

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

October 11, 2021
Boulder Elementary School

Board members present:

Carrie Harris – Chair Matt Strozewski – Vice Chair Andrea Dolezal – Trustee
Niki Conroy – Trustee

Administrators present:

Jeff Elliott, Superintendent/Principal
Britton Mann, District Clerk

Staff: Devyn Ottman – Zoom Meeting Operator

Visitors: Kip Weeda Brent & Andrea Sarchet – via Zoom, Matt Bowman via GoMeet

CALL The Elementary Board was called to order at 5:32 p.m. by Carrie, who led the Pledge of Allegiance.
ELEMENTARY
BOARD TO ORDER

AGENDA REVIEW Move G4 (Committee Reports / Facilities) before approval of claims.

APPROVAL OF Niki asked about the claim to Granite Technology Solutions. Britton stated that this CLAIMS was the phone company and the claim included 2 months of billings along with the new phones. Niki also asked if the food costs were more this year. Mr. Elliott explained there is an increase and we are currently running the Seamless Summer Option with OPI, all kids under 18 eat for free and we are reimbursed for all who eat. Carrie mentioned the iPad purchases. Mr. Elliott said they were purchases with ESSER funds. Niki asked about the claim to SchoolHouse IT, specifically the new camera's. She asked what cameras were purchased. Mr. Elliott said the security cameras were replaced. Niki motioned to approve the October 2021 claims and warrants with the prior month ending with warrant # 9544 and the current numbers 9546-9625 in the amount of \$165,770.24. Carrie asked about warrant 9545? Is this a cancelled check? She asked Britton to look into this. Matt seconded the motion, all present approved.

REVIEW OF There were no questions or comments regarding September 2021 payroll. PREVIOUS MONTH PAYROLL

APPROVAL OF Niki motioned to approve the regular meeting minutes for September 2021. Matt PREVIOUS MONTH MINUTES seconded, all approved.

APPROVAL OF The Activities ledger was in the packet for approval and discussion. Carrie said that STUDENT she has heard a lot about the Volleyball but not much about Football and asked Mr. ACTIVITIES Elliott how football is going. Mr. Elliott stated that the kids are working really hard and getting a lot better. Andrea motioned to approved the Student Activities ledger to date. Matt seconded, all present approved.

PUBLIC COMMENT Carrie read the Public Comment.

COMMUNICATIONS **LETTERS:** One letter was received and will be discussed during New Business.
STUDENT ISSUES: None

COMMENDATIONS Mr. Elliott said nothing at this time. /RECOGNITIONS

UNFINISHED None BUSINESS

COMMITTEE **Leadership** – Chair and Vice chair: Carrie Harris & Matt Strozewski: This REPORTS committee did meet and discussed the following:
1. ESSER Funding for parts II and III.

2. Staffing and Substitutes – Particularly the different ways the school is handling subs. Mr. Elliott said the Para’s have been rock starts, covering for each other and stepping in wherever needed. Mr. Elliott emphasized what great teachers and paras Boulder Elementary has.
3. They discussed Britton’s absence (sick leave)
4. Literacy Grant and OPI Title Funding

Handbook/Policy – Niki Conroy & Cheryl Hecht: This committee did not meet. Mr. Elliott had to cancel but there will be policies coming out in November and will meet at that time.

Budget/Finance and Negotiations/Personnel – Niki Conroy & Cheryl Hecht: This committee did not meet.

Facilities – Matt Strozewski & Andrea Dolezal: The committee did meet. Kip Weeda from ACE Engineering was in attendance to give the board an update on the design for the HVAC system that will be going above the gym. Devyn brought up the designs on the Smart Board and Kip explained the drawings of the new air handler system. He stated that the footprint of the new one will be a bit smaller than the current one. He wanted to reiterate that the new system includes filtration and UVS lighting. This will help with the air quality issues. Niki asked if the project will get done between the summer months. Mr. Weeda stated it should be enough time.

Transportation – Andrea Dolezal & Cheryl Hecht: This committee did not meet. A letter was received from a parent asking if a new route could be added that will pick up student on Depot Hill. Mr. Elliott spoke with Joe from Harlows. Joe stated that the company would be able to handle the new route, it would be added on to the existing Basin route. Mr. Elliott is asking the board for approval so he can go to the County Transportation Committee for approval of a new route. Mr. Elliott also brought up the Basin bus picking up students in Basin and bringing to Boulder. He said that a member of the Basin board had complained to Sarah Eyer, County Superintendent. Mr. Elliott will meet with Mrs. Eyer later this week to discuss the matter.

ADMINISTRATORS REPORT

Mr. Elliott provided notes for the official minutes.

Mr. Elliott stated that the Boulder Elementary staff has incredible relationships with each other. He also stated that this is probably the most impressive CSCT program he has been a part of. The CSCT staff really are included as part of the elementary staff. He also mentioned the differentiated learning that is coming after COVID. There are many students who excelled at online learning and he wants to make sure that the school offers enrichment to those students. Mrs. Breker is helping out with ideas on that. He is currently working on the Title 1 Audit. He stated that this is a big report and is due December 10th. A main priority for Mr. Elliott is maintaining positive school culture. The paras that we have are amazing, however it is tough when we aren’t operating with a full staff. Mr. Elliott continues to do the Positive Paws weekly. The staff continues to do what is best for the kids and he is proud of everyone in the school.

NEW BUSINESS

1. Personnel –

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- a. Leslie Woodrow – Substitute Teacher and Para: Niki motioned to approve Leslie Woodrow as a teacher/para sub. Andrea seconded, all present approved.

Non Resident Student Acceptance – *Standing Agenda Item* – Niki motioned to accept the out of district student presented. Matt seconded, all present approved.

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

Boulder Child Care Working Group – Carrie stated that the foundation has been poured and is up and ready, she wasn’t sure when the building will be brought. The group has to come up with and agree on a name for the 5013c process.

Recommendation to approve ESSER III Budget as presented – Mr. Elliott went over his proposed budget with the board. He built in reserves for the air handler system. He also made sure the board was aware that changes can be made by doing amendments. He wants to make sure the General Fund is stable. Matt motioned to approved the ESSER III budget as presented, Niki seconded. All present approved.

Recommendation to allow Elkhorn Basketball League to practice in our gym:

The Elkhorn Basketball League has requested to use our gym for practice only on Tuesdays and Thursdays from 5:00-6:30. Boys Jr High basketball starts at 6:30 so there won't be any conflict with Jr High sports. Andrea motioned to approve the use of the gym for Elkhorn Basketball. Niki seconded, all present approved.

Proposal to add Depot Hill to Basin Bus Route: Mr. Elliott stated that the County Transportation will have the final say on whether or not to approve the route. The pick-up would be at the Free Enterprise Health Mine. This would meet the mileage criteria. Parents who live on Depot Hill would have to take their kids to the mine parking lot for drop off and pick-up. Niki motioned to add Depot Hill to the existing Basin route and present to the County Transportation Committee. Andrea seconded, all present approved.

Carrie asked Devyn if there was any public comment before the meeting adjourned. Devyn said there was nothing at this time.

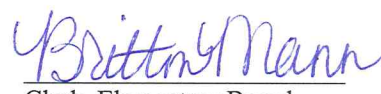
TOPICS FOR
FUTURE AGENDAS

Policies
Cancel December Meeting
Holiday Staff Party
Begin Superintendent Evaluation

ADJOURNMENT

Matt adjourned the meeting at 6:40.


Chair, Elementary Board


Clerk, Elementary Board