

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

May 9, 2023
Boulder Elementary School

Board members present:

Carrie Harris – Chair Matt Strozewski – Vice Chair Andrea Dolezal – Trustee
Cheryl Hecht – Trustee Kyle Simons - Trustee

Administrators present:

Jeff Elliott, Superintendent/Principal

Staff: Devyn Ottman – Go Meet, Facebook Live Meeting Operator

Visitors: Rochelle Hesford, Babe Wiley, Eric Wilkerson (JHS Superintendent) Sarah Eyer – County Superintendent, Matt Bowman

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 Move visitors to after consent agenda. New Business #4C

APPROVAL OF CLAIMS Britton was not in attendance. Carrie stated that it might be difficult if there were any questions. She said nothing stood out to her that was out of the ordinary. Ultimately there were no questions regarding the May 2023 claims. Andrea motioned to approve claims and warrants for May 2023 with the prior month ending with warrant #10550 and the current warrant numbers #10551-10580 in the amount of \$22,589.22. Cheryl seconded, all present approved.

REVIEW OF PREVIOUS MONTH PAYROLL There were no questions or comments regarding the April 2023 payroll. Andrea motioned to approve the April 2023 payroll, Matt seconded, all present approved.

APPROVAL OF PREVIOUS MONTH MINUTES April 17th Matt motioned to approve the regular minutes on April 17, 2023, Kyle seconded all present approved.
April 24th Andrea motioned to approve the special meeting minutes on April 24th, Cheryl seconded.
April 28th Cheryl motioned to approve the special meeting minutes on April 28th, Matt seconded, all present approved.

APPROVAL OF STUDENT ACTIVITIES No student Activities ledger in packet for approval.

UNFINISHED BUSINESS No Unfinished Business

SEATING OF TRUSTEES Could not locate the form from OPI's website. Will table this until Britton is back and can print off form and will swear in Kyle as trustee.

BOARD RE-ORGANIZATION Board Re-Organization: Carrie stated that this is where the board can re-organize the committee members. She asked for thoughts or comments. She also stated that Kyle would be a good fit on the facility committee. Carrie stated that she would step down if anyone wanted to be the board chair but would remain if no one else was interested. Matt stated that being on the leadership committee is time consuming but has allowed him to learn a lot. He asked if there was anyone else who wanted to take a turn at the vice chair. Mr. Elliott stated that was a good idea for the board members. Cheryl stated that she would be interested in that position.
Leadership: Carrie and Cheryl
Handbook Policy: Cheryl and Kyle
Budget Finance and Negotiations: Matt and Andrea
Facilities: Matt and Kyle
Transportation: Andrea and Carrie

APPOINTMENT OF CLERK	APPOINTMENT OF CLERK- Tabled until next meeting
PUBLIC COMMENT	Carrie read the public comment. Rochelle stated that it is important to continue providing the summer program as a 6-week program. She did fundraisers and received grants, which will allow for the funding of a 6-week program.
COMMUNICATIONS	LETTERS: Resignation letter from Sarah Elliott. STUDENT ISSUES: None
COMMENDATIONS /RECOGNITIONS	Nothing formal, tough time of the year with all of the testing the teachers have to facilitate. The teachers do an amazing job. Shout out to all of the staff. Carrie wanted to shout out to Devyn for helping getting the packets out to the board members.
UNFINISHED BUSINESS	None
COMMITTEE REPORTS	<p>Leadership – Chair and Vice chair: Carrie Harris & Matt Strozewski: This committee did meet. Discussed different policies and 21 st Century. Mrs. Hesford has accepted a position with SWMYP but will remain on for another year with reduced hours to train her replacement.</p> <p>Handbook/Policy – Cheryl Hecht & Kyle Simons: This committee did not meet but Mr. Elliott stated that there should be policies out next week for review.</p> <p>Budget/Finance and Negotiations/Personnel – Carrie Harris & Andrea Dolezal: This committee did not meet .</p> <p>Facilities – Matt Strozewski & Andrea Dolezal: The committee did not meet.</p> <p>Transportation – Andrea Dolezal & Kyle Simons: This committee did not meet. The yearly County wide transportation meeting will be held in July.</p>
ADMINISTRATORS REPORT	<p>Keeping it short tonight.</p> <p>Track athletes are doing great, now that the weather has turned around for them. Mrs. Ottman and Mrs. Bare are doing a great job. JHS senior walk.</p> <p>Instructional Summitt for staff members. Mrs. Breker is putting that together with the Help from Mrs. Heaton.</p> <p>Mrs. Breker asked Mr. Elliott to give more information about what an Instructional Coach does. It’s very important for this position that it takes some stress off the superintendent. Mr. Elliott still does the evaluations but having an instructional coach is very helpful, especially with new teachers. They are able to break it down and model it for those teachers. The grant will go away next year, which means the school will lose funding for our instructional coach, PD that is offered and being able to attend the Instructional Summitt. Cheryl asked if Mrs. Breker would go back into regular teaching once the grant was done. Mr. Elliott stated that she would unless a position could be created for her. Cheryl stated that is too back and she would like to continue to see her as the Instructional Coach. Talking with other Superintendents, Mr. Elliott has learned that most schools are going away with the Literacy Grant. Mr. Elliott stated that he is fearful about the grant going away but optimistic that BES might be able to continue.</p>
NEW BUSINESS	<p>1. Personnel –</p> <ol style="list-style-type: none"> a. Appointment of Certified Staff and Grade Level – Matt motioned to approve the appointment of certified staff and grade level as presented. Andrea seconded all present approved. b. Renewal / Nonrenewal of classified staff – No questions on list of classified staff. Kyle motioned to approve the classified staff as presented. Cheryl seconded, all present approved. c. Stipend Positions – Renewal / Nonrenewal – Carrie stated the stipend positions are listed at the bottom of the classified list. Carrie asked if there were any questions or comments on the stipends. No questions, Andrea stated, Devyn you sure are busy. There was laughter from the board. Matt stated that she might need a doppelganger. Andrea motioned to approve the stipends as presented. Kyle seconded, all present approved. d. Resignation letter from Sarah Elliott – Matt motioned to accept the

Resolution – Matt motioned to allow the County to run all elections for the 2021-2022 school year. Niki seconded, all approved.


TOPICS FOR FUTURE
AGENDAS

Nonresident Students
TR4's
Clerk Contract
Superintendent Contract
Student / Staff Handbook
CBA Contracts
Board Evaluation Tool

ADJOURNMENT

Meeting adjourned at 7:00


Chair, Elementary Board


Clerk, Elementary Board