

MINUTES

Boulder Elementary School District No. 7
Special Meeting

December 7, 2020
Boulder Elementary School

Board members present:

Eric Rykal – via zoom Carrie Harris – via zoom Matt Strozewski Andrea Dolezal
Niki Conroy – via zoom

Administrators present:

Maria Pace, Superintendent
Britton Mann – via zoom

Visitors: Rochelle Hesford

CALL ELEMENTARY
BOARD TO ORDER

The Elementary Board was called to order at 5:30 by Eric, who led the Pledge of Allegiance. Prior to the Pledge of Allegiance Eric made a disclaimer about being muted during meeting

AGENDA REVIEW

None

APPROVAL OF
CLAIMS

Andrea motioned to approved claims and warrants with the prior month ending with warrant #9101 and the current warrant numbers #9102-9115 in the amount of \$34,765.98. Matt seconded all approved.

PUBLIC COMMENT

Eric read the public comment statement.

NEW BUSINESS

Personnel –

- a. Long Term Substitute: Ms. Pace recommended Kayla Hecht as a long term sub in Kindergarten. Andrea motioned to approve the recommendation made by Ms. Pace. Matt seconded the motion all approved.
- b. COVID Para Professional – Ms. Pace recommended Jennifer Buck as a COVID Para. Matt motioned to approve the recommendation made by Ms. Pace, Andrea seconded the motion, all present approved.
- c. 3rd Grade Position – Ms. Pace is moving Mrs. Fillinger to fill in for 3rd grade until the end of the year.
- d. Ms. Pace recommended Maddie Mann as a substitute. Andrea recommended to approve the recommendation made by Ms. Pace. Matt seconded, all approved.
- e. 21st CCLC Activities Support Specialist – Ms. Pace recommended Nissa Manley. She will begin remote to support Rochelle in activity development. Matt motioned to approved the recommendation made by Ms. Pace. Andrea seconded the motion, all approved.
- f. Part-time Para Position – No applicants at this time.

Non Resident Student Acceptance – None

Liquidation of School Property – None

Policy Updates – Niki motioned to approve the 2nd reading of the Title IX policies, Matt seconded, all present approved. Matt motioned to approve the Exit Interview policies, Andrea seconded all approved.

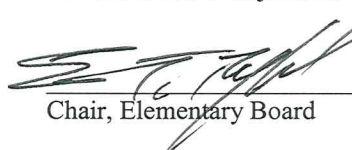
COVID Reopening Plan – Community Spread Section/School Closure – Rochelle was present to discuss and review the current plan.

COVID Testing Protocols – Ms. Pace recommended partnering with the high school for the rapid testing.

FY22 Dues Revenue Estimate – There will be a slight increase for the dues to MTSBA in FY 22.

ADJOURNMENT

Eric motioned to adjourn at 6:30 pm.


Chair, Elementary Board


Clerk, Elementary Board