



## Arrowhead Elementary District No. 75

### Board of Trustees – *Regular Meeting*

#### MINUTES

**Tuesday, November 17, 2020**

**6:00 pm –Via Zoom**

#### **TRUSTEES PRESENT**

Andrew Doolittle, Chair

Robert Scott, Vice Chair

~~Dustin Burns~~

Raymond Beracha

#### **OTHERS PRESENT**

Susie Hedalen, Superintendent

Heather

Mollie Waldum, Co. Supt.

Shannon

Erin Baer, Supervising Teacher

Cinda Self, Clerk

#### **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. Scott made a motion to approve the agenda as published. Mr. Beracha seconded the motion. No comments. Motion carried 3-0.

#### **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

- Oct. 20, 2020 Board Meeting

b. Approval of Financial Report and Balance of Claims

- Payroll Direct Deposit and Warrants = #-87723 thru -87693 and #921 thru #922 in the amount of \$46,334.70
- Claim Warrants #-99738 and #2234 thru #2235 in the amount of \$1,122.74

Mr. Scott made a motion to approve consent agenda. Mr. Beracha seconded the motion. No comments. Motion carried 3-0.

## COMMUNICATION

### c. Superintendent Report

- Mrs. Hedalen gave a report on Covid with possible letter to be sent home and information in case we have to go back to remote learning. Mrs. Hedalen also gave plan for the winter sports program. Information was given about the new bus and how there is a delay in receiving the correct one. Lastly, update on the Literacy Grant purchase of curriculum.

### d. Lead Teacher Report

- Mrs. Baer spoke about health department back logged and how working with Juanita the school nurse we help insure our school stays as safe as possible. Also, the PTO will be heading up the Tree Sales again this year for a fundraiser and how the staff loves our new parking lot lights making them feel safer as they leave the school after work.

## ACTION ITEMS

### e. Winter Sports Program - Safety

- Mrs. Hedalen gave the board information on changing the upcoming ski date to a later date. Also addressed the concern in case parents and/or students didn't want to go skiing there would be an alternative activity. Due to COVID more decisions would be made closer to the actual date of the winter event.
- This was informational only and there was no board action needed.

### f. Holiday Bonus

- Mr. Scott made a motion to give all fulltime staff \$150 and all part-time staff \$75 for a midterm gift. Mr. Beracha seconded the motion. No comments. Motion carried 3-0.

### g. Instructional Aide(s) Contract(s)

- Mr. Scott made a motion to send out Instructional aide contracts as follows:
  - 1.Allison Peterson - \$14/hr., 4 hrs./day, Instructional Aide, \$20/hr., 4 hrs./day Literacy Coach.
  - 2.Hannah Sukut - \$14.50/hr., 4 hrs./day, Instructional Aide, \$20/hr., 4 hrs./day Literacy Coach, and \$15/hr. for Afterschool program.
  - 3.Julia Reichert - \$14.50/hr., 4 hrs./day, Instructional Aide, \$20/hr., 4 hrs./day Literacy Coach, and \$15/hr. for Afterschool program when needed.
  - 4.Robin Lee - \$16/hr., 8 hrs./day, High Needs ParaprofessionalMr. Beracha seconded the motion. No comments. Motion carried 3-0.

## ACTION OTHER

- None

## BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: January 19<sup>th</sup> at 6:00pm.

## ACTION TO ADJOURN

Mr. Scott made a motion to adjourn the meeting at 6:45pm. Mr. Beracha seconded the motion. No comments. Motion carried 3-0.

Andrew Doolittle  
Printed Name Board Chair

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

\_\_\_\_\_  
Date

Cinda Self  
Printed Name District Clerk

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

\_\_\_\_\_  
Date