

MINUTES

Boulder Elementary School District No. 7  
Regular Meeting

October 10, 2022  
Boulder Elementary School

Board members present:

Carrie Harris – Chair      Andrea Dolezal – Trustee      Kyle Simons - Trustee

Administrators present:

Jeff Elliott, Superintendent/Principal  
Britton Mann, Business Manager

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

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Visitors: None

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      Nothing

APPROVAL OF  
CLAIMS      Carrie asked about the claim to Transformative Teaching Group. Britton stated that was the company for the consultant for the Literacy Grant. Carrie asked if the freezer broke, in connection with the Nordic Refrigeration claim. Jeff said it after Summer Program so the food waste was not too bad. There were no other questions at this time. Kyle motioned to approve claims and warrants for October 2022 with the prior month ending with warrant #10194 and the current warrant numbers #10195-10248 in the amount of \$74,837.92. Andrea seconded, all present approved. Claims were present for review.

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

APPROVAL OF  
PREVIOUS MONTH  
MINUTES      Andrea motioned to approve the regular meeting minutes for September 2022, Kyle seconded, all approved.

APPROVAL OF  
STUDENT  
ACTIVITIES      Andrea motioned to approved the Student Activities ledger as presented. Kyle seconded, all present approved.

PUBLIC COMMENT      Carrie read the public comment.

COMMUNICATIONS      **LETTERS:** There was a thank you card from Jeff Rudolph to the board.  
**STUDENT ISSUES:** None

COMMENDATIONS  
/RECOGNITIONS      Mr. Elliott said that today was the last for Mrs. Buck and she is an exceptional para.

UNFINISHED  
BUSINESS      None

COMMITTEE  
REPORTS      **Leadership** – Chair and Vice chair: Carrie Harris & Matt Strozewski: This committee did not meet.  
**Handbook/Policy** – Cheryl Hecht & Kyle Simons: This committee did not meet. Mr. Elliott wanted the board to be aware of SB96 – Provisions on how to teach health /wellness. This would identify specific topics that have to be taught. He stated that he wanted to make sure all ducks are in a row before this is put into the classrooms. Currently there is no curriculum in place. Parents will have the right to opt out for their child. Also the community has the right to view the curriculum prior to it getting released into the classrooms. Andrea wanted clarification that this will not be directed towards the younger students. Jeff stated this was for 6<sup>th</sup> grade and up.

**Budget/Finance and Negotiations/Personnel** – Carrie Harris & Cheryl Hecht: This committee did meet. Carrie proposed to have the committee meet with Jeff and Britton to work on a matrix and potential retirement payout.  
**Facilities** – Matt Strozewski & Andrea Dolezal: The committee did not meet.  
**Transportation** – Andrea Dolezal & Kyle Simons: This committee did not meet. Mr. Elliott is working with Harlows on the shared price for the new stop arms for the buses.

ADMINISTRATORS  
REPORT

Mr. Elliott provided notes for the official minutes.

1. **Student Centered:**
  - a. Vaping – more and more evidence that students all around are using. There will be a meeting with the County Task Force on October 18<sup>th</sup> for staff. Our main goal is to educate students on the harm of vaping.
  - b. Staffing – Para departure and rearrangement
  - c. Grants – ESEA has been approved by OPI, BES will receive \$92,794 this year. IDEA has been approved, this goes directly to Prickly Pear (\$56,466) Title ID Neglected and Delinquent Youth: (YDI) \$29,113
2. **Creating and Maintaining a positive school culture:**
  - a. Staying positive in all dealings
  - b. BES has a great group of kids, it is really easy to be positive
3. **Improving Instruction based on best practices:**
  - a. WIN Groups
  - b. Continue with all progress monitoring including Junior High, which is new
4. **Community Engagement and Communication:**
  - a. Facebook
  - b. Fall into Learning
  - c. PTA and Family Engagement Coordinator
  - d. Food (breakfast and lunch) for kids - Donations

NEW BUSINESS

**1. Personnel –**

1. Personnel – Accept Jennifer Buck’s letter of resignation: Mr. Elliott accepted her letter.

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

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

**TFS** – There was a discussion on what the TFS (Trustees Financial Statement) is. Britton directed the board to the general fund pages, where the board reviewed expenditures. This report covered information for the 2021-2022 school year

**Student Count** – We are currently at 218 students.

TOPICS FOR  
FUTURE AGENDAS

Superintendent Evaluation – Begin Process

Cancel December Meeting

Holiday Celebration for Staff

ADJOURNMENT

Carrie adjourned the meeting at 6:20.

  
Chair, Elementary Board

  
Clerk, Elementary Board