

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

August 15, 2022
Boulder Elementary School

Board members present:

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

Administrators present:

Jeff Elliott, Superintendent/Principal

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

Visitors: None

CALL
ELEMENTARY
BOARD TO ORDER The Elementary Board was called to order at 5:34 p.m. by Carrie, who led the Pledge of Allegiance. Carrie asked if someone needed to take minutes since Britton was absent. Jeff stated that there would be a recording that she could transcribe from.

AGENDA REVIEW Move comments from Cheryl Breker after pledge of allegiance.

APPROVAL OF
CLAIMS There were no questions regarding the claims. Andrea motioned to approve claims and warrants for July & August with the prior month ending with warrant #10036 and the current warrant numbers #10037-10152 in the amount of \$471,549.62. Matt seconded, all present approved. Claims were present for review.

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

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

APPROVAL OF
STUDENT
ACTIVITIES No ledger presented for approval. There were no Activities to approve.

PUBLIC COMMENT No public

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

COMMENDATIONS
/RECOGNITIONS Mr. Elliott said that there were none at this time. Carrie stated that the school grounds looks really good. Mr. Elliott agreed that the grounds here at BES are in real great shape and super proud of Dave, Jeff and Allysha. Erinna Ronayne and Melissa Reichert have also helped with the summer projects.

UNFINISHED
BUSINESS None

COMMITTEE
REPORTS Mr. Elliott stated that he will cover most of the committee reports during his report. He has set up standing meeting with each committee and if members cannot meet then they will communicate via email.
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.
Budget/Finance and Negotiations/Personnel – Carrie Harris & Cheryl Hecht: This committee did meet.
Facilities – Matt Strozewski & Andrea Dolezal: The committee did not meet.
Transportation – Andrea Dolezal & Kyle Simons: This committee did not meet. However, the County wide transportation meeting was held in July 2022.

ADMINISTRATORS
REPORT

Mr. Elliott provided notes for the official minutes.

1. **Student Centered:** Mr. Elliott went over the enrollment
 - KinderCubs: 14
 - Kindergarten: 20
 - 1st Grade: 21
 - 2nd Grade: Split class of 10 & 9
 - 3rd Grade: 20
 - 4th Grade: 17
 - 5th Grade: 19
 - 6th Grade: 19
 - 7th Grade: 22
 - 8th Grade: 20
- a. Meals – FRAM paperwork
 - i. \$2.00 Breakfast
 - ii. \$3.00 Lunch (\$4.65 for adults)
- b. MTSS
 - i. Tiers
 - ii. Academic
 - iii. SEL
- c. Digital Citizenship for Today’s Kids (Digital Future Initiative)
2. **Creating and maintaining a positive school culture:**
 - Mental health for staff and students (Second Step)
 - Being “Happy” is a choice – We want BES to be a safe, positive place for all
3. **Improving Instruction based on best practices:**
 - Continue to improve literacy and focused instruction
 - Whole child teaching
 - Narrow our scope and focus on depth
4. **Community Engagement and Communication:**
 - Facebook for promoting positive happenings at BES
 - Facebook live for board meetings, concerts, events
 - PTA developing

Mr. Elliott provided a copy of the PIR days before school starts and the Back to School BBQ event.

Mr. Elliott asked if there were any other questions from the board. There were no questions at this time.

NEW BUSINESS

1. Personnel –

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

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

Approve Meal prices for the 2022-23 School Year – Andrea motioned to approve meal prices as presented; student breakfast at \$2.00 and student lunch at \$3.00.

Adult lunch will be \$4.65 per meal. Kyle seconded, all present approved.

Approve 2022-2023 Budget – Mr. Elliott spoke briefly on each budgeted fund and stated that we are currently up in our General Fund. Matt motioned to approve all budgeted funds as presented. Andrea seconded, all present approved.

2nd Reading of Staff and Student handbooks 22-23 school year – Carrie asked for a quick check over both handbooks. Matt seconded, all present approved.


Policies

TOPICS FOR
FUTURE AGENDAS

ADJOURNMENT

Carrie adjourned the meeting at 6:25.


Chair, Elementary Board


Clerk, Elementary Board