



Arrowhead Elementary District No. 75

Board of Trustees –*Regular Board Meeting*

MINUTES

Tuesday, November 29, 2022

Library – 6:00 pm

TRUSTEES PRESENT

Dustin Burns, Chair
Meghaan Bauer

Andrew Doolittle
Heather Nack-Culbreth

OTHERS PRESENT

Erin Baer, Lead Teacher
Billie Taylor – Lit Grant Coordinator
Julia Reichert

Mollie Waldum, Co. Supt.
Cinda Self, Clerk

Via Zoom:

CALL TO ORDER

Board Chair Mr. Burns called the meeting to order at 6:04 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

Board Chair recognized and welcomed visitors

PUBLIC COMMENT – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

- Approval of Minutes
 - October, 2022
- Approve Financial Report and Balance of Claims
 - Payroll Direct Deposit and Warrants = #-86903 thru -86877, #977 in the amount of \$34,775.80
 - Claim Warrants #-99670 thru -99668, #2774 thru #2803 in the amount of \$34,164.48
- Student Activities Report – September, 2022 in the amount of \$15,198.62

Mr. Doolittle made a motion to approve consent agenda. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.

COMMUNICATION

- a. Superintendent Report
 - Mrs. Waldum reported on ARP/ESSER Plan review and reminder of grant compliance requirements. Also potential MSU student to return in March or April for Art.
- b. Lead Teacher Report

- Mrs. Bauer reported receiving a grant from Spectec to cover Missoula Children’s Theatre with a school performance on Friday. Due to increase in PE and Sped we may need to hire a sub to cover PE. Due to bus driver on leave we will need to use Harlows again to sub requesting we be able to house driver at Chico. Lastly spoke on upcoming ski trips.
- c. Literacy Grant Coordinator Report
 - Mrs. Taylor spoke on how please she was with the dedication of staff to education of students their hard work and effort is unheard of and wonderful. They are doing a great job. Annual action plan will be updating Science of reading and embedding it into everyday learning. Possibility of a mobile library and possible summer reading program. Willing to help out were can on meeting staffing and professional development to meet grant requirements.
- d. Kitchen Committee Report
 - Had to have building measured as blue prints were not found of gym this increased the cost by \$18-2400 as plans couldn’t proceed without measurements. Next meeting scheduled for December 12, 2022.

ACTION ITEMS

- a. FanCloth Fundraiser
 - Discussion surrounding background of use of FanCloth for school clothing purchases.
- b. Safe Return to Schools and Continuity of Services Plan
 - Mrs. Nack-Culbreth made a motion to accept written plan for Safe Return to Schools and Continuity of Services. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.
- c. ARP ESSER Plan
 - Mrs. Bauer made a motion to accept written plan for ARP ESSER. Mr. Burns seconded the motion. No comments. Motion carried 4-0.
- d. Signs
 - Tabled.
- e. HVAC System
 - Mr. Doolittle made a motion to accept quote for Heating/Cooling from Burns Plumbing and Heating in the amount of \$45,344. Installation will be attempted over spring break. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.
- f. Staff Gifts
 - Mrs. Nack-Culbreth made a motion to Pay \$1,000 to Baer, Reichert, Rose, Lowy, and Vought; \$750 to Cropper, Newhouse, Morgan, Roberts and Self; \$500 to Coolack and Duffy; for above and beyond work performed. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: January 17, 2023

ACTION TO ADJOURN

Mrs. Nack-Culbreth made a motion to adjourn the meeting at 7:31pm. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.

Dusting Burns

 Board Chair

 Signature

 Date

Cinda Self

 Printed Name District Clerk

 Signature of District Clerk

 Date