



Arrowhead Elementary District No. 75

Board of Trustees – *Regular Meeting*

MINUTES

Tuesday, September 15, 2020

6:00 pm – School Library & Via Zoom

TRUSTEES PRESENT

Andrew Doolittle, Chair
Dustin Burns – Via Zoom
Raymond Beracha

Robert Scott, Vice Chair – Via Zoom

OTHERS PRESENT

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

Maria Rose – Via Zoom

Tessa Vought – Via Zoom

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

VISITOR RECOGNITION AND WELCOME

Mr. Doolittle welcomed visitors via zoom

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 = #-87774 thru -87751 and #917 in the amount of \$24,759.24
 - Claim Warrants #2188 thru #2189 in the amount of \$6,872.48
- c. TR-35

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

COMMUNICATION

d. Superintendent Report

- Mrs. Hedalen gave a report on E-grants progress, legal issues, and new process for documentation on how to help students.

e. Lead Teacher Report

- Mrs. Baer spoke about daily operations with COVID protocols in place and upcoming school events.

ACTION ITEMS

f. 4K Students

- Mr. Beracha made a motion to accept AL as a 4K student. Mr. Burns seconded the motion. No comments. Motion carried 4-0.

g. 2020-20021 School Calendar

- Item tabled pending further investigation.

h. Facilities Condition Inventory Report

- Mr. Beracha made a motion to accept the Facilities Condition Inventory Report. Mr. Scott seconded the motion. No comments. Motion carried 4-0.

i. Instructional Aides

- Tabled.

j. School Photo Bid

- No action needed, Board approved use of Shooting Star Photography for Arrowhead School Pictures

k. Bus Route

- Mr. Beracha made a motion to accept change in times for stops on the 2020-2021 bus routes. Mr. Doolittle seconded the motion. No comments. Motion carried 4-0.

l. Audit Proposal

- Mr. Burns made a motion to accept audit proposal for a three year time frame from Strom and Associates. Mr. Scott seconded the motion. No comments. Motion carried 4-0.

ACTION OTHER

- None

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: October 20th at 6:00pm.
- Agenda items: School Calendar, Aides.

ACTION TO ADJOURN

Mr. Scott made a motion to adjourn the meeting at 6:54pm. Mr. Beracha 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