



Arrowhead Elementary District No. 75

Board of Trustees – *Special Board Meeting*

MINUTES

Wednesday, August 16, 2023

6:30pm Library

TRUSTEES PRESENT

~~Dustin Burns, Chair~~
Meghaan Bauer – Via Zoom

Zane Curry
Heather Nack-Culbreth, Vice Chair

OTHERS PRESENT

Lisa Rosberg, Co. Supt. – Via Zoom
Bianca Mar-Elia - Principal
Tessa Murphy-Vought - Teacher

Cinda Self, Clerk – Via Zoom

CALL TO ORDER

Vice-Chair Mrs. Nack-Culbreth called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Nack-Culbreth led in the Pledge of Allegiance.

COMMUNICATION

Principal Report

- Miss. Mar-Elia updated the board staff members that we have a new in-district 4K student. Also updated board on new staff. Has been working with Mrs. Murphy-Vought on organizing paperwork in an email for the principal so no matter who is in position forms can be found easily. Also created a secretary email for on-line submission so inquiries don't disappear. Had a meeting with Glenda Roberts, Food Service Director and discussed possibility of increasing food service prices from \$1.85 for Breakfast to \$2.00 and \$4.00 for lunch instead of \$3.75. This could possibly not be needed if can reach the 40% poverty needed for school wide free meals.

ACTION ITEMS

a. Student Handbook

- Discussion on student handbook in sections for pop/juice, cellphone usage, dress code, grading scales, Drills, visitors, and finally volunteers & chaperones.
- Mrs. Bauer made a motion to approve the Student Handbook with changes for the 2023-2024 school year. Mr. Curry seconded the motion. Motion carried 3-0.

b. Kitchen

- Tabled.

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: August 21, 2023 at 6:00pm.

ACTION TO ADJOURN

Mrs. Bauer made a motion to adjourn the meeting at 7:49pm. Mr. Curry seconded the motion. Motion carried 3-0.

Heather Nack-Culbreth

Vice-Chair

Signature

Date

Cinda Self

Printed Name District Clerk

Signature of District Clerk

Date