

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

June 8, 2020
Boulder Elementary School

Board members present:

Carrie Harris Matt Strozewski Andrea Dolezal Niki Conroy

Administrators present:

Maria Pace, Superintendent/Principal
Britton Mann, District Clerk

Visitors: Diane McFarland – Boulder Monitor

CALL ELEMENTARY BOARD TO ORDER The Elementary Board was called to order at 5:36 p.m. by Carrie, who led the Pledge of Allegiance.

AGENDA REVIEW None.

APPROVAL OF MINUTES Niki motioned to approve the regular meeting minutes for May 2020. Andrea seconded, all present approved.

APPROVAL OF CLAIMS Carrie asked about the USF-Billings claim. Ms. Pace stated that this used to be Food Services of America and this is a vendor we use to purchase food. Andrea asked what FFVP stood for. Britton stated that it stood for Fresh Fruits and Vegetables. This is a separate federal grant we receive for serving snacks of fruits and vegetables. Matt motioned to approve claims and warrants with the prior month ending with warrant # 8815 and the current warrant numbers 8716-8853 in the amount of \$137,066.22. Andrea seconded, all present approved.

APPROVAL OF STUDENT ACTIVITIES Reviewed Student Activities report. Niki asked if the form that the board sees for approval is by month only, not including the entire year. She would like to see the monthly expenditures and monthly deposits. Britton stated she would let Sarina know and they would get that changed. Niki motioned to approve student activities report provided including deposits and expenditures for school year 2019-2020. Matt seconded, all present approved.

PUBLIC COMMENT Diane McFarland was present. Carrie asked if she had any comment. She stated that she was present to hear any comments on the plan to reopen school in the fall. Ms. Pace stated that would be discussed during our July meeting. She thanked the board and decided to leave.

COMMUNICATIONS **LETTERS:** Thank you letter was received from Jim McCauley. Two trees were planted in the playground in honor of Anika McCauley.
STUDENT ISSUES: None

COMMENDATIONS/ RECOGNITIONS Ms. Pace stated that the staff at BES is great and doing amazing work.

UNFINISHED BUSINESS None

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

1. Discussed the plan to get the Summer Program up and running.
2. The plan for 8th grade graduation.
3. Student material pick up.
4. Contract Negotiations
5. Contract Negotiations
6. The committee set the agenda.

Handbook/Policy – Matt Strozewski & Niki Conroy: This committee did meet. They went over the student handbook and created a shared drive. The committee hopes to have it complete by the July meeting.

Budget/Finance and Negotiations/Personnel – Carrie Harris & Niki Conroy: This

committee did meet.

1. Britton's contract is done.
2. They are still working with the Certified and Classified Unions to finalize their contract. Both unions have agreed to the 1.5% wage and full employee insurance premium increase. Both parties are still working on language in parts of the contract.
3. An MOU was drafted for the insurance increase. This was done to allow Britton to deduct the new insurance rates for the 20/21 school year.

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

1. Summer projects have started.
2. The kindergarten room tile needs to be replaced.
3. The gym will have its floor refinished on August 4th.
4. The committee discussed using the remaining metal mines money and doing an Intercap Loan to get the heating system in the gym replaced.
5. They are waiting to hear back from CAP for a quote to refinish the playground.

Transportation – Andrea Dolezal & Eric Rykal: This committee did not meet. The County wide transportation meeting will be held on Thursday July 9, 2020 in the Clerk and Recorder conference room.

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. Elementary Curriculum – Andrea motioned to approve Jeanine Fillinger for the 1-year kindergarten teaching position. Matt seconded, all present approved.
Niki motioned to approve Rachel Courington for the 3rd grade position. Matt seconded, all present approved.
2. 21st Garden Coordinator – Ms. Pace recommended Jeremias Auch. Niki motioned to approve Jeremias Auch as the 21st Garden Coordinator. Andrea seconded, all present approved.

Non Resident Student Acceptance – *Standing Agenda Item* – Andrea motioned to approved the returning non-resident students for the 2020/2021 school year. Matt seconded, all present approved.

Liquidation of School Property – *Standing Agenda Item* – There are several filing cabinets that are non-locking, tables, and electric keyboards that are no longer usable. Matt motioned to liquidate school property as reported by Ms. Pace. Andrea seconded the motion, which passed unanimously.

TR4's – Andrea motioned to approve the 2020-2021 TR4's. Niki, all present approved.

Clerk Contract – Carrie stated that Britton did not ask for an increase in pay this year due to the generous increases she has received for the past three years. Andrea motioned to approve the Clerk contract with an added cell phone reimbursement of \$75/month. Matt seconded, all present approved.

Superintendent Contract – There are no changes to Ms. Paces' three-year contract. No action is needed.

CBA Contracts – This is not complete, so it will be tabled until the July meeting.

Insurance MOU –

1. MOU with JHS – Ms. Pace felt this was agreement with the Unions; but wanted the board to be aware of the situation. Currently both JHS and BES have insurance through Pacific Source with the same renewal dates. There are currently spouses from each school who would like to be on the same plan together with their families. This MOU states that employees from BES can be on their spouses plan at JHS. The district will still cover the

single premium for the employee. Britton will run a deduction for those employees and mail to JHS each month. Niki motioned to approve the MOU between JHS and BES spouses for health insurance.

2. MOU Insurance Deduction – This was discussed during the Budget/Finance and Negotiation/Personnel committee report. Matt motioned to accept the MOU between the District and Unions. Andrea seconded, all present approved.

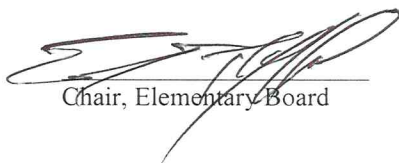
Strategic Planning – Ms. Pace presented a Strategic Planning Agreement with MTSBA to the board. She felt this would be a good idea for the school. Year end funds would be used to pay for the cost. Niki motioned to approved the Strategic Planning Agreement with MTSBA. Andrea seconded the motion, which passed unanimously.

TOPICS FOR FUTURE
AGENDAS

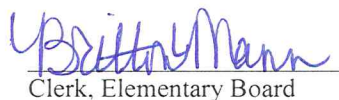
CBA Contracts
Tentative Planning for Reopening School
Football Coach

ADJOURNMENT

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



Chair, Elementary Board



Clerk, Elementary Board