

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

March 9, 2020
Boulder Elementary School

Board members present:

Carrie Harris Matt Strozewski Andrea Dolezal Niki Conroy

Administrators present:

Maria Pace, Superintendent/Principal

Visitors: None

CALL ELEMENTARY
BOARD TO ORDER

The Elementary Board was called to order at 5:35 p.m. by Carrie, who led the Pledge of Allegiance.

AGENDA REVIEW

None.

APPROVAL OF
MINUTES

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

APPROVAL OF
CLAIMS

Nike motioned to approve claims and warrants with the prior month ending with warrant # 8649 and the current warrant numbers 8650-8677 in the amount of \$38,675.53. Carrie seconded, all present approved.

APPROVAL OF
STUDENT ACTIVITIES

Reviewed Student Activities report. Ms. Pace mentioned having details on the deposits. Matt motioned to approve student activities report provided including deposits and expenditures for school year 2019-2020. Niki seconded, all present approved.

PUBLIC COMMENT

None

COMMUNICATIONS

LETTERS: Letter of Resignation was received from Jason Sullivan.
STUDENT ISSUES: None

COMMENDATIONS/
RECOGNITIONS

Ms. Pace didn't have anything at this time.

UNFINISHED
BUSINESS

None

COMMITTEE REPORTS

Leadership – Chair and Vice chair: Eric Rykal & Carrie Harris: This committee did meet.

1. Reviewed School Calendar
2. New Auditor – Stromm & Associates – Contract is in New Business
3. Comprehensive Needs Assessment and GAP analysis
4. Budget info / Preliminary General Fund numbers are down due to enrollment
5. Contract Negotiations
6. MT Shakes and Missoula Children's Theatre – All student were able to get a part in the MCT show. We will only have one show this year on Friday night.
7. Ms. Pace is working on the Literacy Grant and helping out with MCT this week.

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.

Facilities – Matt Strozewski & Andrea Dolezal: This committee did meet.

1. Prioritized repairs needed – Heater, Cameras and Finding
2. Discussed Performance Assessment
3. Intercap Loan
4. Fencing around school will start when weather permits
5. Safe Schools

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

ADMINISTRATORS
REPORT

Ms. Pace provided notes for the official minutes.

1. Ms. Pace and Sarina are working on getting info on website – for Coronavirus.
2. Discussion on staying home when ill.
3. In the event of a closure, IXL is an online program that the teachers can use for the students
4. Silverback Model – Walkthrough program that Ms. Pace can upload right into the summit; the program will have better methods of professional development for each teacher.

NEW BUSINESS

Personnel –

1. Track Head Coach – Niki motioned to approve Devyn Ottman as the head track coach. Andrea seconded, all present approved.
2. Track Assistant Coach – Niki motioned to approve Dalton Rykal as the assistant track coach. Andrea seconded, all present approved.
3. Sub Application – Matt motioned to approve Carol Oriet for all positions. Niki 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* – Nothing at this time.

Calendar / Schedule 2020-2021 – Andrea motioned to approve the 2020-2021 calendar. Matt seconded, all present approved.

Approve New Auditor – Strom & Associates – Andrea motioned to approve the contract with Stromm & Associates. Niki seconded, all present approved.

Permissive Levy Resolution – Matt motioned to notice the intent to increase non-voted levies for the permissive levy resolution. Niki seconded, all present approved.

April Board Meeting Date – Niki motioned to move the April meeting date from April 13th to April 14th 2021. Matt seconded the motion, which passed unanimously.

Sick Leave Bank – Andrea motioned to approve the sick leave bank. Niki seconded, all present approved.

TOPICS FOR FUTURE
AGENDAS

Board Evaluation
Coaching Positions
Purchase of Curriculum / Review previous purchases

ADJOURNMENT

Matt motioned to adjourn at 6:45, Niki seconded, which passed unanimously.

Carrie Harris
Vice - Chair, Elementary Board

Brittany Mann
Clerk, Elementary Board