

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

October 9, 2017
Boulder Elementary School

Board members present:

Bob Warfle 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 Bob, who led the Pledge of Allegiance.

AGENDA REVIEW

None.

PUBLIC COMMENT

None

COMMUNICATIONS

LETTERS: A resignation letter was received from Niki Conroy. She will be leaving her position as school secretary end of day on December 21, 2017. Ms. Pace will advertise for her replacement.

STUDENT ISSUES: None

COMMENDATIONS/
RECOGNITIONS

None at this time.

UNFINISHED
BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Bob Warfle and Eric Rykal: This committee did not meet. Ms. Pace sent the agenda electronically to both members and all agreed it looked good to post.

Handbook/Policy – Peg Hasner & Carrie Harris: This committee did not meet.

Budget/Finance and Negotiations/Personnel – TJ Eyer and Carrie Harris: This committee did not meet.

Facilities – Bob Warfle and Eric Rykal: This committee did not meet.

Transportation – TJ Eyer and Peg Hasner: This committee did not meet.

ADMINISTRATORS
REPORT

Ms. Pace provided notes for the official minutes.

NEW BUSINESS

Personnel –

1. Fresh Fruit and Vegetable Coordinator – Ms. Pace recommended Geri Wing Defillipps for hire as the Fresh Fruit and Vegetable Coordinator. Eric motioned to hire Geri Wing Defillippis pending background check, Peg seconded. All present approved.

2. Boys Basketball Assistant Coach – Ms. Pace wanted the board to know that there were 2 applicants and interviews were scheduled for next week.

Non Resident Student Acceptance – Standing Agenda Item – None at this time.

Liquidation of School Property – Standing Agenda Item – None at this time.

Farm to School Sustainability - Standing Agenda Item – Ms. Pace discussed the current progress of the program. With the addition of Susie Hartman. She is working very hard to bring locally grown products and is currently in talks about the school being able to purchase a local cow for beef.

Community Calendar – Ms. Pace wanted to discuss the community calendar with the board.

CONSENT AGENDA

Carrie had a question on the warrant to Tri-County. Britton Explained that this was the water heater replacement from this past summer but only now received an invoice to pay. Eric wanted to know more on the warrant to the IRS. Britton

explained that these were penalties and interest from the 2nd quarter 941 submission. Britton had incorrectly marked a box stating BES was a monthly depositor. She should have marked it as semi-weekly. There was a discussion on sending the check and then working with the IRS with the hopes of getting the check refunded. Britton said she would call for more information. Carrie motioned to approve the consent agenda including minutes from the regular meeting in September 2017, and claims and warrants for October 2017 with the prior month ending with warrant # 5873 and the current warrant numbers 5874-5921 in the amount of \$85,816.71. Peg seconded, all present approved.

TOPICS FOR FUTURE
AGENDAS

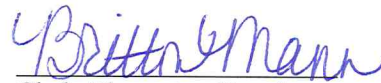
Cancel December Meeting
December Christmas Celebration
Audit
Superintendent Evaluation

ADJOURNMENT

Meeting adjourned at 6:30.



Chair, Elementary Board



Clerk, Elementary Board