

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

March 12, 2018
Boulder Elementary School

Board members present:

Bob Warfle Eric Rykal TJ Eyer Carrie Harris

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 to recognize all of the hard work that Dave Deskins puts into the school. The school recently had a safety & compliance inspection from the Dept. of Industry. The school received a couple of dings and Dave immediately brought everything up to meet recommended standards.

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Bob Warfle and Eric Rykal: This committee did meet and discussed the agenda, the Literacy Grant which will allow us to hire 2 positions. Ms. Pace checked with OPI to see if we had any FCI (Facilities Condition Inventory) issues for our Building Reserve. We have nothing on the list so we can move forward with projects as taxes come in. There was also discussion on next year's schedule and staffing to maximize instruction

Handbook/Policy – Peg Hasner & Carrie Harris: This committee did not meet. Ms. Pace said we should probably start receiving updates on policies.

Budget/Finance and Negotiations/Personnel – TJ Eyer and Carrie Harris: This committee did not meet. Carrie did ask Britton to put some numbers together for a future meeting with the certified and classified staff for negotiations.

Facilities – Bob Warfle and Eric Rykal: This committee did not meet.

Transportation – TJ Eyer and Peg Hasner: This committee did not meet. They will need to schedule one. The Harlow's contract will be up this year.

ADMINISTRATORS REPORT

Ms. Pace provided notes for the official minutes.

NEW BUSINESS

Personnel –

1. Substitute Teaching Application – Eric motioned to approve the sub application from Nicole Wright pending background check. Carrie seconded the motion, all present approved.

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

Teacher Evaluations – All of the Evaluations are complete. Ms. Pace will meet with Mr. Harper and Mrs. McCauley tomorrow to review.

Calendar 2018-2019 – The calendar approval will be tabled until April's meeting.

SB 307 Permissive Levy Funds – For the tuition fund, Ms. Pace stated that we will levy the same way this year and levy for only 1 position. She felt keeping everything the same this year would be the right thing to do to taxpayers.

CONSENT AGENDA

Eric motioned to approve the consent agenda including minutes from the regular meeting in February 2018 plus claims and warrants for March 2018 with the prior month ending with warrant # 7619 and the current warrant numbers 7620-7670 in the amount of \$68,777.60 Carrie seconded, all present approved.

TOPICS FOR FUTURE AGENDAS

Budget for Literacy Grant
Food Service Contract with JHS & Basin School
Board Self Evaluation
Clerk Evaluation
Coaching Positions
Calendar

ADJOURNMENT

Meeting adjourned at 6:03.



Chair, Elementary Board



Clerk, Elementary Board