



## Arrowhead Elementary District No. 75

### Board of Trustees –*Regular Board Meeting*

#### MINUTES

Tuesday, June 21, 2022

Library – 6:00 pm

#### TRUSTEES PRESENT

Dustin Burns, Chair  
Meghaan Bauer – via zoom

Andrew Doolittle – via zoom  
Heather Nack-Culbreth

#### OTHERS PRESENT

Erin Baer, Lead Teacher – via zoom

Mollie Waldum, Co. Supt.  
Cinda Self, Clerk

**Via Zoom:**

#### CALL TO ORDER

Board Chair Mr. Burns called the meeting to order at 6:18 p.m.

#### PLEDGE OF ALLEGIANCE

Mr. Burns led in the Pledge of Allegiance.

#### ADOPT AGENDA

Mrs. Bauer made a motion to adopt the agenda as published. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

#### VISITOR RECOGNITION AND WELCOME

None

#### PUBLIC COMMENT – NON AGENA ITEMS

None

#### APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
  - May 17, 2022
- b. Approve Financial Report and Balance of Claims
  - Payroll Direct Deposit and Warrants = #-87083 thru -87052 and #970 - 972 in the amount of \$55,501.82
  - Claim Warrants #-99685 thru - 99683 and #2654 thru #2674 in the amount of \$36,962.80
- c. 1<sup>st</sup> Reading – Policy #5331, #3141, #5321
- d. Out of district students – MB, LH, EC, BL, BL, LH, CB, KB, YB, DS, SH, GH

Mr. Doolittle made a motion to approve consent agenda omitting policy #5321 and adding SH & GH to out of district students. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

#### COMMUNICATION

- e. Superintendent Report
  - Mrs. Waldum had nothing to report.

- f. Lead Teacher Report
  - Mrs. Baer added school year complete.

**ACTION ITEMS**

- g. Staffing
  - Mrs. Bauer made a motion to hire Billie Taylor as the literacy grant coordinator for 27,500 as a contracted service worker. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.
  - Mrs. Nack-Culbreth made a motion to hire Erin Baer as the Leach Teacher from July 1, 2022 – June 30, 2023 for a \$12,000 stipend. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.
- h. PCS Agreement
  - Mrs. Nack-Culbreth made a motion to sign the PCS Agreement. Mr. Doolittle seconded the motion. No comments. Motion carried 4-0.
  - Mrs. Nack-Culbreth made a motion to sign the PCRS360 Contract. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.
- i. Obsolete Items
  - Mrs. Bauer made a motion to approve the resolution for removal of obsolete items. Mr. Doolittle seconded the motion. No comments. Motion carried 4-0.
- j. 2020-2021 Audit
  - Mr. Doolittle made a motion to accept the 2020-2021 audit as presented. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.
- k. Set Budget Meeting Time & Date
  - Mrs. Nack-Culbreth made a motion to set the budget meeting date as the next regular board meeting held on August 16, 2022. Mr. Burns seconded the motion. No comments. Motion carried 4-0.
- l. Summer Projects
  - Update was presented on bathroom and drinking fountain installations
- m. Stipends
  - Mr. Doolittle made a motion to approve up to a max of \$500 for all full time employees for an end of year stipend. Mr. Burns seconded the motion. No comments. Motion carried 4-0.

**ACTION OTHER**

- None.

**BOARD REPORT/FUTURE AGENDA ITEMS**

- Next Regular Board Meeting Date: August 16, 2022

**ACTION TO ADJOURN**

Mrs. Nack-Culbreth made a motion to adjourn the meeting at 7:18pm. Mr. Burns seconded the motion. No comments. Motion carried 4-0.

Dusting Burns  
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 Board Chair

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Date

Cinda Self  
 \_\_\_\_\_  
 Printed Name District Clerk

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

\_\_\_\_\_  
 Date