



## Arrowhead Elementary District No. 75

### Board of Trustees – Special Board Meeting

#### MINUTES

Tuesday, March 26, 2024

6:00pm Via Zoom

#### TRUSTEES PRESENT

Zane Curry, Chair  
Meghaan Bauer

~~Dustin Burns~~  
Travis Alderman

#### OTHERS PRESENT

Lisa Rosberg, Co. Supt. – Via Zoom  
Billi Taylor, Co-Principal – Via Zoom

Cinda Self, Clerk

Community Members:

Via Zoom: Laura Coolack

#### CALL TO ORDER

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

#### ADOPT AGENDA

Mr. Alderman made a motion to adopt the agenda as published. Mrs. Bauer seconded the motion. Motion carried 3-0.

#### VISITOR RECOGNITION AND WELCOME

Welcome to Laura

#### PUBLIC COMMENT – NON AGENA ITEMS

None

#### ACTION ITEMS

- a. Finalize voted School District election levy amount
  - Mrs. Bauer made a motion to set the general fund levy at \$18,295.58 for the May 2024 election. Mr. Curry seconded the motion. Motion carried 3-0.
  
- b. HVAC Engineering services contract - Kitchen
  - Discussion around HVAC Engineering Design services (Cushing Terrell) felt it was trusted guidance from multiple sources. Next step in process to put out to RFP per policy to complete project in the near future or long term. Cushings recently performed work in Shields Valley and they are aware of schools working with budget constraints.
  - Mrs. Bauer made a motion to approve contract with Cushing Terrell. Mr. Alderman seconded the motion. Motion carried 3-0.
  
- c. Graduation Profile
  - Mrs. Rosberg explained OPI mandate that requires schools to include such a mandate. Some reasons to revisit in future as well once board creates a new mission and vision statement.
  - Mrs. Bauer made a motion to approve the graduation profile changing word great to strong work ethic. Mr. Curry seconded the motion. Motion carried 3-0.

**BOARD REPORT/FUTURE AGENDA ITEMS**

- Next Regular Board Meeting April 16, 2024 at 6pm in Art Room

**ACTION TO ADJOURN**

- Mr. Burns made a motion to adjourn the meeting at 6:17pm. Mr. Alderman seconded the motion. Motion carried 3-0.

Zane Curry  
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Board Chair

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Cinda Self  
\_\_\_\_\_  
Printed Name District Clerk

\_\_\_\_\_  
Signature of District Clerk

\_\_\_\_\_  
Date