MINUTES

Boulder Elementary School District No. 7 July 9, 2018

Regular Meeting Boulder Elementary School

Board members present:

Bob Warfle Eric Rykal TJ Eyer Carrie Harris Peg Hasner

Administrators present:

Maria Pace, Superintendent/Principal

Visitors: None

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| CALL ELEMENTARY BOARD TO ORDER  AGENDA REVIEW  PUBLIC COMMENT  COMMUNICATIONS  COMMENDATIONS/  RECOGNITIONS  UNFINISHED BUSINESS  COMMITTEE REPORTS  ADMINISTRATORS  REPORT  NEW BUSINESS  TOPICS FOR FUTURE AGENDAS  ADJOURNMENT |  | The Elementary Board was called to order at 5:30 p.m. by Bob, who led the Pledge of Allegiance.  None  None  **LETTERS:** None  **STUDENT ISSUES:** None  Nothing at this time.  None  **Leadership –** Chair and Vice chair: Bob Warfle and Eric Rykal: This committee did meet. The agenda was set along with reviewing an email sent from Britton to Ms. Pace regarding an interloan fund from Fund 114 to Fund 112. We did not receive all of our revenue from JHS or RMDC, this put our cash in Fund 112 in the negative. They also discussed an update with the transition with Schoolhouse IT. The summer program was a huge success. There was also discussion on curriculum updates with technology and accelerated math.  **Handbook/Policy –** Peg Hasner & Carrie Harris: This committee did not meet.  **Budget/Finance and Negotiations/Personnel –** TJ Eyer and Carrie Harris: This committee did not meet.  **Facilities –** Bob Warfle and Eric Rykal: This committee did meet. There was discussion the room changes with the teachers and admin staff. The 4th grade received new carpet and if the budget will allow the hallway to the gym will also get new carpet. They discussed proposed upgrades to the WIFI, a review of the budget will be necessary. New lockers were installed August 13th, and the gym floor was complete on August 2nd. Nitro Green was here to do maintenance on the lawn, and we were able to resurface the playground.  **Transportation –** TJ Eyer and Peg Hasner: This committee did not meet. .  None    **CSCT –** The board discussed the CSCT program with Intermountain and reviewed the contract. Eric motioned to go with the CSCT program through Intermountain. Carrie seconded, all present approved.  **Non Resident Student Acceptance – *Standing Agenda* Item –** None at this time.  **Liquidation of School Property – *Standing Agenda* Item –** None at this time.  **Farm to School Sustainability - *Standing Agenda Item* –** Nothing at this time.  **Interlocal Agreement with JHS –** JHS prepared an Interlocal Agreement with BES for the Wex Bill that deals with the fuel for transportation. Several board members had questions, however Britton was absent from the meeting so they decided to table this topic until August.  Meeting adjourned at 5:45.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chair, Elementary Board Clerk, Elementary Board |
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