



Arrowhead Elementary District No. 75

Board of Trustees – *EMERGENCY Meeting*

MINUTES

Thursday, March 19, 2020

Zoom teleconference 2pm

TRUSTEES PRESENT

Tina Poncin, Chair
Dustin Burns
Josh Wells

Robert Scott, Vice Chair
Andrew Doolittle

OTHERS PRESENT

Susie Hedalen, Superintendent
Mollie Waldum, Co. Supt.
Erin Baer, Supervising Teacher
Cinda Self, Clerk

Macey McClennen
Julia Reichert
Shannon Baukol
Theresa Watts

CALL TO ORDER

Board Chair Mrs. Poncin called the meeting to order at 2:04 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Poncin led in the Pledge of Allegiance.

ADOPT AGENDA

Mr. Doolittle made a motion to approve the agenda as published. Mr. Scott seconded the motion. No comments. Motion carried 5-0.

VISITOR RECOGNITION AND WELCOME

Board recognized staff in the audience and welcomed them to the meeting.

PUBLIC COMMENT – NON AGENDA ITEMS

None

APPROVAL OF CONSENT AGENDA

- a. None

Mr. Doolittle made a motion to approve consent agenda as published. Mr. Scott seconded the motion. No comments. Motion carried 5-0.

COMMUNICATION

- b. Superintendent Report

➤ *County Superintendent*
- None.

➤ *School Superintendent*

- Mrs. Hedalen gave an overview of the statewide COVID-19 and how Arrowhead is progressing to handle possibly moving to on-line learning

- Mrs. Hedalen also updated the Board on the web site going live.

ACTION ITEMS

- c. Resolution Declaring Emergency
 - Mr. Scott made a motion to approve the resolution declaring an emergency. Mr. Burns seconded the motion. No comments. Motion carried 5-0.
- d. Policy #1005FE – Flexibility and Efficiency
 - Mr. Burns made a motion to approve policy #1005FE – Flexibility and Efficiency. Mr. Scott seconded the motion. No comments. Motion carried 5-0.

ACTION: Other

- None

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Board Meeting Date: March 25, 2020 at 2:00 pm via Zoom.

ACTION TO ADJOURN

- Mr. Scott made a motion to adjourn the meeting at 2:35 pm. Mr. Doolittle seconded the motion. No comments. Motion carried 5-0.

Tina Poncin

Printed Name Board Chair

Signature of Board Chair

Date

Cinda Self

Printed Name District Clerk

Signature of District Clerk

Date