

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

March 11, 2019
Boulder Elementary School

Board members present:

Eric Rykal 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 Eric, who led the Pledge of Allegiance.

AGENDA REVIEW

None

APPROVAL MINUTES

Carrie motioned to approve the minutes from the regular scheduled meeting in February 19. Peg seconded the motion, all present approved.

APPROVAL CLAIMS

Peg asked about the Cobra fund 189. She asked what the purpose of that fund is. Britton stated that this is the fund that is used to pay retiree premiums and the checks received from retirees and TRS goes into this fund. Eric wondered why the check number and the claim numbers were different on the claims report and warrant report. Britton told him that sometimes multiple claims are printed for one vendor but when the warrants are printed, all of the claims will go on that one warrant. Carrie motioned to approve claims and warrants for March 2019 with the prior month ending with warrant #8183 and the current warrant numbers #8184 - 8229 in the amount of \$66516.23. Peg seconded the motion, all present approved.

PUBLIC COMMENT

None

COMMUNICATIONS

LETTERS: None
STUDENT ISSUES: None

COMMENDATIONS/
RECOGNITIONS

Ms. Pace wanted the board to know that the staff handled the weather and all of the snow storms we had in such an amazing and positive way. Even though there were late starts and chaos with the weather, the school continued to run smoothly and very professional. Peg suggested the board buying lunch or coffee's for everyone.

UNFINISHED
BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Bob Warfle and Eric Rykal: This committee did not meet.
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. Permissive Levy Discussion; board will need to meet in a special meeting to adopt resolution for permissive levies.
2. Missoula Children's Theatre
3. Leak in Rook over coaching offices
4. JHS using gym for Tennis

NEW BUSINESS

Personnel –

1. After School Program – Carrie motioned to accept the application from Keha-Lulie Sierra McIlwaine as an addition to the after school program. Peg 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
Teacher Evaluation – Eight out of the fifteen evaluations are complete. Ms. Pace will continue and have them completed in April. She asked to have that put on the April agenda.
Social Studies Curriculum – This topic will be tabled until the April meeting.

OPICS FOR FUTURE
AGENDAS

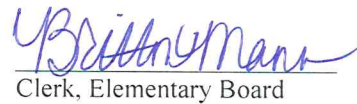
Social Studies Curriculum
Teacher Evaluation
Clerk Evaluation
Board Evaluations – Eric suggested to potentially switch from self-evaluations to a survey. He liked the idea of hearing from all staff to see how staff thinks the board is doing.
Legislative Updates
Election
Calendar
Coach Positions
Broadband
Contracts for co-op Jr High Sports

ADJOURNMENT

Meeting adjourned at 6:10.



Chair, Elementary Board



Clerk, Elementary Board