

Special Board Meeting Minutes June 16, 2021

Board members present

Carrie Harris
Niki Conroy
Andrea Dolezal
Cheryl Hecht

Administrators present

Maria Pace

Staff:

Rochelle Hesford
Devyn Ottman

Visitors:

Andrew Vigeland

Call To Order: The Elementary Board was called to order at 4:32pm by Carrie.

Agenda review: None

New Business:

Superintendent Contract Approval - Carrie stated that she had emailed the proposed contract to all board members for review. She stated that Jeff Elliot has agreed to the terms presented, and has agreed to accept the same insurance benefits as the rest of the staff, with no additional stipend. She asked if anyone had any questions or comments, and no one had any questions or comments. Andrea made a motion to accept the Superintendent Contract for Jeff Elliot for the term July 1, 2021- June 30, 2022. Niki seconded. Motion passed unanimously.

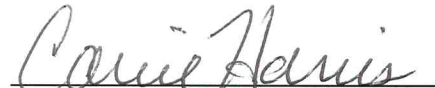
Summer Program - Rochelle recommended starting the summer program with masks being required and then transitioning to masks being optional around the beginning of July. Maria pointed out that much of the summer program staff is vaccinated, which is in line with State of Montana expectations. Rochelle and Maria recommend that symptom monitoring is continued. And said that Erin Ritchie, Jefferson County School Health Nurse, will touch base with staff to review procedures regarding Covid-19. Rochelle will communicate expectations and guidelines with the parents of the students enrolled in the summer program.

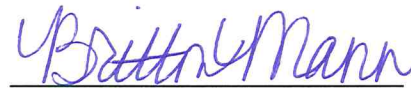
Andrea made a motion to modify the 1900 series policies to make masks optional. Niki seconded. Motion passed unanimously.

Maria informed the board that Sarina Eckman, the school secretary, has submitted her letter of resignation. She stated that her resignation was not due to Covid-19, rather that she just wanted

to change jobs. Maria will post the job opening in the Boulder Monitor. Maria stated that she had offered to Jeff that she could participate in the interview process if he wished. But that Britton could also sit in on the interviews.

Meeting adjourned at 4:32pm.


Board Chair


Clerk