

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

April 15, 2019
Boulder Elementary School

Board members present:

Bob Warfle Eric Rykal Carrie Harris Peg Hasner Christine Schultz

Administrators present:

Maria Pace, Superintendent/Principal
Britton Mann, District Clerk

Visitors: Jessie Harris – Student Council President

CALL ELEMENTARY BOARD TO ORDER The Elementary Board was called to order at 5:30 p.m. by Eric, who led the Pledge of Allegiance.

AGENDA REVIEW None

APPROVAL MINUTES Eric motioned to approve the minutes from the regular scheduled meeting in March 19. Peg seconded the motion, all present approved.

APPROVAL CLAIMS Ms. Pace wanted to bring the board’s attention to check #8257 to Intermountain in the amount of \$16,333.04. She explained that this is a flow through type claim. We receive the funds from the state and then are invoiced from Intermountain for CSCT services. The board did not have any questions regarding that warrant. Carrie asked how it was going with Schoolhouse IT. Ms. Pace stated that is was going really good. Eric asked why there are 28 checks on the reports and 32 claims. Britton explained that when there are multiple vendors on claims, all of those claims will print out on one check. Eric motioned to approve claims and warrants for April 2019 with the prior month ending with warrant #8229 and the current warrant numbers #8230 - 8257 in the amount of \$59,901.69. Christine seconded the motion, all present approved.

PUBLIC COMMENT None

COMMUNICATIONS **LETTERS:** None
STUDENT ISSUES: None

COMMENDATIONS/ RECOGNITIONS Ms. Pace didn’t have anything specific to say except the all staff is doing great.

UNFINISHED BUSINESS None

COMMITTEE REPORTS **Leadership** – Chair and Vice chair: Bob Warfle and Eric Rykal: This committee did meet and discussed the following:
1. Setting the agenda
2. An action plan for the adjacent property.
3. The school will eventually need to replace the boiler above the gym and the board should start planning for that event. Ms. Pace will reach out to the engineer who did the analysis of the hood since they are familiar with the area.
Handbook/Policy – Peg Hasner & Carrie Harris: This committee did not meet.
Budget/Finance and Negotiations/Personnel – Carrie Harris & Christine Schultz: This committee did not meet.
Facilities – Bob Warfle and Eric Rykal: This committee did not meet.
Transportation – Peg Hasner & Christine Schultz: This committee did not meet.

ADMINISTRATORS REPORT Ms. Pace provided notes for the official minutes.
1. Literacy Grant Update: New consultant beginning in August, summer trainings.
2. Student Council Report by Student Council President Jessie Harris.

3. Kindergarten screening
4. Smarter Balance Testing and MAP testing

NEW BUSINESS

Personnel –

1. Substitute Teacher/ Substitute Custodian and Kitchen – Ms. Pace recommended Lindsey Bischoff as a substitute teacher and James Wilkinson for substitute custodian and kitchen. Peg motioned to accept the recommendation from Ms. Pace. Carrie seconded the motion, all present approved.

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

Liquidation of School Property – *Standing Agenda Item* – Ms. Pace provided a list of items that Schoolhouse IT recommended for disposal. Schoolhouse IT will actually remove the listed broken and obsolete property and take them to a company where it can all be recycled. Eric motioned to liquidate the listed property, Peg seconded, all present approved.

Farm to School Sustainability - *Standing Agenda Item* – None

Clerk Evaluation – Ms. Pace recommended Britton Mann for re-hire. Eric motioned to hire Britton Mann as the clerk, Christine seconded the motion. All present approved. Bob thanked Britton for everything that she does.

Board Evaluation – This topic will tabled until the next meeting.

Legislative Changes – The board reviewed the email sent from Lance Melton at MTSBA on the session updates.

Coaching Positions – All existing coaches from the 18/19 school year would like to come back and coach for the 19/20 school year except the assistant boys' basketball coach, Matt Bowman. Peg motioned to approve the coaches from 18/19 as coaches for 19/20 except Matt Bowman. Eric seconded the motion. All present approved. Ms. Pace will advertise in house first for the assistant boys' basketball coach.

Curriculum Approval – Ms. Pace wanted an opportunity to review the end of year budget so the board decided to wait until Mays meeting to decide on the curriculum.

2019-2020 Calendar – Carrie motioned to approve the 19/20 calendar as presented. Peg seconded the motion, all present approved.

Blackfoot Contract – Ms. Pace went over the bids received for internet. It was decided to stay with Blackfoot due to the price and service.

Co-op Jr. High Sports – The administration from Clancy asked if Boulder Elementary would co-op with them with our Jr High Football team. There are possible 6-8 students from Clancy that would join the Boulder Elementary Jr High football team. Eric stated with the Clancy student's joining our students we would be able to go to 11 man football which will mean more games for the kids. All of the board members thought this was a good idea. Eric motioned to approve the co-op contract for Jr High Football with Clancy Elementary. Peg seconded, all present approved.

TOPICS FOR FUTURE AGENDAS

Board Re-organization
Election
Appoint Clerk
Resolution that Jefferson Co Clerk and Recorder will run election
Curriculum
Approval to Re-hire Certified and Classified Staff
Updated Job Descriptions

ADJOURNMENT

Meeting adjourned at 6:10.



Chair, Elementary Board



Clerk, Elementary Board