

## MINUTES

Boulder Elementary School District No. 7  
Regular Meeting

February 11, 2019  
Boulder Elementary School

### Board members present:

Bob Warfle      Eric Rykal      Carrie Harris      Christine Schultz

### 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

### APPROVAL MINUTES

Eric motioned to approve the minutes from the regular scheduled meeting in January 19. Christine seconded the motion, all present approved.

### APPROVAL CLAIMS

Christine asked what Growing Educational Practices. Ms. Pace stated that this was professional development that is required from the Literacy Grant. Ms. Pace also added that these consultations have been very beneficial to the program and it is all paid for through the grant. Christine also asked what the asterisk behind the expenditure meant on the claims report. Britton explained that the asterisk meant that particular line item has been overspent. She went on to explain that there are times when this happens and it is ok. It is important to code expenditures correctly and this can also help when next year's budget is put together. The individual budget lines are not as important as the adopted budget number. The fund itself cannot be overspent. Christine also asked about an expenditure regarding the day treatment payment. Looking at the report it would appear that the line item has been overspent. Britton stated this was an error on her part and not finalizing the budget lines for every fund. Christine stated that she would like it cleaned up so everyone is on the same page. Britton stated that she would make sure all budgets had the line items listed. Carrie motioned to approve claims and warrants for January 2019 with the prior month ending with warrant #8148 and the current warrant numbers #8149 - 8183 in the amount of \$79,001.30. Christine seconded the motion, all present approved.

### PUBLIC COMMENT

None

### COMMUNICATIONS

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

### COMMENDATIONS/ RECOGNITIONS

Ms. Pace wanted to recognize Mr. Deskins for his hard work during this cold weather. He makes sure the facility and the grounds are top priority.

### UNFINISHED BUSINESS

None

### COMMITTEE REPORTS

**Leadership** – Chair and Vice chair: Bob Warfle and Eric Rykal: This committee did meet. The discussed the following topics:

1. The committee did a walk through with Dave and started the planning for possible summer projects and ideas for the property next door.
2. Co-op with Clancy for Junior High Football.
3. Set the agenda.

**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. Social Studies Curriculum Update
2. Reading Grant Update
3. MAP Testing complete
4. Scheduling Calendar Committee next week
5. Joe Michaud – JHS counselor met with 8<sup>th</sup> graders
6. Missoula Children’s Theatre February 25 – March 1
7. Parent Teacher Conference this week

NEW BUSINESS

**Personnel –**

1. Volunteer Wrestling Coach – There are 13 students out for wrestling this year and Coach Humphrey felt it would be beneficial to have a volunteer coach with him. Eric motioned to accept Brett Hale as the volunteer wrestling coach. Christine seconded the motion, all present approved.

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

**Liquidation of School Property – *Standing Agenda Item* – None**

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

**Superintendent Evaluation –** The board went into executive session at 5:54 pm.

The individual’s privacy outweighed the right for the public to hear discussion. Board came out of executive session at 6:10 pm. The board feels Ms. Pace is doing a great job and her overall attitude shows that Ms. Pace does what is best for kids.

**Superintendent Goals –** Ms. Pace had 3 goals that she would like to continue working on. She stated she will continue to improve her budget skills and overall understanding of school finance. Second, she plans on continuing to improve instructional leadership skills and finally, she wants to improve communication skills with the school community.

**Resolution: Horace Mann –** Horace Mann would like to be approved as a vendor to offer 403b services to Boulder Elementary Staff. Carrie motioned to add Horace Mann as an approved vendor for Boulder Elementary, Eric seconded the motion, all present approved.


**Call for Election –** Carrie motioned to call for an election on Tuesday May 7, 2019. Eric seconded the motion, all present approved.

OPICS FOR FUTURE  
AGENDAS

Social Studies Curriculum

ADJOURNMENT

Meeting adjourned at 6:20.




---

Chair, Elementary Board




---

Clerk, Elementary Board