

MINUTES

Boulder Elementary School District No. 5
Regular Meeting

August 11, 2025
Boulder Elementary School

Board members present:

Andrea Dolezal – *Board Chair* Kyle Simons – *Trustee* Ray Woods - *Trustee*

Administrators present:

Dave Selvig - Superintendent
David Jamison, Principal
Britton Mann – District Clerk

Visitors: None

CALL ELEMENTARY
BOARD TO ORDER

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

AGENDA REVIEW

None

APPROVAL OF
CLAIMS

There were no questions regarding the July and August 2025 claims. Trustee Simons motioned to approve July 2025 and August 2025 claims for \$61,145.28. Trustee Woods seconded, all present approved.

REVIEW OF PREVIOUS
MONTH PAYROLL

There were no questions regarding the June and July 2025 payroll.

APPROVAL OF
PREVIOUS MONTH
MINUTES

There were no questions or comments regarding the June 2025 regular meeting minutes and the July 10, 2025, special meeting minutes. Trustee Woods motioned to approve the Minutes for June 2025 regular meeting and the minutes for July 10, 2025, special meeting. Trustee Simons seconded, all present approved.

APPROVAL OF
STUDENT ACTIVITIES

There was no student activities ledger for July 2025.

BUDGET VS ACTUAL

There were no questions regarding the budget report.

PUBLIC COMMENT

Chair Dolezal did not read the public comment, there was no public present.

COMMUNICATIONS

LETTERS: None
STUDENT ISSUES: None

COMMENDATIONS
/RECOGNITIONS

Nothing

UNFINISHED
BUSINESS

Nothing

COMMITTEE REPORTS

Leadership – Chair and Vice Chair: Andrea Dolezal & Lance Hoover – This committee did not meet.
Handbook/Policy – Lance Hoover & Devyn Ottman – This committee did not meet.
Budget/Finance & Negotiations/Personnel – Lance Hoover & Devyn Ottman – This committee did not meet.
Facilities – Kyle Simons & Ray Woods – This committee did not meet.
Transportation – Kyle Simons & Ray Woods - Did not meet
School Safety – Andrea Dolezal & Devyn Ottman – Did not meet

SUPERINTENDENTS
REPORT

Mr. Selvig gave a verbal report.

1. New door lock system is completed.
2. Playground blacktop has been refinished and painted.
3. The new doors are being installed.
4. Dave and his crew have been busy and have done a really good job. The board agreed that the school looks great.

PRINCIPAL'S REPORT

Mr. Jamison gave a verbal report.

1. Storage room above the gym has been cleaned up.
2. A prospective para was interviewed today, and another one is scheduled for next week. We might have to do some shuffling with the current and new para's, just waiting for Mrs. Rieder to get back for discussion.
3. The PIR days have been scheduled.
4. August 27th is the first day of school.
5. The welcome back BBQ is scheduled for September 4th. Usually, the board members help serve so anyone interested please let Mr. Jamison know.
6. August Newsletter – Mr. Jamison posted on the website the changes for drop off and parking. The bus and pick up zones have swapped. He also asked that parents be good neighbors to residents who live around the school.
7. 6th grade is now a part of Junior High.
8. MAST Testing is official with the State of Montana; this has replaced the MAPS testing.

Trustee Woods asked if the school has seen any trickle down from the Department of Education funding. Mr. Selvig stated that initially funds were held back but have since been released.

NEW BUSINESS

1. Personnel – *Standing Agenda Item* -

- a. Football – The football coach that was approved earlier can no longer do the position. Mitch Oliver has been interviewed and has agreed to fill the position. Trustee Simons motioned to approve Mr. Oliver as the head coach for football and Mr. McCarthy as the assistant football coach. Trustee Woods seconded, all present approved.
- b. Cross Country – Loga Lear has been interviewed and agreed to fill the coach position. Trustee Woods motioned to approve Logan Leary as the cross-country coach. Trustee Simons seconded, all present approved.
- c. Substitute Teacher – Shari Mundaniohl would like to be added to our substitutes. Trustee Woods motioned to approve the sub application of Shari Mundaniohl pending background check. Trustee Simons seconded, all present approved.
- d. Para-Professional – There are currently 29 possible 4th grade students enrolled. With that number a full-time paraprofessional is required. Samantha Ritchie has been interviewed. She worked for the 21st CCLC ASP program last school year. Mr. Jamison recommend hiring her. Trustee Simons motioned to approve the application of Samantha Ritchie as the new paraprofessional. Trustee Woods seconded, all present approved.

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

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

4. Policy Updates – *Standing Agenda Item* – No policies to approve

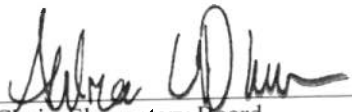
5. **Co-op Football Agreement** – Clancy and MT City have been approached to coop with football program. This will allow us to play 11-man football instead of 6 or 8-man. This would be an advantage for us all. Trustee Woods motioned to approve the co-op with Clancy and MT City schools. Trustee Simons seconded, all present approved.

6. **IT Managed Service Proposal** – Mr. Selvig met with and received a proposal from IT Managed Service. The agreement is better than the IT contract we previously had. The cost is \$20,000 less and the services will be improved. The cost will be taken out of the general fund but could also come from the tech fund. Trustee Woods motioned to approve the contract with IT Managed Services. Trustee Simons seconded, all present approved.

7. **2025-2026 Budgets** – Mr. Selvig stated that the transportation fund will increase by 10% as presented at the March 25 meeting. The general fund amount is set by the state, and the tuition fund will not need to be increased. Trustee Woods motioned to approve the 2025-2026 Budgets for funds 101, 110, 113, 114, 117, 128, 129, and 161 as presented. Trustee Simons seconded, all present approved.

ADJOURNMENT

Meeting adjourned at 5:54 p.m.


Chair, Elementary Board


Clerk, Elementary Board