

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

October 9, 2019
Boulder Elementary School

Board members present:

Eric Rykal Carrie Harris Matt Strozewski Andrea Dolezal Niki Conroy

Administrators present:

Maria Pace, Superintendent/Principal
Britton Mann, District Clerk

Visitors: Todd, Emily and Grace Burton

CALL ELEMENTARY BOARD TO ORDER	The Elementary Board was called to order at 5:35 p.m. by Eric, who led the Pledge of Allegiance.
AGENDA REVIEW	Move New Business #2 up after Public Comment.
APPROVAL OF MINUTES	Niki motioned to approve the regular meeting minutes for September 2019. Carrie seconded, all present approved.
APPROVAL OF CLAIMS	Britton had original claims with invoices present at the meeting for board review. Matt motioned to approve claims and warrants with the prior month ending with warrant # 8497 and the current warrant numbers 8498-8544 in the amount of \$120,128.38. Andrea seconded, all present approved.
PUBLIC COMMENT	None
COMMUNICATIONS	LETTERS: None at this time. STUDENT ISSUES: None at this time.
COMMENDATIONS/ RECOGNITIONS	Ms. Pace wanted to recognize Britton for her positive attitude dealing with the audit process.
UNFINISHED BUSINESS	None
COMMITTEE REPORTS	Leadership – Chair and Vice chair: Eric Rykal & Carrie Harris: This committee did meet. <ol style="list-style-type: none">1. Ms. Pace completed and submitted a grant that would help cover costs for the heating system in the gym.2. The intercom project was discussed. The wiring phase will begin tomorrow October 15th.3. They discussed the possibility of working with the Boulder Police Dept and having a resource officer.4. The school foods contract with JHS was finalized.5. Ms. Pace put together coaches' handbook packets.6. The committee also discussed the possibility for a Special Ed Teachers or para. Britton and Maria will work together with the budget to see if this is affordable. Handbook/Policy – Matt Strozewski & Niki Conroy: This committee did not meet. Ms. Pace suggested the committee set a meeting time and they could review and become familiarized with the policies. Budget/Finance and Negotiations/Personnel – Carrie Harris & Eric Rykal: This committee did not meet. Facilities – Matt Strozewski & Andrea Dolezal: This committee did meet. <ol style="list-style-type: none">1. Andrea is looking into different grant opportunities for facility safety. Re-structuring the bus parking would be a priority. Having crosswalks added and flashing lights was also discussed.2. They also discussed the grant application for the gym HVAC system.3. The solar panel project update was discussed. Ms. Pace is currently working with NorthWestern Energy to complete the required paperwork.4. The committee also discussed the clock and communication system. Transportation – Andrea Dolezal & Niki Conroy: This committee did not meet.

ADMINISTRATORS
REPORT

Ms. Pace provided notes for the official minutes.

1. Ms. Pace and Rochelle are scheduled to participate in a webinar regarding funding opportunities for a newer video surveillance system.
2. The board discussed our current hiring committees and whether or not a board member should be on the committee. Eric stated that the board hired Ms. Pace to do a job and part of that job is hiring staff and offering recommendations. Carrie stated that if a board member should be on the hiring committee then it should be consistent and potentially the same board member. Ms. Pace asked if the Handbook/Policy committee could take this subject as a committee and discuss options. The board stated this was a good idea.

NEW BUSINESS

Personnel –

1. Para Position – Ms. Pace recommended Kayla Hecht for the position as full time para-professional. Carrie motioned to approve the recommendation offered by Ms. Pace. Niki seconded the motion. All present approved.
2. Sub Applications – Andrea motioned to approve the sub application of Rosemary Perna. Matt seconded the motion, all present approved.

Non Resident Student Acceptance – Standing Agenda Item – Todd and Emily Burton were in attendance. They were asking for the board approval for their daughter to attend Boulder Elementary. Ms. Pace stated that she was in contact with the prior school and the student is in good standing. Her recommendation was to approve the out of district student. Andrea motioned to accept the out of district application of GB to attend Boulder Elementary. Niki seconded the motion, all present approved.

Liquidation of School Property – Standing Agenda Item – None

Farm to School Sustainability - Standing Agenda Item – Nothing to report at this time.

School Foods – Niki motioned to approve the school foods contract with Jefferson High School as presented. Carrie seconded the motion, all present approved.

Resolution – State of MT Surplus Property Program – Carrie motioned to adopt the presented resolution. Andrea seconded the motion, all present approved.

Calendar Change – Carrie motioned to change the dates for parent teacher conference from Nov 20-21 to Nov 6-7 due to the fact that Nov 6-7 are closer to the end of the first quarter and would make more sense to hold conferences at that time. Carrie motioned to change the dates as presented. Matt seconded, all present approved.

SRO (School Resource Officer) – The board discussed the opportunity to work with the City of Boulder Police Dept and have an Officer present at the school for a couple hours a day. The board discussed the importance of having specific contract language as well as building a relationship with the Police Dept based on mutual respect and trust. Eric stated that having a flexible schedule for the officer would be a good idea. The board members will individually review the sample contract, and add any additional comments, provided from MTSBA and then potentially come together again for a special meeting to finalize the contract.


The TFS was re-submitted at this time due to some changes that needed to be made.

TOPICS FOR FUTURE
AGENDAS

Audit
Sub Pay
Superintendent Evaluation
Co-op with Clancy for Jr High Wrestling
Cancel December Meeting
December Staff Luncheon

ADJOURNMENT

Niki motioned to adjourn at 6:55, Andrea seconded, which passed unanimously.



Chair, Elementary Board



Clerk, Elementary Board