

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

September 10, 2018
Boulder Elementary School

Board members present:

Bob Warfle Carrie Harris Peg Hasner

Administrators present:

Maria Pace, Superintendent/Principal
Britton Mann, District Clerk

Visitors: Nichole Sullivan

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

None

PUBLIC COMMENT

None

COMMUNICATIONS

LETTERS: Resignation letter received from TJ Eyer. Peg motioned to accept TJ's letter for resigning from the board. Carrie seconded the motion. All present approved. The board discussed doing a picture of the Boulder Elementary sign and having the students sign.

STUDENT ISSUES: None

COMMENDATIONS/
RECOGNITIONS

Ms. Pace wanted to recognize the entire staff. There have been several changes this year and the staff has adapted and been incredible. There has been promoting expectations in a positive way. Plus Rochelle has tightened up the procedures for the 21st CCLC.

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. Finishing up the lighting project in the JR High end.
2. The day treatment program will begin on September 17th.
3. Working with School House IT has been going really well.
4. Our enrollment is up to 173.
5. School has received positive feedback with the early release for grades K-2.
6. Ms. Pace will hold interviews for the para position when she get s back from vacation. Position was advertised for 2 weeks.
7. They discussed potential property plans for the adjacent property.
8. Discussion on possibly bringing back the DARE program.
9. The committee set the agenda.

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

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

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

Transportation – Peg Hasner: This committee did not meet. .

ADMINISTRATORS
REPORT

Ms. Pace provided notes for the official minutes.

1. Ms. Pace is working with Clancy administration to co-op for the football program.
2. Discussion on discontinuing the Big Brothers Big Sisters Program.

NEW BUSINESS

Personnel –

1. Sub Application – Carrie motioned to approve Sara Gasch as a substitute teacher, Peg seconded. All present approved.

Non Resident Student Acceptance – *Standing Agenda Item* – There were no agreements Peg wondered how many we out of district students we currently have. Ms. Pace stated that we have 8.

Liquidation of School Property – *Standing Agenda Item* – None at this time.
Farm to School Sustainability - *Standing Agenda Item* – Ms. Pace stated that everything is going great and what an awesome salad bar our kitchen staff prepares every day.

Staff Handbook – In error Stephani Page was left off the staff handbook roster. Peg motioned to add Stephani to the staff handbook as school nurse. Carrie seconded, all present approved.

TFS – The Trustees Financial Statement was presented to the board. Peg asked about the expenditure difference in Fund 101 under supplies and materials with a difference of \$54,000 between 2016 and 2017. Britton stated that in 2016 we purchased the Math Curriculum and didn't purchase any in 2017.

Policy 5320 – Carrie motioned to adopt policy 5320, Peg seconded the motion which passed unanimously.

Board Vacancy – Ms. Pace read the policy out loud stating what the board would need to do to fill a midterm trustee. Bob stated that we will advertise in the Boulder Monitor and on the website.


TOPICS FOR FUTURE
AGENDAS

Para Hiring
Liquidation of School Property – Desks
Review School Board Candidates

ADJOURNMENT

Peg motioned to approve the consent agenda including minutes from the regular meeting in August 2018, and claims and warrants for September 2018 with the prior month ending with warrant # 7846 and the current warrant numbers 7847-7933 in the amount of \$125,993.91. Carrie seconded, all present approved.

Meeting adjourned at 6:12.


Chair, Elementary Board


Clerk, Elementary Board