



Arrowhead Elementary District No. 75

Board of Trustees – *Regular Meeting*

MINUTES

Tuesday, October 20, 2020

6:00 pm –Via Zoom

TRUSTEES PRESENT

Andrew Doolittle, Chair
Dustin Burns
Raymond Beracha

Robert Scott, Vice Chair

OTHERS PRESENT

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

CALL TO ORDER

Board Chair Mr. Doolittle called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Doolittle led in the Pledge of Allegiance.

ADOPT AGENDA

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

VISITOR RECOGNITION AND WELCOME

None

PUBLIC PARTICIPATION – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
 - Aug. 11 , 2020 Board Meeting

- b. Approval of Financial Report and Balance of Claims
 - Payroll Direct Deposit and Warrants = #-87750 thru -87724 and #918 thru #920 in the amount of \$47,340.43
 - Claim Warrants #-99740 thru #-99739 and #2190 thru #2233 in the amount of \$197,477.10
- c. TR1-Bus Route

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

COMMUNICATION

d. Superintendent Report

- Mrs. Hedalen gave a report on Literacy Grant, online learning, and winter activities.

e. Lead Teacher Report

- Mrs. Baer spoke about activities leading to the completion of installing new windows and that the new high needs para would begin next week.

ACTION ITEMS

f. 2020-2021 School Calendar

- Mr. Burns made a motion to align our 2020-2021 School Calendar with Livingston’s spring break. Mr. Beracha seconded the motion. No comments. Motion carried 4-0.

g. Instructional Aides

- Mr. Beracha made a motion to accept the recommendation to hire Allison Peterson as an instructional aide and Robin Lee as a High Needs Special Education Paraprofessional. Mr. Scott seconded the motion. No comments. Motion carried 4-0.

ACTION OTHER

- None

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: November 17th at 6:00pm.
- Agenda items: Winter Activities.

ACTION TO ADJOURN

Mr. Scott made a motion to adjourn the meeting. 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