

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

May 10, 2021
Boulder Elementary School

Board members present:

Carrie Harris Matt Strozewski Andrea Dolezal – via Zoom Niki Conroy

Administrators present:

Maria Pace, Superintendent/Principal
Britton Mann, Clerk

Visitors: Devyn Ottman – Zoom Operator, Sarah Eyer, Rochelle Hesford. Tim Norbeck – via Zoom, Keith Hammonds – via Zoom

CALL ELEMENTARY BOARD TO ORDER

The Elementary Board was called to order at 5:30 p.m. by Carrie, who led the Pledge of Allegiance.

AGENDA REVIEW

Policy 5120P was listed as #6 New Business instead of #5 New Business.

CANVAS ELECTION

The election was cancelled by acclamation.

CONSENT AGENDA

CLAIMS: Niki asked about the claim to JHS for JHS Breakfast Club. Britton explained that JHS does a grab and go breakfast and BES covers the costs of food. Andrea asked about the claim to Jessica Minahan. Ms. Pace explained that this was an online Professional Development for staff members who wanted to participate. It was on Anxiety in Students. Carrie asked if there were any other questions, there were no more questions. Matt motioned to approve claims and warrants with the prior month ending with warrant # 9309 and the current warrant numbers 9310-9342 in the amount of \$61,342.17. Niki seconded, all present approved.

PAYROLL: There were no questions or comments on the April 2021 payroll.

MINUTES: Niki motioned to approve the special minutes for May 7, 2021. Matt seconded, all present approved. Matt motioned to approve the regular minutes for April 2021, Niki seconded, all present approved.

STUDENT ACTIVITIES: Andrea approved the Student Activities Ledger Report. Matt seconded, which passed unanimously.

UNFINISHED BUSINESS

None

SEATING OF TRUSTEES

Both Carrie Harris and Cheryl Hecht were elected by Acclamation. Both trustees ran for a three (3) year term. Sarah Eyer, County Superintendent swore in both Carrie and Cheryl as trustees. Cheryl Hecht replaces Eric Rykal on the Boulder Elementary Board of Trustees.

BOARD REORGANIZATION

Niki motioned Carrie Harris as board chair, Matt seconded, all present approved. Carrie asked if anyone was interested in the position of vice-chair. Matt said he would be happy to step us as vice chair. Niki motioned Matt as vice chair, Andrea seconded, all approved. The board discussed the 5 committees and decided the following:

Leadership: Carrie Harris and Matt Strozewski

Handbook/Policy: Niki Conroy and Cheryl Hecht

Budget Finance and Negotiations/Personnel: Niki Conroy and Cheryl Hecht

Facilities: Andrea Dolezal and Matt Strozewski

Transportation: Andrea Dolezal and Cheryl Hecht

The meeting time, place and day of the month will remain the same.

APPOINTMENT OF CLERK

Matt motioned to appoint Britton Mann as District Clerk, Niki seconded, all approved. Sarah Eyer swore Britton Mann in as District Clerk for Boulder Elementary.

PUBLIC COMMENT

Carrie read the public comment. She asked if there was any public comment at this time. Mr. Norbeck, JHS Superintendent was on Zoom and is currently on a Daycare committee for Boulder. He asked the board to think about also becoming a part of this partnership. He asked of the board would consider the adjacent property next to

the school as a possible site. He said the city has an interest in a current building and would just need to be moved to Boulder. Carrie stated that the school would need to look into regulations on daycares on school property. She also stated we would add this as a standing agenda item for discussion each month.

COMMUNICATIONS

Letters – None
Student Issues – None

COMMENDATIONS AND RECOGNITIONS

Last week was Teacher Appreciation and the school ended up celebrating a Staff Appreciation. Ms. Pace stated that the school has an amazing staff.

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Carrie and Ms. Pace met to set the agenda and discussed staffing for next year.
Handbook/Policy – Did not meet
Budget/Finance and Negotiations/Personnel – Did not meet
Facilities – Did not meet
Transportation – Did not meet

ADMINISTRATORS REPORT

Ms. Pace provided notes to be added to the official minutes.

- Update on new Camera System – SchoolHouse IT will complete this work summer of 2021
- MAP testing was this week
- On May 21st there will be a Handwriting Without Tears training for the K-5 teachers.
- Kindergarten Graduation is June 3rd.
- 8th Grade Graduation is June 2nd. The school will allow 5 guests per student
- May 20 will be the last day of After school program, however the kindergarten program will continue through the last day of school.
- The CSCT program will run June 15 – Aug 13, Tuesday, Wednesday and Thursday 8am to 1pm and will taking the week of July 5th -9th off.

NEW BUSINESS

Personnel –

- a. Sub Application – Ms. Pace recommended hiring Joel Schreibman as a substitute. He currently subs at the high school and does a great job. Matt motioned to approve the recommendation made by Ms. Pace and hire Joel Schreibman as a substitute. Niki seconded, all approved.
- b. Appointment of Certified Staff and Grade Level - Niki motioned to approve the staff appointments based on information presented. Matt seconded, all present approved.
- c. Renewal / Non-Renewal of Classified Staff – In Addition to recommending rehiring the presented classified staff, Ms. Pace recommended hiring Logan Leary as Garden Coordinator and Sarina Deskins as Summer Program Cook. Niki motioned to approved the recommendation presented by Ms. Pace. Matt seconded the motion, all present approved.
- d. Stipend Positions - Niki motioned to approve the Stipend Positions as presented. Cheryl seconded, all approved.

Non Resident Student Acceptance – *Standing Agenda Item* – None

Liquidation of School Property – *Standing Agenda Item* – None

Board Evaluation Tool – Ms. Pace recommended having the board complete a self-assessment and discuss at the June meeting.

Policy Revisions Approval – 1700, 3310, 3130, 5122, 5120F, 5232, 5328P – Niki motioned to approved the second reading of policies 1700, 3310, 3130, 5122, 5120P, 5120F, 5232, 5328P. Matt seconded, all approved.

Policy 7220P, 3225P, 5012P, 5228P, 7220 – Niki motioned to approved the first reading of policies 7220P option 1, 3225P, 5012P, 5228P, and 7220. Cheryl seconded the motion, all approved.

Metal Mines – ACE Engineering First Vote – Matt motioned to approve the usage of Metal Mines funds for the HVAC System Engineering Design. Niki seconded, all present approved.

Graduation – 8th grade Graduation will be onsite and the school will follow all guidelines set forth by the county. If more than 3 board members present, we will post to the public.

resignation letter from Sarah Elliott. Andrea seconded, all present approved.

2. Non Resident Student Acceptance – Standing Agenda Item – None

3. Liquidation of School Property – Standing Agenda Item – None

4. Babe Wiley to petition the board for early entry into Kindergarten – Babe contacted Sarina Eckman, Family Engagement Coordinator regarding her granddaughter entering kindergarten. Sarina forwarded the emails to Mr. Elliott for review. The child attended the kindergarten/kinder cub screening and has done everything up to this point. She would like to petition the board for the student to enter kindergarten even though she has missed the cutoff for birthday by 23 days. Mr. Elliott turned the floor over to Ms. Wiley for discussion with the board. Mr. Elliott stated that he thinks it is honorable for Ms. Wiley to try and get early entrance into kindergarten. He stated that right now our numbers drive the classroom settings. Since BES does offer a program for students in that age group, Carrie stated that she is more comfortable with the student attending kindercubs rather than kindergarten because that could potentially rise numbers and then the district would have to look at hiring another kindergarten teacher which would put the district into hiring another staff member. After a lot of discussion, Carrie asked for a motion regarding early entrance for said student into kindergarten. Matt motioned to maintain the standards for kindergarten entry per board policy. Kyle seconded, all present approved.

5. Discussion and Approval of new Superintendent/Principal – Denise Chrest turned down the offer to Boulder Elementary. Carrie reached out to Doug Richards, and he accepted. She will email him a copy of the contract to begin negotiations.

6. Instructional Coach – Literacy Grant – Mr. Elliott covered this in his report but wanted the board to know that Mrs. Breker will be coming back and will present information every other board meeting. Carrie stated that was a great idea.

7. Renew / Nonrenewal Foods Contract with JHS and Basin Elementary – The board discussed the contract, Carrie asked if JHS providing a lunch count each morning was in the contract and if JHS would hire their own employee for serving. Lisa is still frustrated about not getting the lunch count and this is something that we will need to continue to work on and hopefully find a solution. Matt motioned to approve the foods contract with Jefferson High School and Basin Elementary. Kyle seconded, all present approved.

8. Graduation – Graduation will be held May 31, 2023 at 6:00. Andrea asked if the board members had to sit up front if they came. Mr. Elliott stated that they wanted the board upfront.

9. Request for Jefferson County to run any 23/24 Elections – Cheryl motioned to approve the resolution for Jefferson County to run any elections for the 2023-2024 school year. Andrea seconded, all present approved.

TOPICS FOR
FUTURE AGENDAS

ADJOURNMENT

Carrie adjourned the meeting at 8:20 pm.


Chair, Elementary Board


Clerk, Elementary Board