MINUTES

Boulder Elementary School District No. 7 February 10, 2020

Regular Meeting Boulder Elementary School

Board members present:

Eric Rykal Carrie Harris Matt Strozewski Niki Conroy

Administrators present:

Maria Pace, Superintendent/Principal

Britton Mann, District Clerk

Visitors: None

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| CALL ELEMENTARY BOARD TO ORDER  AGENDA REVIEW  APPROVAL OF MINUTES  APPROVAL OF CLAIMS  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 Eric, who led the Pledge of Allegiance.  Move Superintendent’s Report after Public Comment.  Carrie motioned to approve the regular meeting minutes for January 2020. Matt seconded, all present approved.  Britton had original claims with invoices present at the meeting for board review. Eric asked who at the school had cell phones. Ms. Pace stated that Sarina and Dave carry cell phones that are paid for and owned by the district. Nike asked about the transportation reimbursements. Ms. Pace stated that these were individual contracts approved at the June 2019 meeting for those students who live in Elk Park and attend school in the Butte school district. Nike motioned to approve claims and warrants with the prior month ending with warrant # 8677 and the current warrant numbers 8678-8719 in the amount of $72,337.94. Carrie seconded, all present approved.  None  **LETTERS:** None  **STUDENT ISSUES:** None  Ms. Pace didn’t have anything at this time. Just wanted to reiterate that Boulder Elementary has a great staff.  None  **Leadership –** Chair and Vice chair: Eric Rykal & Carrie Harris: This committee did meet.   1. Long term Strategic Planning. 2. Solar panel project will be complete by the end of the month. 3. Literacy Grant open for new cycle. 4. Ms. Pace will be attending a National Conference in San Diego in mid-February. 5. The committee set the agenda.   **Handbook/Policy –** Matt Strozewski & Niki Conroy: This committee did not meet.  **Budget/Finance and Negotiations/Personnel –** Carrie Harris & Eric Rykal: This committee did meet. They have received the initial numbers from PayneWest for renewal with Pacific Source – health insurance.  **Facilities –** Matt Strozewski & Andrea Dolezal: This committee did not meet.  **Transportation –** Andrea Dolezal & Niki Conroy: This committee did not meet.  Ms. Pace provided notes for the official minutes.  **Personnel –**   1. Substitute Teacher Applications – Wendy Schultz and Margaret Everett were both recommended by Ms. Pace to be substitute teachers. Carrie motioned to approve the recommendation made by Ms. Pace. Matt seconded, all present approved.   **Non Resident Student Acceptance – *Standing Agenda* Item –** None at this time.  **Liquidation of School Property – *Standing Agenda* Item –** None  **Farm to School Sustainability - *Standing Agenda Item* –** Nothing at this time.  **Calendar –** A rough draft of the 2020-2021 school calendar was presented to the board for review. Ms. Pace is waiting to hear back from Jefferson High School for their Homecoming date and then she should be able to present for board approval.  **Call for Election –** Carrie motioned to call for the trustee election to be held on May 5th, 2020. Nike seconded, all present approved.  **Trustee Resolution Requesting County to Conduct Election –** Carrie motioned to request Jefferson County to conduct the trustee election for Boulder Elementary. Niki seconded, all board members approved.  **Co-op Wrestling with Clancy Elementary –** Clancy Elementary board has approved and they have purchased all necessary gear. BES will practice twice a week with Clancy. Matt motioned to hold practices with Clancy Elementary twice a week. Carrie seconded, all present approved.  **Superintendent’s Goals –** Ms. Pace provided notes for the official minutes.  **Permissive Levy Resolution –** This resolution isn’t due until the end of March, however Ms. Pace wanted the new board members to have an opportunity to ask any questions about the process. This topic will be on next month’s agenda for approval.  Permissive Levy Resolution  Teacher Evaluations  Calendar  Track Head and Assistant Coaches  Niki motioned to adjourn at 6:20, Carrie seconded, which passed unanimously.    \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chair, Elementary Board Clerk, Elementary Board |
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