

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

January 13, 2020
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: Nita McCauley, Colleen Murphy, Rochelle Hesford

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 Move Superintendent's Report after Public Comment.

APPROVAL OF MINUTES Carrie motioned to approve the regular meeting minutes for November 2019. Niki seconded, all present approved.

APPROVAL OF CLAIMS Britton had original claims with invoices present at the meeting for board review. The board had motioned to approve December 2019 claims during the November 2019 regular meeting. The prior month ended with warrant 8605 and the current warrant numbers for December 19 8606-8649 in the amount of \$72,831.92. Andrea 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.

PUBLIC COMMENT Eric read the public comment statement regarding stipulations for public comment.

COMMUNICATIONS **LETTERS:** Three letters were received. One from the Boulder Association of Teachers (BAT), one from the Boulder Association of Classified Employees (BACE) and a coach resignation letter from Rachel Culver. The board accepted both the letters from the BAT and BACE groups and will send a letter back stating the board is open for negotiations. Carrie motioned to accept the resignation letter from Mrs. Culver for her coaching position in Track. Niki seconded, all present approved.
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. Discussed the evaluation process for Ms. Pace.
2. Advertising for Track Coaches; Mrs. Culver turned in a resignation letter for her coaching position as track coach.
3. They discussed raising the sub pay.
4. The solar panels are set for a spring installation.
5. The first reading of the calendar.
6. Opening negotiations with both unions.
7. Literacy Grant: Ms. Pace will reapply for the next cycle with the elementary school only.

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 not meet.

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

ADMINISTRATORS REPORT

Ms. Pace provided notes for the official minutes.

1. Nita McCauley was present and had partnered with Rochelle Hesford for the Active Parenting Class and gave a brief description of the program and the success. There will be an additional class offered this spring.
2. Colleen Murphy (School Social Worker) was present to discuss mental health topics in public schools. She gave handouts to all board members.
3. Rochelle Hesford gave an update to the board as to how the after school program was going. Everything is going well at this time. She is very happy with the direction of the program.

NEW BUSINESS

Personnel –

1. Head Start Para Position – Susan Gifford was recommended by Ms. Pace to fill the Head Start para position. Carrie motioned to approve the recommendation made by Ms. Pace. Matt seconded, all present approved.
2. Sub Applications – Ms. Pace recommended Janice Zohner and Cheryl Hecht as para, teacher, cook, secretary and custodian subs. Niki motioned to accept the recommendation made by Ms. Pace, Carrie seconded the motion which passed unanimously. Niki motioned to approved the sub application for Salina Barker in the kitchen. Carrie seconded, which passed unanimously. Andrea motioned to approved the volunteer of Sandra Hunt in the band room to help Mr. Bowman. Niki seconded the motion, which passed unanimously.

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* – Susie Hartman will be leaving at the beginning of February and Keha McIlwaine will take over as the Farm to School Coordinator. Ms. Pace, Rochelle and Keha will all collaborate with a plan for the program to finish strong.

Student Activity Sub Fund Name Changes – Carrie motioned to change the ASP name to Panther Club and Garden ASP to Circuit Breakers. Niki seconded, all present approved.

SRO Contract – Niki and Matt both had questions regarding the SRO program and felt it would be in the school's best interest to wait until the fall so a solid plan can be established and give the officers time to go through the appropriate training. The remaining board members also agreed. Ms. Pace will contact the City of Boulder to move forward with the SRO program in the fall of 2020.

Co-op Wrestling with Clancy Elementary – Ms. Pace stated that there is still time and we will add this to February's agenda.

Increase Sub Pay – Ms. Pace and Britton felt confident that an increase for the custodian, cook and secretary sub pay would work in the current budget. Carrie motioned to approve sub pay for the custodian, cook and secretary to \$10/hour. Andrea seconded the motion, all present approved.

Superintendent Evaluation – Discussion went into executive session at 6:30 and came out at 7:05. The privacy of the staff member outweighs the need for the public to hear.

Renewal / Nonrenewal Superintendent Contract – Carrie motioned to renew the contract with Maria Pace as Superintendent/Principal. Andrea seconded the motion, which passed unanimously.

Calendar – Ms. Pace wanted the board to be aware she is beginning work on 2020/2021 school calendar

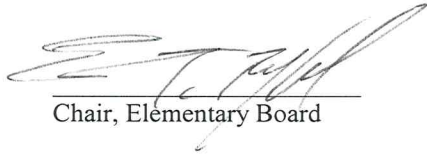
Negotiations – Ms. Pace will send out letters on behalf of the board to each union, opening negotiations.

TOPICS FOR FUTURE AGENDAS


Student Activities Fund – Sub fund name changes
Sub Pay
Superintendent Evaluation
Co-op with Clancy for Jr High Wrestling
SRO Contract
Open Negotiations
Renewal / Non-Renewal Superintendent Contract

ADJOURNMENT

Niki motioned to adjourn at 7:15, Carrie seconded, which passed unanimously.



Chair, Elementary Board



Clerk, Elementary Board