



Arrowhead Elementary District No. 75

Board of Trustees –*Regular Board Meeting*

MINUTES

Tuesday, September 13, 2022

Library – 6:00 pm

TRUSTEES PRESENT

Dustin Burns, Chair
Meghaan Bauer

Andrew Doolittle
Heather Nack-Culbreth

OTHERS PRESENT

Erin Baer, Lead Teacher

Mollie Waldum, Co. Supt.
Cinda Self, Clerk

Via Zoom:

CALL TO ORDER

Board Chair Mr. Burns called the meeting to order at 6:04 p.m.

PLEDGE OF ALLEGIANCE

Mr. Burns led in the Pledge of Allegiance.

ADOPT AGENDA

Mrs. Nack-Culbreth made a motion to adopt the agenda as published. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.

VISITOR RECOGNITION AND WELCOME

None

PUBLIC COMMENT – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

- Approval of Minutes
 - August 23, 2022
- Approve Financial Report and Balance of Claims
 - Payroll Direct Deposit and Warrants = #-86952 thru -86929 in the amount of \$15,689.45
 - Claim Warrants #2711 thru #2729 in the amount of \$58,815.44
- Student Activities Report – August 2022

Mr. Doolittle made a motion to approve consent agenda. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.

COMMUNICATION

- Superintendent Report
 - Mrs. Waldum has reported she has been in the building several times in the couple weeks and happy to report things are running smoothly and very impressed with staff.

- Lead Teacher Report
 - Mrs. Bauer reported working on staffing issues not promising but not giving up either. Also reported an uptake in parent volunteers which is so appreciated. Farm to school up and running with the help of Heather and another parent volunteer. Possibility of MSU Tech Club working with 3rd/4th grade, Expedition Yellowstone will be at no cost to students this year due to a wonderful donation. And due to the kitchen reaching 120 degrees for student safety we'd like to keep the door closed so wanted to look into an A/C unit.
- Literacy Grant Coordinator Report
 - Mrs. Taylor was not present. Mrs. Bauer reported she has been doing great keeping us in compliance.

ACTION ITEMS

- a. School Picture Bid
 - Mrs. Bauer made a motion to approve the picture bid submitted by Katie. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.
- b. Para/Teaching Position
 - Tabled.
- c. 4K Students – DA, DB
 - Mrs. Bauer made a motion to approve 4K students DA & DB under policy #3100 Option 3B. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.
- d. Kitchen
 - Mr. Doolittle made a motion to approve the Kitchen Addition Pre-Bond Planning for the kitchen by A&E. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.
- e. Playground Proposal
 - Tabled.
- f. HVAC System
 - Tabled.

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: October 17, 2022

ACTION TO ADJOURN

Mrs. Nack-Culbreth made a motion to adjourn the meeting at 6:45pm. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.

Dusting Burns		
Board Chair	Signature	Date
Cinda Self		
Printed Name District Clerk	Signature of District Clerk	Date