

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

November 8, 2021
Boulder Elementary School

Board members present:

Carrie Harris – Chair Andrea Dolezal – Trustee Cheryl Hecht – Trustee

Administrators present:

Jeff Elliott, Superintendent/Principal
Britton Mann, District Clerk

Staff: Devyn Ottman – Zoom Meeting Operator

Visitors: Melody Grant via GoMeet

CALL The Elementary Board was called to order at 5:35 p.m. by Carrie, who led the Pledge of Allegiance.
ELEMENTARY
BOARD TO ORDER

AGENDA REVIEW Nothing.

APPROVAL OF Britton stated that John Bennets was a claim for Instructional coaching for Mrs. Breker. Andrea asked if Amplify was the new curriculum. Jeff said it is the new curriculum. Andrea motioned to approve the November 2021 claims and warrants with the prior month ending with warrant # 9625 and the current numbers 9626-9680 in the amount of \$76,873.87. Cheryl seconded, all present approved.
CLAIMS

REVIEW OF There were no questions or comments regarding the October 2021 payroll. Carrie asked if the agenda could be changed to review the previous month payroll and not approve previous month payroll. Britton said that she would make sure it got changed.
PREVIOUS MONTH
PAYROLL

APPROVAL OF Cheryl motioned to approve the regular meeting minutes for October 2021. Andrea seconded, all approved.
PREVIOUS MONTH
MINUTES

APPROVAL OF The Activities ledger was in the packet for approval and discussion. Carrie asked if boys basketball started. Mr. Elliott said that it had started and their first game was actually tonight against MT City. Andrea asked about the deposit to the Library Fund and the other expenditures in Activities. Britton stated that Mrs. Sonsteng had hosted the book fair, so the deposit was for the money she collected on that. Britton would then write a check to Scholastic Book Fairs for that same amount and Mrs. Sonsteng would earn free books for the library based on the sales. Britton said the other expenditures were for referee costs. Andrea motioned to approved the Student Activities ledger to date. Cheryl seconded, all present approved.
STUDENT
ACTIVITIES

PUBLIC COMMENT Carrie read the Public Comment.

COMMUNICATIONS **LETTERS:** None
STUDENT ISSUES: None

COMMENDATIONS Mr. Elliott said that a patient of Montana Dental nominated Mrs. Culver as teacher of the month and she won. She was presented with a check for \$200 and a pizza party for her classroom.
/RECOGNITIONS

UNFINISHED None
BUSINESS

COMMITTEE **Leadership** – Chair and Vice chair: Carrie Harris & Matt Strozewski: This committee did not meet.
REPORTS **Handbook/Policy** – Niki Conroy & Cheryl Hecht: This committee did meet, and will go over policies they discussed during New Business.
Budget/Finance and Negotiations/Personnel – Niki Conroy & Cheryl Hecht: This committee did not meet.

Facilities – Matt Strozewski & Andrea Dolezal: The committee did not meet.
Transportation – Andrea Dolezal & Cheryl Hecht: This committee did not meet. There should be an upcoming County Transportation meeting regarding adding a new route to Boulder.

ADMINISTRATORS
REPORT

Mr. Elliott provided notes for the official minutes.

1. Mr. Elliott stated that Mr. Deskins had a Compliance Inspection for the facility. There were 3 findings that Dave corrected quickly.
2. Intermountain will no longer be providing Day Treatment services at BES. Mr. Elliott felt that with the 2 students who are currently in the program, the transition is doable. One of the Intermountain staff will come on board as an employee of Boulder Elementary and continue to work with those students. Their last day will be December 31, 2021.
3. CSCT with Intermountain will remain.
4. Head start will end their contract with Boulder Elementary this year. Mr. Elliott would like the school to take that program over as long as we will receive the ANB.
5. Youth Dynamics Inc. (YDI) is also closing. However, they are hoping to reopen at the beginning of the year.
6. Mr. Elliott again stated that Boulder Elementary has employed good quality teachers. He stated that we will continue to create relationships with staff and students. He will continue to evaluate. Tenured teachers will receive 1 evaluation and non-tenured will receive 2 evaluations. Cheryl asked how many non-tenured teachers we have, Mr. Elliott replied that we currently have 4 non-tenured teachers. He also wanted to state again that we have incredible para's getting some of the tougher kids where they need to be in class.

NEW BUSINESS

1. Personnel –

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 - a. Kim Zupanik – After School Aid: Cheryl motioned to approve Kim Zupanik as an After School Program Aid. Andrea seconded, all present approved.

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

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

Boulder Child Care Working Group – The group is now currently in the process of getting all of the permits needed. The building should hopefully be in place by the end of the month.

Recommendation to approve MTSBA School Board Policies – 2nd Reading –

- Policy 1210, Qualifications, Terms, and Duties of Board Officers: The board needs to vote on whether or not to say the board chair may or cannot make a motion. Andrea motioned to select “may” in Policy 1210. Cheryl seconded the motion, all present approved.
- Policy 3235, Video Surveillance: Boulder Elementary does not use audio, only video surveillance. Cheryl motioned to choose option 1, Andrea seconded, all present approved.
- Policy 3231, Search and Seizure Students: This will give administration the right to search student's belongings at school. Mr. Elliott stated that he would never search a student. He would only search a student's locker with the student present.
- Policy 8211, Procurement Policy Using Federal Funds: Andrea motioned to approve \$50,000.00 in line 28 and \$50,000.00 in line 32 – these are amounts based on recommendations from MTSBA. Cheryl seconded, all present approved.
- Policy 2221P, School Closure Policy (amended): Cheryl motioned to replace wording in lines 14-18 from public radio and replace with SIS (Student Information System) – Infinite Campus. Andrea seconded, all present approved.
- Cheryl motioned to approve the following policies as presented: Policy 1135 (School Board Advocacy), 2050 (Student Instruction – Onsite, Offsite and Proficiency Based Learning), 2140 (Guidance and Counseling), 2167 (Correspondence Courses), 2167 (Distance, Online and Technology

Delivered Learning), 3121 (Enrollment and Attendance Records), 3222 (Distribution of posting Student Materials – Curricular and Non-curricular groups), 4125 (District Social Media Presence), 4330F (School Facilities/Grounds Use and Liability Form), 4330P (Community Relations), 5140 (Classified Employment and Assignments), 5223 (Personal Conduct), 5314 (Substitutes), 7251 (Disposal and sale of School District Property – With and Without a vote)

TOPICS FOR
FUTURE AGENDAS

Discussion and Recommendation to cancel December Board meeting but still allow Britton to run claims: Cheryl motioned to cancel the December 2021 board regularly scheduled board meeting, Andrea seconded the motion. All present approved.


Carrie asked if Britton would reach out to staff and see what they would like to do for a staff dinner/party. Britton stated she would do that.

Superintendent Evaluation
Renew/Non-renew Superintendent Contract
Open Negotiations – Insurance and Pay Increase
2022-2023 Calendar 1st Reading

ADJOURNMENT

Carrie adjourned the meeting at 6:40.


Carrie Harris
Chair, Elementary Board


Britton Mann
Clerk, Elementary Board