

MINUTES

Boulder Elementary School District No. 5
Regular Meeting

November 12, 2025
Boulder Elementary School

Board members present:

Andrea Dolezal – *Board Chair* Lance Hoover – *Vice Chair* Kyle Simons - *Trustee*

Administrators present:

Dave Selvig - Superintendent
David Jamison, Principal
Britton Mann – District Clerk

Visitors: Sarah Rieder
CALL ELEMENTARY
BOARD TO ORDER

The Elementary Board was called to order at 6:00 p.m. by Andrea, who led the Pledge of Allegiance.

AGENDA REVIEW

None

APPROVAL OF
CLAIMS

Andrea stated that she came in prior to the meeting to sit down with Britton and ask about the claims written to other schools. Britton stated that these were the tuition payments made for Boulder Elementary resident students attending school in another district. There were no other questions regarding the November 2025 claims. Trustee Simons motioned to approve November 2025 claims for \$93,894.60. Vice Chair Hoover seconded, all present approved.

REVIEW OF PREVIOUS
MONTH PAYROLL

There were no questions regarding the October 2025 payroll.

APPROVAL OF
PREVIOUS MONTH
MINUTES

There were no questions regarding the regular meeting minutes for the October 2025 meeting minutes. Trustee Simons motioned to approve the minutes from October 2025. Vice Chair Hoover seconded, all present approved.

APPROVAL OF
STUDENT ACTIVITIES

The student activities report was not available at this time. Britton will have both reports ready for the next meeting.

BUDGET VS ACTUAL

There were no questions regarding the budget report.

PUBLIC COMMENT

Chair Dolezal read the public comment, as listed on the agenda. There were no questions from the public.

COMMUNICATIONS

LETTERS: None
STUDENT ISSUES: None

COMMENDATIONS
/RECOGNITIONS

Nothing

UNFINISHED
BUSINESS

Nothing

COMMITTEE REPORTS

Leadership – Chair and Vice Chair: Andrea Dolezal & Lance Hoover – This committee did meet, and discussed the following:
1. Setting the agenda
Handbook/Policy – Lance Hoover & Devyn Ottman – This committee did not meet.
Budget/Finance & Negotiations/Personnel – Lance Hoover & Devyn Ottman – This committee did not meet.
Facilities – Kyle Simons & Ray Woods – This committee did not meet.
Transportation – Kyle Simons & Ray Woods - Did not meet
School Safety – Andrea Dolezal & Devyn Ottman – This committee did not meet.

SUPERINTENDENTS
REPORT

Mr. Selvig gave a verbal report.
1. February 26, 2026 will be the meeting for the arbitration.
2. The budget is currently in good shape and there are no concerns.

3. The tractor has been delivered and Mr. Deskins is delighted.

PRINCIPAL'S REPORT

Mr. Jamison gave a verbal report.

1. Mr. Jamison stated that he is thankful for the teachers, para's and support staff at the school. Everyone is doing a wonderful job.
2. Mr. Jamison ordered new equipment for the playground.
3. Basketball season is in full swing.
4. There will be a change to the website regarding the Title IX Coordinator. Mr. Jamison will be attending trainings to be compliant.
5. On November 25th he would like to attempt a school wide photo with the new shirts purchased for staff and students.
6. The 3rd and 2nd graders will be attending the Nutcracker ballet.
7. The 5th graders will attend Starbase the Monday and Tuesday before Thanksgiving.

NEW BUSINESS

1. Personnel – *Standing Agenda Item* -

- a. Custodial Hire – Vice Chair Hoover motioned to approve Brandon Kanayurak as the new custodian. Trustee Simons seconded, all present approved.
- b. Paraprofessional Hire – Vice Chair Hoover motioned to approve Sovona Morris as a new para. Trustee Simons seconded, all present approved.

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

3. **Liquidation of School Property** – *Standing Agenda Item* – The Toro lawn tractor used for snow plowing is no longer needed or useable. Mr. Deskins would to discard this. Trustee Simons motioned to dispose of the old Toro lawn tractor. Vice Chair seconded, all present approved.

4. Policy Updates – *Standing Agenda Item* – No policies to approve

5. **Elk Park RFD request for land transfer** – The Elk Park Volunteer Fire Department would the board to transfer ownership of the land that is owned by the school for their continued use. They currently lease the land from the school district with a 99-year lease for \$1 a year. Mr. Selvig suggested to wait until the summer to address the issue. He would like to visit with Jefferson County. Vice Chair Hoover was concerned as to what will be done with the property. He asked will it continue to be used for their volunteer fire department or something else. Mr. Selvig stated that in an email he received, it was stated that they intend to keep it as a fire department. Chair Dolezal suggested to put this on the June agenda and will commence a discussion then.

Normally the December meeting is cancelled. Last year in lieu of a meeting, the board did a walkthrough of the building and stopped into the classrooms. Mr. Selvig and Mr. Jamison invited them to do the same this year if interested. Vice Chair Hoover motioned to allow Britton to continue to pay claims for December. Trustee Simons seconded, all present approved. Britton will also organize a luncheon for the staff.

ADJOURNMENT

Meeting adjourned at 6:15 p.m.



Chair, Elementary Board



Clerk, Elementary Board