

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

November 13, 2017
Boulder Elementary School

Board members present:

Bob Warfle Eric Rykal TJ Eyer Peg Hasner

Administrators present:

Maria Pace, Superintendent/Principal
Britton Mann, District Clerk

Visitors: None

CALL ELEMENTARY BOARD TO ORDER

The Elementary Board was called to order at 5:34 p.m. by Bob, who led the Pledge of Allegiance.

AGENDA REVIEW

None.

PUBLIC COMMENT

None

COMMUNICATIONS

LETTERS: None
STUDENT ISSUES: None

COMMENDATIONS/ RECOGNITIONS

Ms. Pace wanted to recognize the staff for another successful Falling into Learning. There were several compliments on our friendly staff, and how clean the building looks. Ms. Pace felt how the staff really came together to make the evening for the students and their families.

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Bob Warfle and Eric Rykal: This committee did meet briefly. The agenda was set and Ms. Pace discussed the Professional Development training that she attended along with Mrs. Sullivan. They went to Big Sky and focused on interpreting the MAPS testing.

Handbook/Policy – Peg Hasner & Carrie Harris: 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. There was discussion on facility security especially the front door. They discussed long term and short term solutions. Ms. Pace said she would email other Superintendent's for contractors with experience in these types of entry ways into a school.

Transportation – TJ Eyer and Peg Hasner: This committee did not meet. The current transportation contract will be up this year.

ADMINISTRATORS REPORT

Ms. Pace provided notes for the official minutes.

NEW BUSINESS

Personnel –

1. Substitute Teachers – Eric motioned to approve the sub application for Whitney Gotcher. Peg seconded, all present approved. Whitney currently coaches Volleyball and Basketball.
2. Boys Basketball Assistant Coach – TJ motioned to approve Matt Bowman as the boys' basketball assistant coach. Eric seconded the motion which passed unanimously.

Non Resident Student Acceptance – *Standing Agenda Item* – None at this time.

Liquidation of School Property – *Standing Agenda Item* – None at this time.

Farm to School Sustainability - *Standing Agenda Item* – None at this time.

Superintendent Evaluation - Ms. Pace will email the tool to TJ. The board will email their evaluations back to TJ in December for a January review.

Cancel December Meeting – The board decided not to cancel their regular meeting

for December. It will be as scheduled on December 11, 2017.

Holiday Party – This year we will offer a catered brunch from Chili O'Brien's. We will have it on the 20th. Eric suggested inviting the subs too.

Audit – Eric attended the exit interview for the audit. There were no findings this year. There were a few items for discussion. The board congratulated Britton on another year of no findings.

CONSENT AGENDA

Peg motioned to approve the consent agenda including minutes from the regular meeting in October 2017, and claims and warrants for November 2017 with the prior month ending with warrant # 5935 and the current warrant numbers 5936 – 5992 in the amount of \$67,748.03. TJ seconded, all present approved.

TOPICS FOR FUTURE AGENDAS

Personnel: Secretary and Para Position
Approve Consent Agenda

ADJOURNMENT

Meeting adjourned at 6:10.



Chair, Elementary Board



Clerk, Elementary Board