



# Arrowhead Elementary District No. 75

## Board of Trustees – *Special Meeting*

### MINUTES

Wednesday, December 3, 2020

6:00 pm –Via Zoom

#### **TRUSTEES PRESENT**

Andrew Doolittle, Chair  
Dustin Burns  
Raymond Beracha

Robert Scott, Vice Chair

#### **OTHERS PRESENT**

Susie Hedalen, Superintendent	Julia Reichert	Allyssa Miller
Mollie Waldum, Co. Supt.	Aundrea’s Phone	Apryl
Erin Baer, Supervising Teacher	Maria Rose	Jessica DeBruin
Cinda Self, Clerk	Macey McClennen	Heather
	Tessa Vought	Byron
	Theresia Watts	
	Allison Peterson	

#### **CALL TO ORDER**

Board Chair Mr. Doolittle called the meeting to order at 6:03 p.m.

#### **PLEDGE OF ALLEGIANCE**

Mr. Doolittle led in the Pledge of Allegiance.

#### **ADOPT AGENDA**

Mr. Burns made a motion to approve the agenda as published. Mr. Scott seconded the motion. No comments. Motion carried 4-0.

#### **VISITOR RECOGNITION AND WELCOME**

Board Chair Mr. Doolittle recognized visitors to zoom meeting.

#### **PUBLIC PARTICIPATION – NON AGENA ITEMS**

None

#### **APPROVAL OF CONSENT AGENDA**

- a. Approval of Minutes
- Nov. 25, 2020 Special Board Meeting

Mr. Scott made a motion to approve consent agenda. Mr. Beracha seconded the motion. No comments. Motion carried 4-0.

**COMMUNICATION**

- b. Superintendent Report
  - Mrs. Hedalen gave a report on Covid exposure and closure/quarantine.
- c. Lead Teacher Report
  - Mrs. Baer added to report and was very pleased with how the staff handled the closure.

**ACTION ITEMS**

- d. School Closure
  - Mr. Burns made a motion to return to in person learning beginning December 7<sup>th</sup> and to continue remote learning for individuals who are at a higher health risk. Mr. Scott seconded the motion. No comments. Motion carried 4-0.

**ACTION OTHER**

None

**BOARD REPORT/FUTURE AGENDA ITEMS**

- Next Regular Board Meeting Date: January 5<sup>th</sup> at 6:00pm via zoom.

**ACTION TO ADJOURN**

Mr. Scott made a motion to adjourn the meeting at 7:42pm. Mr. Burns seconded the motion. No comments. Motion carried 4-0.

Andrew Doolittle  
 \_\_\_\_\_  
 Printed Name Board Chair

\_\_\_\_\_  
 Signature of Board Chair

\_\_\_\_\_  
 Date

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

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

\_\_\_\_\_  
 Date