



Arrowhead Elementary District No. 75

Board of Trustees – *Regular Meeting*

MINUTES

Tuesday, February 18, 2020

School Library – 6:00 pm

TRUSTEES PRESENT

Tina Poncin, Chair
Dustin Burns
~~Josh Wells~~

Robert Scott, Vice Chair ~ Phoned In
Andrew Doolittle

OTHERS PRESENT

~~Erin Baer, Supervising Teacher~~
Cinda Self, Clerk

Susie Hedalen, Superintendent
~~Mollie Waldum, County~~
~~Superintendent~~
Ginger Lynch

CALL TO ORDER

Board Chair Mrs. Poncin called the meeting to order at 6:04 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Poncin led in the Pledge of Allegiance.

ADOPT AGENDA

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

VISITOR RECOGNITION AND WELCOME

Board recognized Ginger Lynch in the audience and welcomed her to the meeting.

PUBLIC COMMENT – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
 - January 16, 2020
- b. Approve Financial Report and Balance of Claims
 - Payroll Direct Deposit and Warrants #-88009 thru -87978 and #883 thru 885 in the amount of \$49,819.42
 - Claim Warrants #2053 thru #2059 in the amount of \$6,305.55
- c. TR-6 Bus Route Reimbursement
- d. 1st Reading Policy #7336-Travel Allowance & #1400-Board Meeting

Mr. Burns made a motion to approve consent agenda but leaving Policy #7336 as it originally read. Mr. Doolittle seconded the motion. No comments. Motion carried 4-0.

COMMUNICATION

e. Superintendent Report

➤ *County Superintendent*

- None.

➤ *School Superintendent*

- Mrs. Hedalen recognized Macey McClennen for Rural School Teacher Grant Award from the Small Schools Alliance. She will be attending the Orton-Gillingham training in Helena for a full week.
- Mrs. Hedalen also updated the Board on some bus safety issues.
- Mrs. Hedalen will also be attending a school budgeting workshop in Billings at the end of February.

f. Lead Teacher Report

- Mrs. Bear was unavailable as she attended a MCEC Conference.

ACTION ITEMS

g. School Website

- Mrs. Lynch spoke briefly to the Board prior to other communications explaining her business and expertise in developing a website for the school. She presented a proposal to cost \$4975 to implement, train, and test said website. If additional time needed later cost would be \$25/hour.
- Mr. Doolittle made a motion to approve the proposal from Mrs. Lynch to develop the school website. Mrs. Burns seconded the motion. No comments. Motion carried 4-0.

h. Resolution Calling for Election

- Mr. Burns made a motion to approve the resolution calling for a school election. Mr. Doolittle seconded the motion. No comments. Motion carried 4-0.

i. Literacy Grant

- Mr. Burns made a motion to move forward with the Literacy Grant by allowing Mrs. Hedalen to attend training in Billings and reach out to the Livingston School District in regards to said grant. Mrs. Poncin seconded the motion. No comments. Motion carried 4-0.

Mr. Scott left the meeting due to a prior engagement.

j. Coop Budget Proposal

- Mr. Doolittle made a motion to commit to potentially paying the SPED match to the Park County Coop for approximately \$1200 to help them meet their budget. Mr. Burns seconded the motion. No comments. Motion carried 3-0.

ACTION: Other

- None

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Board Meeting Date: March 10, 2020 at 6:00 pm.

ACTION TO ADJOURN

- Mr. Burns made a motion to adjourn the meeting at 8:15 pm. Mr. Doolittle seconded the motion. No comments. Motion carried 3-0.

Tina Poncin

Printed Name Board Chair

Signature of Board Chair

Date

Cinda Self

Printed Name District Clerk

Signature of District Clerk

Date