

MINUTES

Boulder Elementary School District No. 7
Special Meeting

June 8, 2020
Boulder Elementary School

Board members present:

Carrie Harris – via zoom Matt Strozewski Andrea Dolezal Niki Conroy

Administrators present:

Maria Pace, Superintendent
Britton Mann, District Clerk

Visitors: Rochelle Hesford

CALL ELEMENTARY
BOARD TO ORDER

The Elementary Board was called to order at 5:16 by Carrie, who led the Pledge of Allegiance. Prior to the Pledge of Allegiance Eric mad a disclaimer about being muted during meeting

AGENDA REVIEW

None

PUBLIC COMMENT

None

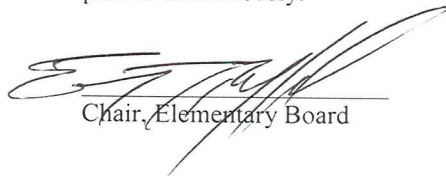
NEW BUSINESS

Approval of 21st CCLC Summer Program (In accordance with policies 1906 and 2240) – Rochelle was present to answer any questions and to give a description of what the program will look like for the summer of 2020. The program will follow CDC guidelines. Rochelle will also continue to work with the County Health Department. She hired Jeremias as the 4th teacher. Due to Covid 19 there will now be 1 teacher per 10 students. She rehired returning teachers Lisa Sonsteng, Stacey Peterson and Lynssey Williams. There was no interest from a certified teacher for the 4th so Rochelle decided to hire Jeremias Auch. He is currently going to school for a degree in teaching and has helped with the program in the past. All siblings will be together as well as families who are social with each other. Lunch will be served in the classroom separate from each other and delivered in 15 minute increments. There is currently only 1 out of district student attending the program. The date for the program are June 22 – July 30, 2020. Rochelle will maintain the role as Administrator and with 4 teachers and 1 para, Rochelle and Ms. Pace are confident there will be enough staff to support the program. Niki asked what the procedure will be if a student tests positive with Covid. Ms. Pace stated that the particular class the student is in will shut down. Ms. Pace said she is remaining flexible while following CDC guidelines. Matt motioned to approve the 21st CCLC Summer Program for the 2020 summer. Niki seconded the motion, all present approved.

Summer School and general operations in accordance with policies 1906 and 2240 – There are 3 Intermountain students and 3 Intermountain staff members also in the building. They will remain completely separated from the summer program personnel. Their lunch will also be delivered directly to their classroom. Niki motioned to approve summer school and general operations in accordance with the 21st CCLC Summer Program. Matt seconded the motion, which passed unanimously.

ADJOURNMENT

Andrea motioned to adjourn the meeting at 5:35, Niki seconded the vote, which passed unanimously.


Chair, Elementary Board


Clerk, Elementary Board