

MINUTES

Boulder Elementary School District No. 7  
Regular Meeting

September 12, 2016  
Boulder Elementary School

Board members present:

Bob Warfle      TJ Eyer              Carrie Harris      Eric Rykal              Dan Johnson

Administrators present:

Maria Pace, Superintendent/Principal  
Britton Mann, District Clerk

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Visitors: Josh Morris, Tim Norbeck, Nichole Sullivan

CALL ELEMENTARY BOARD TO ORDER      The Elementary Board was called to order at 7:00 p.m. by Bob, who led the Pledge of Allegiance.

AGENDA REVIEW      None

PUBLIC COMMENT      None

COMMUNICATIONS      **LETTERS:** Thank you card was received from the maintenance staff for the jackets that the board purchased as well as lunch.  
**STUDENT ISSUES:** None

COMMENDATIONS/RECOGNITIONS      Ms. Pace wanted to recognize all the maintenance staff as well as the teachers during the 1<sup>st</sup> week back to school. The barbeque that was held prior to school beginning was a huge success. There was a lot of positive feedback from both parents and staff.

UNFINISHED BUSINESS      None

COMMITTEE REPORTS      **Leadership** – Chair and Vice chair: Bob Warfle and TJ Eyer: This committee met and discussed the progress of the playground equipment. It is scheduled to be shipped on the 16<sup>th</sup> and installed on the 20<sup>th</sup> of September. The committee also discussed the PIR days prior to the beginning of school. Lt. Governor Mike Cooney paid a visit to the school. Ms. Pace was approached by a staff member to see if the newly acquired house could potentially be used as a rental. The Leadership committee felt this was worth a discussion with the rest of the board. The transition from having a Food Corps member here full time to the school continuing to run the farm to school program was also discussed. Ms. Pace also wanted the board to be aware of the school having to hire a long term substitute after the first of the year. This year the office staff has initiated a weekly newsletter to the staff with happenings of the week as well as what staff member is out.  
**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 meet. Both members felt hiring out to the gym floor was a great idea. It freed the maintenance staff up to do other projects. They also discussed the playground equipment.  
**Transportation** – Eric Rykal and Dan Johnson: This committee did not meet.  
**Property** – Dan Johnson and Eric Rykal: This committee did not meet.

ADMINISTRATORS REPORT      Ms. Pace provided notes for the official minutes.

NEW BUSINESS      **Personnel** –

- **Long Term Substitute Teacher (Kindergarten)** – TJ motioned to approve Meghan Pallister as a substitute teacher, Eric seconded, all present approved. TJ motioned to approve Meghan Pallister as the long term sub for kindergarten. Dan seconded the motion, all present approved, and pending background check.
- **Substitute para, cook, custodian, and secretary** – Eric motioned to approve Susan Williams pending background check. Carrie seconded the

motion, all present approved.

**Non Resident Student Acceptance – *Standing Agenda Item*** – None

**Liquidation of School Property – *Standing Agenda Item*** – The school would like to donate the old playground equipment to the City of Boulder. The notice will be posted for 14 days so the public has a right to comment. TJ motioned to dispose of the identified playground equipment when it is removed and after the fourteen waiting time at no cost to the city. Eric seconded the motion. All present approved.

**Farm to School Sustainability - *Standing Agenda Item*** – Ms. Pace provided notes.

**Trustees Financial Statement** – The board had a small discussion on the TFS and TJ asked Britton if she felt like there was any concern for the upcoming audit. She did not feel that there were any major concerns at this time.

**Board Goals – Board Operations *Board Member Communications*** – TJ expressed that he feels like Bob runs a great meeting. The remainder of the board also felt the same.

**Jr. High Football** – Josh Morris and Mr. Norbeck, Superintendent of JHS, were in attendance to discuss the possibility of starting a Jr High Football program. Mr. Morris discussed different research he had done on the positive impact this type of program can have on participating students. This led to a discussion on different ideas as to how to get a program like this started. Mr. Norbeck was present to show his support towards starting a program. Bob suggested that the board start a Football Committee and TJ and Eric would be the 2 members. They could get together with Mr. Morris and try to work out all of the details.

**School Property Rental** – The board discussed the potential positive effects of having someone actually living in the newly acquired property. Rental rates were also discussed. Ms. Pace said she would look into the laws and regulations of renting property. TJ asked Britton to contact Tripp & Associates (auditor) for any specific rules for rental income.

TOPICS FOR FUTURE  
AGENDAS

Add Football Committee to future agendas  
Long Term Sub rules  
Property rental  
MASBO Conference  
Volleyball Coach

ADJOURNMENT

Dan asked about the claim to Finstad's. Ms. Pace told him that was to pay for the carpet tiles in the library and office. TJ motioned to approve the consent agenda including minutes from the regular meeting in August 2016, and claims and warrants for the end of September 16. He motioned to approve claims and warrants for the month of June with the prior month ending with warrant # 5231 and the current warrant numbers 5232-5298 in the amount of \$60,969.32. Dan seconded, all present approved.

Meeting adjourned at 8:25.

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Chair, Elementary Board

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Clerk, Elementary Board