



Arrowhead Elementary District No. 75

Board of Trustees –*Regular Board Meeting*

MINUTES

Tuesday, August 23, 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 6:10 p.m.

PLEDGE OF ALLEGIANCE

Mr. Burns led in the Pledge of Allegiance.

ADOPT AGENDA

Mr. Doolittle made a motion to adopt the agenda as published. Mrs. Bauer seconded the motion. No comments. Motion carried 3-0.

VISITOR RECOGNITION AND WELCOME

None

PUBLIC COMMENT – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
 - June 21, 2022, July 2022, and August 16, 2022
- b. Approve Financial Report and Balance of Claims
 - Payroll Direct Deposit and Warrants = #-87051 thru -86979 and #973 - 974 in the amount of \$151,967.08 and #-86978 thru -86953 in the amount of \$16004.44
 - Claim Warrants #-99682 thru - 99674 and #2675 thru #2710 in the amount of \$130,736.65
- c. Out of district students – IF, WF, KR, CE, KB, MB, HP, KK, TK
- d. TR-35

Mrs. Bauer made a motion to approve consent agenda. Mr. Doolittle seconded the motion. No comments. Motion carried 3-0.

COMMUNICATION

- e. Lead Teacher Report
 - Mrs. Baer spoke about school starting and different groups that will be presenting at Arrowhead.

ACTION ITEMS

- f. Special Education Coop Representative
 - Mr. Doolittle made a motion to appoint Erin Baer as the Special Education Coop Representative for the 2022-2023 school year. Mr. Burns seconded the motion. No comments. Motion carried 3-0.
- g. Social Optics
 - Mrs. Bauer made a motion to approve use of Social Optics for older MS students provided by the Coop. Mr. Doolittle seconded the motion. No comments. Motion carried 3-0.
- h. School Picture Bid
 - Tabled.
- i. Missoula Children's Theater-Possible Calendar Change
 - Mr. Doolittle made a motion to approve doing the Missoula Children's Theater program at \$2800 + lodging and replacing Oct. 7th with Dec. 9th on the school calendar to accommodate the program. Mrs. Bauer seconded the motion. No comments. Motion carried 3-0.
- j. Standard Based Grading
 - Mrs. Bauer made a motion to go back to the Quarter based grading per Mrs. Baer's recommendation. Mr. Burns seconded the motion. No comments. Motion carried 3-0.
- k. VISTA
 - Mrs. Bauer made a motion to approve contract with VISTA. Mr. Doolittle seconded the motion. No comments. Motion carried 3-0.
- l. Food Service Aide
 - Mr. Doolittle made a motion to approve Sam Duffy at \$17/hr. for the food service aide. Mrs. Bauer seconded the motion. No comments. Motion carried 3-0.
- m. Stipends
 - Mr. Doolittle made a motion to approve Tessa Murphy-Vought for the 2022-2023 Year Book Stipend. Mrs. Bauer seconded the motion. No comments. Motion carried 3-0.
- n. Food Service Meal Prices
 - Mr. Doolittle made a motion to increase the student lunch amount to \$3.75, adult prices to \$4.50, and milk cost to \$0.50. Mr. Burns made seconded the motion. No comments. Motion carried 3-0.
- o. 4K Students
 - Mrs. Bauer made a motion to approve 4K students MB, MF, JM, AM, OM, LH, JB under policy #3100 Option 3B. Mr. Doolittle seconded the motion. No comments. Motion carried 3-0.
- p. 2nd Reading Policies #5331 and #3141
 - Mr. Doolittle made a motion to approve 2nd reading of policies #5331 and #3141. Mrs. Bauer seconded the motion. No comments. Motion carried 3-0.
- q. Playground Proposal
 - Tabled
- r. 2021-2022 Trustee Financial Summary
 - Mrs. Bauer made a motion to approve the 2021-2022 Trustee Financial Summary. Mr. Doolittle seconded the motion. No comments. Motion carried 3-0.
- s. 2022-2023 Budget
 - Mrs. Bauer made a motion to approve 2022-2023 Budget. Mr. Doolittle seconded the motion. No comments. Motion carried 3-0.

ACTION OTHER

- None.

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: September 13, 2022

ACTION TO ADJOURN

Mrs. Bauer made a motion to adjourn the meeting at 8:04pm. Mr. Doolittle seconded the motion. No comments.
Motion carried 3-0.

Dusting Burns
Board Chair

Signature

Date

Cinda Self
Printed Name District Clerk

Signature of District Clerk

Date