

MINUTES

Boulder Elementary School District No. 7
Regular Meeting

June 7, 2021
Boulder Elementary School

Board members present:

Carrie Harris Niki Conroy Cheryl Hecht

Administrators present:

Maria Pace, Superintendent/Principal
Britton Mann, District Clerk

Staff: Devyn Ottman – Zoom Meeting Operator

Visitors: Rusty Giulio, Drew Dawson, Bridget – Boulder Monitor, Rochelle Hesford, Barb Reiter – via Zoom
CALL The Elementary Board was called to order at 5:30 p.m. by Carrie, who led the Pledge
ELEMENTARY of Allegiance.
BOARD TO ORDER

AGENDA REVIEW New Business #4 will be moved to Public Comment.

APPROVAL OF There were no questions regarding the claims. Niki motioned to approve the June
CLAIMS 2021 claims and warrants with the prior month ending with warrant # 9342 and the
 current numbers 9343-9377 in the amount of \$33,800.61. Cheryl seconded all board
 members approved. Claims were present for review.

REVIEW OF There were no questions or comments regarding May 2021 payroll.
PREVIOUS MONTH
PAYROLL

APPROVAL OF Niki motioned to approve the regular meeting minutes for May 2021. Cheryl
PREVIOUS MONTH seconded, all approved. Niki motioned to approve the special meeting minutes held
MINUTES on June 7, 2021. Cheryl seconded, all approved. Niki motioned to approve the
 special meeting minutes held on May 26, 2021. Cheryl seconded, all approved. Niki
 motioned to approve the special meeting minutes held on June 1, 2021. Cheryl
 seconded, all approved.

APPROVAL OF School Activities account had not been updated by the school secretary. Britton had
STUDENT let Carrie know this prior to the meeting. Britton will have the updates for the
ACTIVITIES August 2021 meeting.

PUBLIC COMMENT Carrie read the public comment.
Drew Dawson, Chair of Boulder City Council, thanked Carrie for moving this topic
up now for discussion. Mr. Dawson gave brief history of legislature awarding
\$500,000.00 to the City of Boulder for improvements in the community. The
absence of day care/child care is a priority in Boulder and has reached a social
problem in Boulder for working parents and extended families. BTAC was formed
as a working group to address the daycare issue. Mr. Dawson listed various
members and businesses involved in the group. Rochelle Hesford is a part of the
group and sent out surveys asking parents what their biggest need would be. Thirty-
two responded and stated that child care is the top concern. There are over 40 kids
who need child care. Rusty Giulio, Mayor of the City of Boulder, stated that
Boulder has come into an agreement for the purchase of a building that has 2100 sq.
ft. classroom and ADA bathrooms for \$150,000. The capacity of the building would
be for 50 kids. The dollar amount would include the purchase of the building,
moving of the building and the foundation. Members of the City Council would like
to engage in a dialogue that would allow the building to be placed on Boulder
Elementary property, specifically the adjacent property that was purchased several
years ago. Ms. Pace asked if there were any other properties the City had looked at
or if the school was the only place they considered. There was not an answer for that
question. Carrie was initially concerned about the fact that the property was
supposed to be used for Rochelle and the 21st CCLC program. Rochelle stated that
the need of the community is far more important.

COMMUNICATIONS	LETTERS: None STUDENT ISSUES: None
COMMENDATIONS /RECOGNITIONS	Ms. Pace stated again that we have an amazing staff, families and students.
UNFINISHED BUSINESS	None
COMMITTEE REPORTS	<p>Leadership – Chair and Vice chair: Carrie Harris & Matt Strozewski: This committee did meet.</p> <p>1. They reviewed and set the agenda.</p> <p>Handbook/Policy – Niki Conroy & Cheryl Hecht: This committee did meet to go over new policies and required revisions.</p> <p>Budget/Finance and Negotiations/Personnel – Niki Conroy & Cheryl Hecht: This committee did not meet. However, Carrie is working with Andrew from MTSBA on Mr. Elliott’s contract.</p> <p>Facilities – Matt Strozewski & Andrea Dolezal: The committee did not meet.</p> <p>Transportation – Andrea Dolezal & Cheryl Hecht: This committee did not meet.</p>
ADMINISTRATORS REPORT	<p>Ms. Pace provided notes for the official minutes.</p> <p>The ASBAC reports are down. Ms. Breker is gathering data to put a plan together. Carrie said she would like the board to see the plan. Carrie also stated that she thinks maybe too much energy has been spent on the literacy grant and focus has been lost on other subjects such as math, and moving forward she would like to see the same energy on the other subjects too.</p>
NEW BUSINESS	<p>1. Personnel –</p> <p>1. Personnel –</p> <p>a. Ms. Pace recommended Jason Sullivan to start the new year in the same position as he was hired to do during the 2020-2021 school schedule. His salary would come from ESSER funds. Niki motioned to hire Jason Sullivan for the 2021-2022 school year. Cheryl seconded, all approved.</p> <p>Non Resident Student Acceptance – <i>Standing Agenda Item</i> – Niki motioned to accept the 6 non-resident student’s as presented by Ms. Pace. Cheryl seconded, all approved.</p> <p>Liquidation of School Property – <i>Standing Agenda Item</i> – None</p> <p>Headwaters – Child Care Working Group – This was discussed during Public Comment.</p> <p>TR4’s (Individual Transportation Contracts) – Niki motioned to approve the 2 TR4’s as presented. Cheryl seconded, all approved.</p> <p>Clerk Contract – Niki motioned to approve the clerk contract which included a 1.5% salary increase, cell phone reimbursement of \$75/month and a flexible schedule during the 2021 summer.</p> <p>Superintendent/Principal Contract – This will be tabled until the next meeting or until a special meeting is scheduled.</p> <p>Student / Staff Handbooks – First Reading – Niki motioned to accept changes made to the staff and student handbooks including name and email changes.</p> <p>CBA Contracts 2021-2022 – Niki motioned to accept the 2021-2022 BAT and BACE Contracts. Cheryl seconded, all approved.</p> <p>Regular School Schedule 2021-2022 – Ms. Pace stated she would like to go back to a normal/regular schedule. She provided the Safe Return to In-Person and Continuity of Services. With the board’s approval Ms. Pace will remove the options not chosen so not to confuse families. Niki motioned to review the plan and approve with discussed changes. Cheryl seconded, all approved.</p> <p>Second Reading Policies 7220P, 3225P, 5012P, 7220: Niki motioned to approved policies 7220P, 3225P, 5012P, and 7220. Cheryl seconded, all approved. Niki motioned a first reading of Policy 5228P. Cheryl seconded, all approved.</p> <p>Board Evaluation – This will be tabled until the July meeting.</p> <p>Metal Mines Fund – Niki motioned to use Metal Mine Funds to cover the costs for ACE Engineering. Cheryl seconded, all approved.</p>

21st Century Summer Program Plan – The Summer Program will start June 21 and run through July 29. It will be Monday - Thursday from 8:00 am to 1:00 pm. Sarina Rose will run the summer foods program. Sarina Eckman will provide support with ordering and Allysha Wilkinson will help as an assistant in the kitchen. The program will have 5 teachers instead of 3. The extra teachers will be [paid between literacy and ESSER grants. Currently the program is almost at full capacity. There are only 3 spots left. Rochelle will stick with current CDC recommendations.

TOPICS FOR
FUTURE AGENDAS

Superintendent/Principal Contract – Potentially Special Meeting
Board Evaluation
Second Reading 5228P
July Meeting for the 12th of July
Change name on #4 agenda to Boulder Child Care Working Group
Mask Policy

ADJOURNMENT

Niki motioned to adjourn at 7:20, Cheryl seconded, which passed unanimously.


Chair, Elementary Board


Clerk, Elementary Board