

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

June 10, 2019
Boulder Elementary School

Board members present:

Eric Rykal Carrie Harris Matt Strozewski

Administrators present:

Maria Pace, Superintendent/Principal
Britton Mann, District Clerk

Visitors: Andrea Dolezal

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

Carrie motioned to approve the minutes for the regular meeting on May 13, 2019. Matt seconded, all present approved.

APPROVAL CLAIMS

Carrie motioned to approve claims and warrants for June 2019 with the prior month ending with warrant #8301 and the current warrant numbers #8302-8337 in the amount of \$122,403.73. Matt seconded the motion, all present approved.

PUBLIC COMMENT

None

COMMUNICATIONS

LETTERS: One letter received from Andrea Dolezal expressing interest in the open vacancy position the board.

STUDENT ISSUES: None

COMMENDATIONS/
RECOGNITIONS

Ms. Pace stated to the board that this school has a great staff and we had a great year.

UNFINISHED
BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Eric Rykal & Carrie Harris: This committee did meet and discussed the following:

1. 21st CCLC Grant
2. Playground Grant (Kaboom) for playground equipment.
3. Solar Panel installation. Ms. Pace submitted the required paperwork and should happen this summer.
4. Changing the teaching assignments – Devyn Ottman is currently taking counseling courses and she will fulfill accreditation standards.
5. End of Year test results.

Handbook/Policy – Bob Warfle & Matt Strozewski: This committee did meet and discussed the following:

1. They reviewed the updated policies presented by MTSBA. These policies were required revisions based on state legislature.
2. Three policies had questions attached to them by the committee and wanted clarification from Kriss Goss.
 - a. 2410P – (High School Graduation requirements) This was sent on accident
 - b. 2600 & 2600P – (Work Experience Program) These are recommended for middle schools
 - c. 5120P – (Fingerprint Background handling Procedure)

Budget/Finance and Negotiations/Personnel – Carrie Harris & Eric Rykal: This committee did meet to discuss the contract for Ms. Pace.

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. 21st CCLC Summer Program will begin on Monday 6/17/19. Currently 65 students are enrolled.
2. Dave Deskins has reached out to consultant for asbestos removal at adjacent property.
3. BES has been asked by Boston Children's Hospital to participate in a validation study for a tablet-based screener for reading disabilities.
4. Literacy End of Year data - Leadership team will review.

NEW BUSINESS

Personnel –

1. Substitute Applications – None at this time.
2. Teaching Assignments – Counseling – Ms. Pace is recommending moving Mrs. Ottman to school counseling to meet accreditation. Mr. Sullivan will teach 2 classes and continue as the Athletic Director. He will also be used as a behavior Specialist. Carrie motioned to approved the recommendation presented by Ms. Pace, Matt seconded the motion, all present approved.

Non Resident Student Acceptance – *Standing Agenda Item* – There are currently nine nonresident student applications for approval. Ms. Pace stated that all students are currently in good standing. Carrie motioned to approve the nonresident student applications as presented. Matt seconded, all present approved.

Liquidation of School Property – *Standing Agenda Item* – Ms. Pace stated that there will potentially be a list for the August meeting.

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

Approval of 2019-2020 TR4's – The TR4's presented are families who reside in Elk Park and attend school in Butte. Carrie motioned to approve the 3 TR4's as presented and the forth that will be coming via mail. Matt seconded the motion, which passed unanimously.

Policies – Carrie motioned to not put policy 2410P into our policies, and policy 5120P with options 1 to revise and add JHS and Basin Elementary. Matt seconded the motion, which passed unanimously.

Superintendent Contract – Matt motioned to present the contract for Ms. Pace as presented, Carrie seconded the motion. All present approved.

MOU for Basin and JHS Foods Program – Britton expressed from the Basin Board that they would like to continue the lunch program with Boulder, keeping everything the same as the 18/19 school year. To date Ms. Pace has not heard back from JHS and will continue to reach out and schedule a meeting to discuss the program. Matt motioned to enter into a MOU with Basin Elementary for the 2019-2020 school year with the contract to be exactly like it was in 2018-2019. Carrie seconded the motion, all present approved.

Student / Staff Handbooks – Carrie motioned to accept the presented handbooks except for the un-decided lunch prices. Matt seconded, all present approved.

Cancel July Meeting – Carrie motioned to cancel the regular board meeting for July 2019, Matt seconded the motion, all present approved.

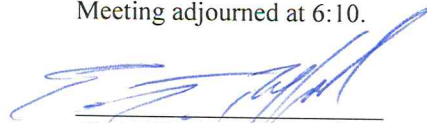
Board Vacancy – Review Applications – There was only one letter submitted on time, by Andrea Dolezal. Carrie motioned to appoint Andrea Dolezal to the Boulder Elementary Board of Trustees. Matt seconded the motion, which passed unanimously. Mrs. McCauley was not present to swear Andrea in, so Britton stood in and swore Andrea onto the board.

TOPICS FOR FUTURE
AGENDAS


Increase Lunch Prices
JHS Food Contract
Adopt Final Budget for 19/20 School year
Superintendent Goals
Boys Basketball Coach Position

ADJOURNMENT

Meeting adjourned at 6:10.



Chair, Elementary Board



Clerk, Elementary Board