



Arrowhead Elementary District No. 75

Board of Trustees –*Regular Board Meeting*

MINUTES

Thursday, March 15, 2022

Library – 6:00 pm

TRUSTEES PRESENT

Dustin Burns, Chair
Meghaan Bauer – Via Zoom

Andrew Doolittle
Heather Nack-Culbreth

OTHERS PRESENT

Jill Iverson, Principal – Via Zoom
Erin Baer, Dean of Students

Mollie Waldum, Co. Supt.
Cinda Self, Clerk

Via Zoom: Julia Reichert

CALL TO ORDER

Board Chair Mr. Burns called the meeting to order at 6:08 p.m.

PLEDGE OF ALLEGIANCE

Mr. Burns led in the Pledge of Allegiance.

ADOPT AGENDA

Mr. Doolittle made a motion to approve the agenda with change from Election Resolution to Election Notice otherwise as published. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

VISITOR RECOGNITION AND WELCOME

No visitors at this point in the meeting, visitors entered later.

PUBLIC COMMENT – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
 - February 17, 2022
 - March 8, 2022
- b. Approve Financial Report and Balance of Claims
 - Payroll Direct Deposit and Warrants = #-87178 thru -87148 and #966 in the amount of \$51,440.58
 - Claim Warrants #-99692 thru #-99689 and #2591 thru #2609 in the amount of \$26,430.38
- c. 1st Reading Policy #1903, #1905, and #7336

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

COMMUNICATION

- d. Superintendent Report

- Mrs. Iverson reported the warmers in the kitchen were going out. New copiers were installed to maximize productivity for staff. Julia Reichert spoke on the upcoming spring program, MT Shakes, and the MSU classes. Mrs. Iverson then spoke on how impressed she was with the kids' abilities on the recent ski trip they attended. She also spoke on the success of the Mental Health Day and how the Co-op will provide this again next year. The Livingston Public Library will be visiting the students at school and later in the spring the students will go there will be an opportunity to sign up for a summer reading project. Lastly excitement is building for the Gardiner field days with Glenda providing lunch for students.
- e. Lead Teacher Report
 - Mrs. Baer added information about upcoming Kindergarten roundup on April 13th and testing just around the corner. Mrs. Baer also informed the board that Covid rates were low. Lastly April 22nd will be a student Friday with planned events around "Earth Day".

ACTION ITEMS

- f. Sped Coop
 - Mr. Doolittle made a motion to renew the Park County Co-op for a year lease. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.
- g. Playground
 - No action just information and moving forward on getting quotes.
- h. Farm to School
 - Tabled
- i. Election Notice
 - Mr. Doolittle made a motion to accept Election as posted running a mail ballot election with a levy in the amount of \$36,923.96. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.
- j. Permissive Levy Resolution
 - Mrs. Nack-Culbreth made a motion to accept the permissive levy resolution as posted. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.
- k. Covid Plan
 - No Action.

ACTION OTHER

- None.

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Board Meeting Date: April 19, 2022 at 6:00pm school library.

ACTION TO ADJOURN

Mr. Doolittle made a motion to adjourn the meeting at 8:00pm. Mrs. Nack-Culbreth 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