

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

September 14, 2015
Boulder Elementary School

Board members present:

Bob Warfle Carrie Harris Eric Rykal Dan Johnson

Administrators present:

Maria Pace, Superintendent/Principal
Britton Mann, Clerk

Visitors: None

CALL ELEMENTARY
BOARD TO ORDER

The Elementary Board was called to order at 5:26 p.m. by Bob, who led the Pledge of Allegiance.

AGENDA REVIEW

None

PUBLIC COMMENT

None

COMMUNICATIONS

LETTERS: None
STUDENT ISSUES: None

COMMENDATIONS/
RECOGNITIONS

Bob asked Ms. Pace how Elkhorn Field Day went for the 5th – 8th graders. She stated that everything went well.

UNFINISHED
BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Bob Warfle and TJ Eyer: Bob was absent for the meeting, however Ms. Pace and TJ met. They discussed Elkhorn Field Day, the Headstart preschool program and the boiler.

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 but felt they should schedule some time together now that the new boiler is in.

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 Sarah Rieder Curt Phelps, Janai Turner and Kyle Richardson as substitute teachers and Marion Peeler as a substitute teacher and classified sub and Dena Burris pending background checks. Carrie seconded, all present approved.

Basketball Coach – Junior High Boys – Currently there were not applications submitted for the boys' basketball coach.

Non Resident Student Acceptance – Standing Agenda Item – Dan motioned to approve 1 nonresident student acceptance form as presented. Eric seconded, all present approved.

Liquidation of School Property – Standing Agenda Item – Kalispell school district wanted the 2nd grade materials. Board wanted to be able to donate the materials.

Food Corps Update – Standing Agenda Item – Mary Rochelle was present to introduce herself to the board. This is our final year with a food corps member. Mary's main goal this year is sustainability for the program. This will also be a focus for Ms. Pace and Rochelle Hesford.

Basin Sports Agreement – There was a discussion on Basin resident vs. Boulder resident participation with Boulder Elementary Activities. Ms. Pace recommended to not make it either or, in her mind it's what's doing what's best for kids. The discussion continued with the pro's and cons with this decision as well as potential costs. Bob suggested to either approve or not and draft an agreement based on year

to year. Ms. Pace said she would meet with Mr. Dyer to discuss the price. Carrie motioned to move forward with a Basin Sports Agreement pending costs. Dan seconded, all present approved.

Metal Mines Fund – This was on the agenda in error. The board already did 2 votes during the August 4th and August 10th meetings.

TFS – The board members present reviewed the 2014-2015 Trustees Financial Statement (TFS). Carrie motioned to accept the TFS, Dan seconded. All present approved.

Board Goals – Ms. Pace asked for Board members to turn in their goals sheet to her.

TOPICS FOR FUTURE
AGENDAS

Building Reserve Negative Fund
Board Goals
Budget vs. Actual Quarterly Reporting

ADJOURNMENT

Eric motioned to approve the consent agenda including minutes from August 2015 meeting's and claims and warrants. She motioned to approve claims and warrants for the month of September with the prior month ending with warrant # 4712 and the current warrant numbers 4713-4761 in the amount of \$39,733.15. Carrie seconded, all present approved.

Meeting adjourned at 6:20.

Chair, Elementary Board

Clerk, Elementary Board