

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

September 11, 2017
Boulder Elementary School

Board members present:

Bob Warfle Eric Rykal TJ Eyer Carrie Harris 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 5:30 p.m. by Bob, who led the Pledge of Allegiance.

AGENDA REVIEW

None.

PUBLIC COMMENT

None

COMMUNICATIONS

LETTERS: None
STUDENT ISSUES: None

COMMENDATIONS/
RECOGNITIONS

Ms. Pace wanted the board to know the Back to School BBQ was a success, hats off to our amazing teachers. Also the annual Elkhorn field day was also successful. Everyone involved did a great job.

UNFINISHED
BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Bob Warfle and Eric Rykal: This committee did meet. They discussed the nursing position as well as the certifications for the new teachers. Both counselor and special education teacher do not currently hold certifications for those positions but are working with OPI to obtain them. Ms. Pace wanted the board to be aware that we may take a hit on accreditation this year. The also discussed the current air quality and both Ms. Pace and Mr. Dyer will evaluate that for Elkhorn Field Day. Finally the agenda was set during the meeting.

Handbook/Policy – Peg Hasner & Carrie Harris: This committee did meet and reviewed the new policies that Joe Brott emailed to Ms. Pace. There were a couple of questions regarding 3124 (Military Compact Waiver) Peg questioned how this would affect a standalone elementary school. The other policies that were reviewed were 7231 (Federal Impact Aid), 4350 (Website Accessibility) TJ stated that it was very important for our website to meet all of the new criteria in that policy and policy 3416 – Medicine Administration.

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 – TJ Eyer and Peg Hasner: This committee did not meet.

ADMINISTRATORS
REPORT

Ms. Pace provided notes for the official minutes.

NEW BUSINESS

Personnel –

1. Fresh Fruit and Vegetable Coordinator – Ms. Pace has not hired anyone to date, but wanted to advertise again. She hopes to have a recommendation by the next meeting.
2. School Nurse – TJ motioned to accept the application for Stephani Page as the part time school nurse. Peg seconded, all present approved.

Non Resident Student Acceptance – *Standing Agenda Item* – Eric motioned to accept the Non Resident Student agreement as presented. TJ seconded, all present approved.

Liquidation of School Property – *Standing Agenda Item* –

Farm to School Sustainability - *Standing Agenda Item* – Ms. Pace brought up the garden on Main St for discussion. The property that includes the garden has sold. The current owner has been donating that area for the school garden but not sure if that will continue with the new owners. Ms. Pace was not sure how this will affect the future. Also Susie Hartman will be back this year as our farm to school coordinator. Ms. Pace said she did an amazing job last year and we are lucky to have her here at the school.

Trustees Financial Statement – The board reviewed the TFS. Britton brought the Debt Service to the board’s attention and the fact that it did run in the negative. This is the only fund that can legally be negative at the end of the year. She also told the board that Kathleen Wanner from OPI had been working with her on this and added \$2000 to the debt service in order to collect that revenue.

Calendar – Ms. Pace wanted to add a half day on the current approved calendar. She is requesting a half day on September 29th. That is the homecoming day at JHS. Eric motioned to approve a 1:00 pm dismissal on September 29, 2017. Carrie seconded the motion, all present approved.

Policy Updates – Carrie motioned to adopt the revised policies as presented. Peg seconded the motion, all present approved.

CONSENT AGENDA

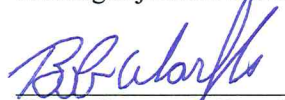
Peg motioned to approve the consent agenda including minutes from the regular meeting in August 2017, and claims and warrants for September 2017 with the prior month ending with warrant # 5999 and the current warrant numbers 5800-5873 in the amount of \$64,945.36. Carrie seconded, all present approved.

TOPICS FOR FUTURE AGENDAS

Community Calendar

ADJOURNMENT

Meeting adjourned at 6:15.



Chair, Elementary Board



Clerk, Elementary Board