

MINUTES

Boulder Elementary School District No. 5
Regular Meeting

August 12, 2024
Boulder Elementary School

Board members present:

Matt Strozewski – *Board Chair* Andrea Dolezal – *Vice Chair* Kyle Simons – *Trustee*
Lance Hoover - *Trustee*

Administrators present:

David Jamison, Principal
Britton Mann, Clerk

Visitors: Kessie Strausser, Matt Bowman

CALL ELEMENTARY BOARD TO ORDER The Elementary Board was called to order at 5:30 p.m. by Matt, who led the Pledge of Allegiance.

AGENDA REVIEW None

APPROVAL OF CLAIMS There were no questions regarding the claims for August 2024. Andrea motioned to approve the claims and warrants for August 2024 with the prior month ending with warrant 11155 and the current numbers 11156-11226 in the amount of \$154,370.00 Kyle seconded, all present approved.

REVIEW OF PREVIOUS MONTH PAYROLL There were no questions regarding the July 2024 payroll.

APPROVAL OF PREVIOUS MONTH MINUTES The minutes from the special meeting in July were missing. Matt asked that they be available for review for the September meeting. Britton stated that she would make sure she had them done for September. Andrea motioned to approve the minutes from the regular July 2024 meeting. Kyle seconded, all present approved.

APPROVAL OF STUDENT ACTIVITIES There were no questions regarding Student Activities. There has been no activity in Student Activities. Andrea motioned to approve student activities as presented. Lance seconded, all present approved.

BUDGET VS ACTUAL There were no questions regarding the budget report.

PUBLIC COMMENT Matt read the public comment. No one in the audience requested to speak on anything.

COMMUNICATIONS **LETTERS:** None
STUDENT ISSUES: None

COMMENDATIONS /RECOGNITIONS Nothing

UNFINISHED BUSINESS Nothing

COMMITTEE REPORTS None of the committees met in July of 2024
Leadership – Chair and Vice Chair: Matt Strozewski & Andrea Dolezal
Handbook/Policy – Matt Strozewski & Lance Hoover
Budget/Finance & Negotiations/Personnel – Andrea Dolezal & Ray Woods
Facilities – Kyle Simons & Ray Woods: Mr. Deskins would like to set up a meeting once Mr. Selvig is officially on board.
Transportation – Lance Hoover
School Safety – Matt Strozewski

PRINCIPAL’S REPORT Mr. Jamison gave a verbal report. The 4th grade, 5th grade, and Counselor/Tech positions have all been filled. Mr. Bowman has expressed interest in the AD position and will be recommended for the position later in the meeting. All the new hires are very excited to get started. Mr. Jamison stated that it has been interesting working and not having the Superintendent or tech personnel on site. However, he

stated things are going well. Our PIR days are August 26 and 27th. On the 26th, Infinite Campus will be at the school for a refresher and training for new staff. Brightways Learning, the evaluation vendor will be on site on August 27th. The back-to-school BBQ will also be held on August 27th at 5:30. The board members will serve food and Mr. Deskins will cook burgers and hot dogs. We are still looking for a football coach for Junior High, however Mr. Bowman said he might have an interested person and will follow up with that individual.

NEW BUSINESS

1. Personnel –

- a. **Substitute Teacher:** Elisabeth Leafy – Andrea motioned to approve the sub application for Elisabeth Leafy. Kyle seconded, all present approved.
- b. **Coaching Positions** – Girls Assistant Volleyball – Katelyn Hansen, new 4th grade teacher expressed interest. Kyle motioned to approve Katelyn Hansen as the assistant volleyball coach. Lance seconded, all present approved. Football Coach – This was discussed during Mr. Jamison’s report.
- c. **Athletic Director:** Kyle motioned to approve Matthew Bowman as the Athletic Director (AD) Lance seconded, all present approved.
- d. **Acellus Stipend:** Mr. Jamison stated that it was his intent to add anything that is tech related to Mr. Frank. Andrea also stated that due to conflict last year regarding the stipends, the board committed to review all the current stipends and cut down and/or remove stipends. The board discussed Acellus and potentially looking into something different.

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

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

4. **Policy Review** – *Standing Agenda Item* – Nothing currently. Britton will get the binder for the policy committee ready and then the committee can start working on updates.

5. **Vape Detection Policy** – Per an email sent to Kaleva Law by Britton, there is currently no policy regarding vape detection. It was suggested that verbiage could be added to the search and seizure policy at the board’s discretion. Mr. Jamison stated that he is planning on putting up signs near the restrooms.

6. **GoGuardian Approval** – GoGuardian is the internet filter for the school. The teachers also have access to view what the students are viewing on their devices. Since we did not have a Superintendent in July, Mr. Jamison wanted board approval prior to signing the quote. Andrea motioned to approve the quote for GoGuardian. Lance seconded, all present approved.

7. **Approve 2024-2025 Budget** – There was brief discussion on each fund. Kyle motioned to approve the 2024-2025 budget as presented. Lance seconded, all present approved.

8. **Staff Handbook** – Update the 2nd page; change board meetings to room 109. No other discussion or changes. Andrea motioned to approve the staff handbook with the recommended changes. Lance seconded, all present approved.

TOPICS FOR FUTURE AGENDAS

Policy verbiage added to the Search & Seizure Policy to include Vape Detector
Paving Front Parking Lot
Football Coach

ADJOURNMENT

Meeting adjourned at 6:10 p.m.


Chair, Elementary Board


Clerk, Elementary Board