

MINUTES

Boulder Elementary School District No. 7
Special Meeting

May 19, 2023
Boulder Elementary School

Board members present:

Carrie Harris – Board Chair Matt Strozewski – Vice-Chair Andrea Dolezal - Trustee
Cheryl Hecht – Trustee Kyle Simons - Trustee

Administrators present:

Jeff Elliott – Superintendent/Principal
Britton Mann – District Clerk

Staff: Devyn Ottman – Facebook Live

Visitors: Sarah Eyer, County Superintendent

CALL ELEMENTARY BOARD TO ORDER The Elementary Board was called to order at 9:00 a.m. by Carrie, who led the Pledge of Allegiance.

PUBLIC COMMENT None

NEW BUSINESS

1. Approve 2023-2024 Contract and Insurance Negotiations:

- a. Approve updated salary matrix – Carrie explained the increase legislative wage base set by OPI in order for schools to receive additional Quality Educator payments. In order for the district to receive those extra funds Boulder Elementary would have to set their base wage for certified staff at \$36,400.00
- b. 2.5% Increase on Base – Both certified and classified unions asked for a 2.5 % increase on base wages.
- c. Single Insurance covered completely by District – Both unions are also asking for the District to cover the full amount of a single health premium at \$9081.60 per employee per year.

Andrea motioned to approved the 23/24 updated salary matrix, 2.5 % increase on base wages and full premium health insurance as presented. Cheryl seconded, all present approved.

2. Approve Doug Richards as the new Superintendent / Principal based on negotiated agreement: Mr. Richards asked for 245 instead of 260 working days on his contract and also would like the district to provide a cell phone. Mr. Richard also provided a red line contract to be finalized by the June 2023 regular meeting. Cheryl motioned to approved the requests based on the negotiated agreement as presented. Kyle seconded, all present approved.

3. Seat Trustee: Mrs. Eyer was present to swear in Kyle for a 3-year term.

4. Appoint Clerk: Andrea motioned to appoint Britton Mann as clerk for the 2023-2024 school year. Cheryl seconded, all present approved.

ADJOURNMENT

Carrie motioned to adjourn at 9:15 a.m.


Chair, Elementary Board


Clerk, Elementary Board