



Arrowhead Elementary District No. 75

Board of Trustees – *Special Meeting*

MINUTES

Thursday, April 30, 2020

Zoom teleconference 6:00pm

TRUSTEES PRESENT

Tina Poncin, Chair
~~Dustin Burns~~
Josh Wells

Robert Scott, Vice Chair
Andrew Doolittle

OTHERS PRESENT

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

Macey McClennen
Shannon Baukol
Tessa Vought
Theresia Watts
Maria Rose
1 community member

CALL TO ORDER

Board Chair Mrs. Poncin called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Poncin led in the Pledge of Allegiance.

ADOPT AGENDA

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

VISITOR RECOGNITION AND WELCOME

Board recognized staff and public in attendance and welcomed them to the meeting.

PUBLIC COMMENT – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
 - April 21, 2020

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

COMMUNICATION

- b. Superintendent Report - None.

ACTION ITEMS

- c. Consider of continuing school closure and distance learning till June 5, 2020 (end of school year 2019-2020)
 - Mr. Scott made a motion that the board of trustees declare an unforeseen emergency within the

meaning of that term as set forth in Title 20, Chapter 9, Part 8, to become immediately effective and to continue through June 30, 2020. This motion is based on COVID-19 risks; in recognition that the Governor’s waiver of student instruction time will expire on May 7; and in recognition that the Governor’s April 22, 2020 Directive implicating Executive Orders 2-2020 and 3-2020 specify that elected school boards and their districts that adopt their own declaration of emergency will continue to receive all state funding, including transportation funding. Mr. Doolittle seconded the motion. No comments. Motion carried 3-0.

d. Policies: 1901, 1902, 1903, 1904, 1905, 1906, 1907, 1908, 1909, 1910, 1911, & 1912

- Mr. Scott made a motion to table 1900 Series Policies related to COVID-19 till next meeting. Mr. Doolittle seconded the motion. No comments. Motion carried 4-0

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Board Meeting Date: May 6, 2020 @ 6:00pm via Zoom.

ACTION TO ADJOURN

- Mr. Scott made a motion to adjourn the meeting at 6:13 pm. Mr. Wells seconded the motion. No comments. Motion carried 4-0.

Tina Poncin

Printed Name Board Chair

Signature of Board Chair

Date

Cinda Self

Printed Name District Clerk

Signature of District Clerk

Date