

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

February 10, 2020
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

CALL ELEMENTARY
BOARD TO ORDER

The Elementary Board was called to order at 5:30 p.m. by Eric, who led the Pledge of Allegiance.

AGENDA REVIEW

None

APPROVAL OF
MINUTES

Carrie motioned to approve the regular meeting minutes for January 2020. Matt seconded, all present approved.

APPROVAL OF
CLAIMS

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 by the District. Niki asked about the transportation reimbursements. Ms. Pace stated that these were individual contracts approved at the June meeting for those students who live in Elk Park. Niki 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.

PUBLIC COMMENT

None

COMMUNICATIONS

LETTERS: None
STUDENT ISSUES: None

COMMENDATIONS/
RECOGNITIONS

Ms. Pace didn't have anything at this time. Just wanted to reiterate that Boulder Elementary has a great staff.

UNFINISHED
BUSINESS

None

COMMITTEE REPORTS

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 end of march.
3. Literacy Grant open for new cycle.
4. Ms. Pace will be attending a National Superintendent Conference in San Diego in 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 not meet. Has received initial numbers from PayneWest for renewal with Pacific Source.

Facilities – Matt Strozewski & Andrea Dolezal: This committee did not meet.

Transportation – Andrea Dolezal & Niki Conroy: This committee did not meet.

ADMINISTRATORS
REPORT

Ms. Pace provided notes for the official minutes.

NEW BUSINESS

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* – None

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 obtain board approval.

Call for Election / Trustee Resolution Requesting County to Conduct Election –

Carrie motioned to call for the election to be held on May 5th, 2020. The clerk and recorder's office will conduct the election. Niki seconded, all present approved.

Co-op Wrestling with Clancy Elementary – Clancy's 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 relating to her goals.

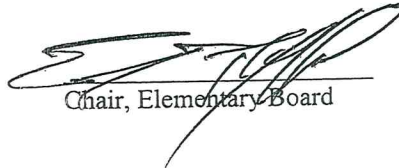
Permissive Levy Resolution – This resolution isn't due until the end of March, however Ms. Pace wanted the new board members to have an opportunity to ask any questions. This will also be on next month's agenda for approval.

TOPICS FOR FUTURE
AGENDAS

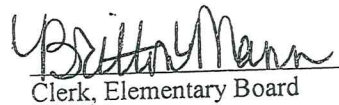
Permissive Levy Resolution
Teacher Evaluations
Calendar
Track Head and Assistant Coach

ADJOURNMENT

Niki motioned to adjourn at 6:20, Carrie seconded, which passed unanimously.



Chair, Elementary Board



Clerk, Elementary Board