

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

November 12, 2018
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: Rochelle Hesford, BES 21st CCLC Service Learning members

CALL ELEMENTARY BOARD TO ORDER The Elementary Board was called to order at 5:34 p.m. by Bob, who led the Pledge of Allegiance.

AGENDA REVIEW Will move Service Learning from Superintendent's report to present after public comment.

PUBLIC COMMENT None

COMMUNICATIONS **LETTERS:** None
STUDENT ISSUES: None. Bob asked how the school climate has been since starting the new program from the Literacy Grant. Ms. Pace stated that it is going very well and she has seen a positive impact with the students.

COMMENDATIONS/ RECOGNITIONS Ms. Pace wanted to recognize the teachers. They all put in late nights for the parent/teacher conferences. The school had a high parent turnout for the conferences.

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. Solar Panel grant. Ms. Pace said that it had been submitted.
2. The group discussed E-rates with the new Broadband coming to Boulder.
3. The program with Intermountain. Still searching for a therapist.
4. There was discussion on having Clancy Elementary join our Jr High football program. Ms. Pace said she would be in contact with Dave Selvek from Clancy.
5. The remainder of the LED bulbs were ordered.
6. The committee discussed a timeline for the 219 S Washington property project.
7. Ms. Pace will put out a climate survey to staff and possibly parents in February.

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. Ms. Pace discussed the audit. We had 4 findings this year.
 - a. Missing Claims
 - b. Student Activities – Missing documentation on deposits
 - c. Cash overstated in Fund 112
 - d. Revenue Accruals
2. Big Brothers Big Sisters will be hosting their annual wine tasting fundraiser at the Elkhorn on November 15, 2018 at 5:30 pm.
3. Boys Basketball has begun, everything is going great so far.

NEW BUSINESS

Personnel –

1. Sub Application – Ms. Pace wants to be able to have a full recommendation for substitutes, which would include waiting for the background check to come back. She feels this would bring high quality candidates. The board agree this was a good idea and were supportive.

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

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

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

Substitute Pay – Ms. Pace and Britton would like to increase the sub pay and will ask for the increase this spring after building it in our budget.

Superintendent Evaluation – Bob asked if everyone would be able to get their completed evaluation on Ms. Pace to Peg and she will aggregate the final tallies. She would like this to be sent to her prior to the January board meeting.

Cancel December Meeting – Eric motioned to cancel the board meeting in December of 2018. Christine seconded, all present approved.

Holiday Party – Ms. Pace stated that the catered lunch from Chili O'Brien's was a huge hit last year. The board agreed to go ahead and do this again for this year.

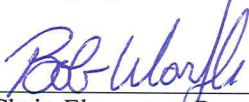
TOPICS FOR FUTURE
AGENDAS

Superintendent Evaluation


ADJOURNMENT

Peg motioned to approve the consent agenda including minutes from the regular meeting in October 2018, and claims and warrants for November 2018 with the prior month ending with warrant # 7988 and the current warrant numbers 7989-8069 in the amount of \$113,527.54. Carrie seconded, all present approved. Britton asked if we would be able to pay L&P twice a month since we are now purchasing most of our fresh fruits and vegetables from the store. Board agreed that would be fine.

Meeting adjourned at 6:45.



Chair, Elementary Board



Clerk, Elementary Board