S Washington
Approval of TR4’s
Student/Staff Handbook
Policies

Cancel July Meeting
Superintendent Contract

ADJOURNMENT

Meeting adjourned at 6:54

Chair, Elementary Board

Clerk, Elementary Board