

Facilities: Kyle and Ray
Transportation: Kyle & Ray
School Safety: Andrea & Devyn

- APPOINTMENT OF CLERK** Lance motioned to appoint Britton Mann as the District Clerk. Devyn seconded, all present approved. Sarah Eyer swore in Britton Mann as the clerk.
- PUBLIC COMMENT** Andrea read the public comment.
- COMMUNICATIONS & COMMENTS** **LETTERS:** None
STUDENT ISSUES: None
- COMMITTEE REPORTS** **Leadership** – The prior committee met and discussed the Collective Bargaining Agreement.
Handbook/Policy – The prior committee members did not meet.
Budget/Finance and Negotiations/Personnel – The prior committee did not meet.
Facilities – The prior member did not meet.
Transportation – The prior committee did not meet. The yearly County wide transportation meeting will be held in July.
- ADMINISTRATORS REPORT** Mr. Selvig gave a verbal report.
1. The Elk Park Volunteer Fire Department reached out and was concerned about the lease that the school district holds on the property that volunteer fire department sits on and was hoping the District would be interested in transferring ownership to the fire department. Mr. Selvig wanted to let the board know and this can be a discussion later on, and they did not have to decide anything right now.
 2. The playground will need to be resurfaced this year. The cost is around \$9500.00
 3. The steel kitchen door that leads outside will need to be replaced. Mr. Selvig would also like to replace both gym doors that lead outside to the playground but will have to wait until year end and see what our funds look like.
 4. Mr. Selvig would like to replace our current security system and upgrade to something newer. He will have this on the June agenda. The cost is approximately \$12,500.00. He stated that this system would allow someone to schedule programs and activities and doors would be unlocked during those times scheduled and then locked after.
 5. The grant that JHS received for the school nurse will be done in December 2025, however they feel like they can pick up the salary for the nurse and continue to share her with Boulder Elementary.
- PRINCIPAL'S REPORT** Mr. Jamison gave a verbal report.
1. This is a busy time of year. The grades have planned their field trips.
 2. The last day of school is June 4th and there will be a half day PIR for the teachers.
 3. The 5th graders are hosting a science fair this Thursday (5/15) at 2:00. He invited board members to attend if they were available.
 4. Teacher Appreciation was successful, which was coordinated by Mr. Jamison and Britton.
 5. The Title 1 applicant will be interviewed tomorrow (5/13) at 4:00.
 6. The final awards assembly will be 5/30 at 1:30 pm.
 7. Graduation is scheduled for Monday June 2nd at 6:00 pm.
- NEW BUSINESS**
1. **Personnel** –
 - a. 21st Century Summer Program application – Kassie Nordlinder would like to hire Elizabeth Nonnemaker to help with administrative duties. Lance motioned to approved the application for Elizabeth Nonnemaker for 21st Century Program. Devyn seconded, all present approved.
 - b. 2025-2026 Counselor Position - Katie Carsten applied and has been interviewed for the open counselor position and is recommended for hire. Lance motioned to approve the recommendation to hire Katie Carsten for the 2025-2026 counselor position. Devyn seconded, all present approved.

- c. 2025-2026 Classified Contracts – Mr. Selvig provided a list of classified employees recommended for re-hire. Mr. Selvig and Mr. Jamison decided to reduce our current para's, however not knowing the needs of any new incoming students, they might need to recommend advertising. Lance motioned to approve the classified staff personnel presented for the 2025-2026 school year. Devyn seconded, all present approved.
- 2. **Non-Resident Student Acceptance** – *Standing Agenda Item* – None
- 3. **Liquidation of School Property** – *Standing Agenda Item* – None
- 4. **Policy Updates** – *Standing Agenda Item* –
 - a. **Student Handbook Revisions** – First Reading. Mr. Jamison provided a list of the updates for the student handbook. These updates have been added to the official minutes. There were no questions at this time. Lance motioned to approve the recommended changes to the student handbook. Devyn seconded, all present approved.
- 5. **2025-2026 Lunch Prices** – Mr. Selvig and Britton discussed the current lunch prices. Prices have not been adjusted for the past two years. However, after doing the lunch equity tool on the School Nutrition site, it was decided that there is not a need to increase the prices.
- 6. **Resolution to Conduct Election** – A resolution needs to passing for the county to run any school elections next year. Lance motioned to approve the resolution to have Jefferson County run any school elections next school year. Devyn seconded, all present approved.

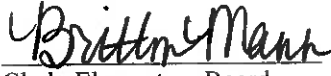
TOPICS FOR
FUTURE AGENDAS

Classified Negotiations
Out of District Attendance Agreements
TR4's – Elk Park Students
Principal/Clerk negotiations

ADJOURNMENT

Andrea adjourned the meeting at 6:45 pm.


Chair, Elementary Board


Clerk, Elementary Board