

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

October 12, 2015
Boulder Elementary School

Board members present:

Bob Warfle Carrie Harris Dan Johnson

Administrators present:

Maria Pace, Superintendent/Principal

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: Parent request to have his son attend Boulder Elementary from Clancy school district. Dan motioned to accept the out of district student, Carrie seconded and all present approved.

COMMENDATIONS/
RECOGNITIONS

None

UNFINISHED
BUSINESS

None

COMMITTEE REPORTS

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

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 – Carrie motioned to approve Gina Lyon, Sherry Kenda-Feller, and Michael Spreadbury as substitutes pending background checks. Dan seconded, all present approved.

Boys Basketball – Dan motioned to approve Sage Fadness as the assistant boys' basketball coach. Carrie seconded the motion, all present approved.

Para Position – Carrie motioned to advertise for a part time para position. Dan seconded, all present approved.

Non Resident Student Acceptance – Standing Agenda Item – Covered under Student Issue.

Liquidation of School Property – Standing Agenda Item – None

Food Corps Update – Standing Agenda Item – None

Budget vs. Quarterly Actual – Bob made an executive decision to table budget vs. actual quarterly reporting until Clerk is present.

Board Goals – Board approved Board self-evaluation and plan of action to accomplish board goals.

Building Reserve Fund – Tabled until November meeting.

TOPICS FOR FUTURE
AGENDAS

Budget vs. Actual Quarterly Reporting
Cancel December meeting
Staff Holiday Dinner Party

ADJOURNMENT

Carrie motioned to approve the consent agenda including minutes from September 2015 meeting's and claims and warrants. She motioned to approve claims and warrants for the month of October with the prior month ending with warrant # 4761 and the current warrant numbers 4762-4809 in the amount of \$51,207.97. Dan seconded, all present approved.

Meeting adjourned at 6:27.

Chair, Elementary Board

Clerk, Elementary Board