

MINUTES

Boulder Elementary School District No. 7
Special Meeting

August 20, 2020
Boulder Elementary School

Board members present:

Eric Rykal Carrie Harris Matt Strozewski Andrea Dolezal
Niki Conroy – Via Zoom

Administrators present:

Maria Pace, Superintendent
Britton Mann, District Clerk – Arrived at 6:10 p.m.

Staff: Devyn Ottman – Zoom Facilitator

Visitors: None

CALL ELEMENTARY BOARD TO ORDER The Elementary Board was called to order at 5:30 by Eric, who led the Pledge of Allegiance.
None

AGENDA REVIEW None

PUBLIC COMMENT None

SUPERINTENDENT’S REPORT The PIR days will be scheduled for August 31 and September 1. The teachers will meet in grade level team meetings. Lisa will provide lunch. Currently there are 25 students signed up for remote learning. Enrollment is down this year.

NEW BUSINESS

Personnel –

1. Para Professional – There are no new applicants.

Policy Series 1900 – Policy Adoption

1. 1902 Grading – Parents have 10 calendar days to request a pass/fail and grades 70% higher pass. Carrie motioned to adopt policy 1902. Andrea seconded, all approved.
2. 1903 – Option 3 gives discretion to the school without calling a special meeting. Option 2 would be a special meeting for each event. Carrie motioned to adopt option 3 of policy 1903. Matt seconded, all approved.
3. 1905 Face Coverings – Working was changed in Option 2; middle school will replace secondary. The last line will read “Meal service for middle school will be eaten in designated areas.” The county health department is recommending masks. Option 1 is needed by our number of cases; Option 2 would be if case numbers fall below 3 cases. Matt made a motion to adopt option 2 for physical distancing and option 1 for face coverings. Carrie seconded the motion, motion passed.
4. 1906 Offsite learning / Proficiency Base / Summer School – Carrie made a motion to adopt option 2 offsite and online instructional setting. Option 3 with proficiency based learning and summer school with corrections. Andrea seconded, all approved.
5. 1909 Classified Staff – Matt motioned to adopt option 2, Carrie seconded, all approved.
6. 1909P Telework as stated – Andrea motioned to adopt Policy 1909P. Carrie seconded, all approved.

Fall Sports –

1. Football will consist of 5 games / 8/18 was the 1st practice
2. Volleyball starts 9/21/20
3. Cross Country starts 9/21/20
4. Athletic Directors from across the area have created the “Elkhorn District”
5. There will be no fans at games. The games will be live streamed.

Matt motioned to accept the BES Athletics Plan. Carrie seconded, all approved. Cody Ottman applied for the football coach. Carrie motioned to approved Cody Ottman as the Jr High Football coach. Andrea seconded, all approved.

Kindergarten Schedule Re-Opening Plan – Current enrollment for kindergarten is 12 students. In order to keep numbers low, Ms. Pace is proposing to split the day

into and am and pm class. Eric asked that Ms. Pace touch base with parents to see which schedule works best with them as a family. Matt motioned to accept an am and pm kindergarten schedule. Carrie seconded the motion, all approved. The schedule will be re-evaluated in January to potentially go to full days.

ADJOURNMENT

Eric adjourned the meeting at 6:25.

Carrie Harris
Vice Chair, Elementary Board

Brittany Mann
Clerk, Elementary Board