

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

February 14, 2022
Boulder Elementary School

Board members present:

Carrie Harris – Chair Matt Strozewski – Vice Chair Andrea Dolezal – Trustee
Niki Conroy – Trustee Cheryl Hecht – Trustee

Administrators present:

Jeff Elliott, Superintendent/Principal
Britton Mann, District Clerk

Staff: Devyn Ottman – Zoom Meeting Operator

Visitors: None

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

AGENDA REVIEW Nothing.

APPROVAL OF
CLAIMS Carrie asked what MSEC stood for. Britton stated that it was Montana School Equipment and the claims was for the library furniture. There were no other questions at this time. Matt motioned to approve the February 2022 claims and warrants with the prior month ending with warrant # 9773 and the current numbers 9774-9831 in the amount of \$72,987.31. Andrea seconded, all present approved. Claims were present for review.

REVIEW OF
PREVIOUS MONTH
PAYROLL There were no questions or comments regarding the January 2022 payroll.

APPROVAL OF
PREVIOUS MONTH
MINUTES Cheryl motioned to approve the regular meeting minutes for January 2022. Matt seconded, all approved.

APPROVAL OF
STUDENT
ACTIVITIES The Activities ledger was in the packet for approval and discussion. There were no questions regarding Student Activities. Andrea motioned to approved the Student Activities ledger as presented. Cheryl seconded, all present approved.

PUBLIC COMMENT Carrie read the Public Comment.

COMMUNICATIONS **LETTERS:** The board received a resignation letter that will be discussed during New Business.
STUDENT ISSUES: None

COMMENDATIONS
/RECOGNITIONS Mr. Elliott wanted to recognize the students who participated in the school and county wide spelling bee. Kalea Dill, a 4th grader at Boulder Elementary placed 4th in the countywide bee.

UNFINISHED
BUSINESS None

COMMITTEE
REPORTS **Leadership** – Chair and Vice chair: Carrie Harris & Matt Strozewski: This committee did meet. They discussed:

1. Head start
2. The paraprofessional at Boulder Elementary
3. Bids for the Air Handler System
4. Masks will be going optional in March
5. Teacher/Grade level meetings
6. CSCT Program

Handbook/Policy – Niki Conroy & Cheryl Hecht: This committee did not meet.

Budget/Finance and Negotiations/Personnel – Niki Conroy & Cheryl Hecht: This

committee did not meet.

Facilities – Matt Strozewski & Andrea Dolezal: The committee did not meet. Matt did attend the walkthrough and bidding process.

Transportation – Andrea Dolezal & Cheryl Hecht: This committee did not meet.

ADMINISTRATORS
REPORT

Mr. Elliott provided notes for the official minutes.

1. **Student Centered:** Assembly for Attendance and Citizenship for 1st Semester. Headstart scenario, Spelling Bee for 4-8 grades, CSCT and School Spelling Bee winners 2022.
2. **Maintaining a positive school culture:** Boulder Elementary “Rock Stars” Family Engagement Coordinator, Positive Activities – Tuesday, Wednesday and Thursday.
3. **Improving Instruction:** Theresa Owens visit (Literacy Consultant) Day Professional Development for grade pods. We have been focusing on ELA and Reading, we will begin to look at our Math scores and how we can support growth in math.
4. **Community Engagement and Communication:** Headstart and KinderFirst, Kindergarten roundup, continue to try and make BES more welcoming for families.

NEW BUSINESS

1. **Personnel –**

1. Personnel –
 - a. Jered Padmos – Cheryl motioned to accept the letter of resignation from Mr. Padmos, Andrea seconded. All present approved. Cheryl asked Mr. Elliott to not use the words “open until filled” when advertising. Mr. Elliott agreed that it is best to have a final date in the advertisement.
 - b. KinderFirst – Matt motioned to approve the advertisement for a KinderFirst teacher, 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 – Nothing at this time.

Call for Election – Matt motioned to call for a Trustee election to be held on May 3, 2022. Andrea seconded, all present approved.

Student Count – The Spring Count was completed and our numbers are up.

Recommendation to accept bid from Central Heating and Plumbing to replace the air handler – Central Heating and Plumbing were chosen to replace the current air handler. Carrie said it was a nice tight bid so she felt good about the process. Cheryl motioned to accept the bid from Central Plumbing and Heating in the amount of \$327,091.00. Matt seconded, all present approved.

Recommendation to accept MOU for CSCT Program and discuss MOU for program to finish the school year – Andrea motioned to accept the MOU with Intermountain as presented. Cheryl seconded, all present approved.

Recommendation to accept Niki Conroy’s letter of resignation – Niki Conroy resigned her position from the board due to a personal conflict. Matt motioned to accept her resignation letter, Cheryl seconded, all present approved.

Recommendation to adjust committees for the board – Carrie stated that she would step up and be on the budget/finance/personnel committee. Andrea stated that she would jump on the policy/handbook committee.


Carrie asked if there were any questions or comments from the public. Mrs. Ottman stated that there was nothing at this time.

TOPICS FOR
FUTURE AGENDAS

Teacher Evaluations
Permissive Levy Resolution

ADJOURNMENT

Carrie adjourned the meeting at 7:00.


Vice-Chair, Elementary Board


Clerk, Elementary Board