

MINUTES

Boulder Elementary School District No. 7  
Regular Meeting

November 9, 2015  
Boulder Elementary School

Board members present:

Bob Warfle      TJ Eyer              Carrie Harris      Eric Rykal              Dan Johnson

Administrators present:

Maria Pace, Superintendent/Principal

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Visitors: Dave Hansen  
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

TJ wanted to recognize Maria and Britton for another clean audit.

UNFINISHED  
BUSINESS

None

COMMITTEE REPORTS

**Leadership** – Chair and Vice chair: Bob Warfle and TJ Eyer: There was discussion on the amount of students we currently have with Type 1 Diabetes, which led to discussing looking into hiring a part time nurse. At this time that may not be fiscally feasible. Ms. Pace wanted to approach the county to discuss possible solutions. We have received two applications for the para position advertised. A local woman wanted permission to endow her small house that sits behind the community garden to the elementary school. This would become a reality if both the woman and her daughter were to pass at the same time. Ms. Pace wanted the board to be aware. There will be two maternity leaves coming up this spring.  
**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 not meet.  
**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** – Eric motioned to approve Elizabeth Schmidt for substituting teaching pending background checks. Carrie seconded, all present approved.  
**Non Resident Student Acceptance** – *Standing Agenda Item* – None  
**Liquidation of School Property** – *Standing Agenda Item* – None  
**Food Corps Update** – *Standing Agenda Item* – Mary Rochelle was present to give a brief update on current events with Food Corps.  
**Budget vs. Quarterly Actual** – Discussion on where we currently stand with our general fund budget. The board as a whole is happy with where we currently are standing.  
**14/15 Audit** – TJ was present during the exit interview with Tripp & Associates. There was discussion on the negative building fund that we have been carrying for several years. After extensive research it was determined that this fund was over spent during the construction of the gym. TJ motioned to zero out the building fund transferring in cash receipts received during the year not earmarked for any specific purchases. This must be completed by the end of this fiscal year. Eric seconded the motion, which passed unanimously by all present. The FY 14/15 audit received no

findings.

**Board Goals** – The board discussed and reviewed the mission/vision statement. The current statement leads into the 8 keys and at this time the board wants to leave it the same. The board did all agree to have the mission/vision statement put on the agenda permanently.

**December Meeting** – TJ motioned to cancel the December meeting, Carrie seconded. All present approved.

**Staff Holiday Dinner** – Dan motioned to approve the Staff Holiday Dinner, TJ seconded, all present approved. Carrie suggested reserving the date around the staff's schedule.

TOPICS FOR FUTURE  
AGENDAS

Board Goals: Policy  
Teacher Evaluations  
Superintendent Evaluation  
Renewal/Non-renewal Superintendent Contract  
Negotiations

ADJOURNMENT

Eric motioned to approve the consent agenda including minutes from the October 2015 meeting and claims and warrants. He motioned to approve claims and warrants for the month of November with the prior month ending with warrant # 4809 and the current warrant numbers 4810-4847 in the amount of \$31,887.98, voiding warrant 4823 due to questions on invoice. TJ seconded, all present approved.

Meeting adjourned at 6:35.

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Chair, Elementary Board

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Clerk, Elementary Board