MINUTES

Boulder Elementary School District No. 7 August 7, 2019

Special Meeting Boulder Elementary School

Board members present:

Eric Rykal Carrie Harris Matt Strozewski Andrea Dolezal

Administrators present:

 Maria Pace, Superintendent

Visitors: Niki Conroy, Erica Yakawich

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| CALL ELEMENTARY BOARD TO ORDERAGENDA REVIEWPUBLIC COMMENTNEW BUSINESSADJOURNMENT |  | The Elementary Board was called to order at 5:30 by Eric, who led the Pledge of Allegiance. NoneNone **Board of Trustees Vacancy Interviews –** Board will take turns asking candidates questions.1. Erica Yakawich was the first to be interviewed. The board went over questions with her. Erica had questions regarding any current issues the district is facing. She asked about the facility, also when the meetings took place. She also asked about how data is used to place students academically and about legislature. It was stated that Mt School Board Association represents the school. There was also discussion with Erica regarding engagement with parents.
2. Niki Conroy was the second applicant to be interviewed. The board went over the questions with Niki. Niki did not have any questions for the board.

Both candidates we brought back in for the vote. Both Eric and Carrie voted for Erica, and Matt and Andrea voted for Niki. The board then followed with an open discussion on strengths and weaknesses for both candidates. A second round of votes was ready to proceed. Eric voted for Erica and Carrie, Matt and Andrea all voted for Niki. Niki was voted in 3-1. There was a final discussion on parent council, literacy information in the paper and new board member training. Mr. Norbeck at Jefferson High School is still working on organizing this training.   Carrie motioned to adjourn the meeting at 6:22, Andrea seconded the vote, which passed by all in attendance. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chair, Elementary Board Clerk, Elementary Board  |
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