



Arrowhead Elementary District No. 75

Board of Trustees – *Special Meeting*

MINUTES

Tuesday, June 25, 2020

5:30 pm – Via Zoom

TRUSTEES PRESENT

Andrew Doolittle, Chair
Dustin Burns

Robert Scott, Vice Chair
~~Josh Wells~~

OTHERS PRESENT

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

CALL TO ORDER

Board Chair Mr. Doolittle called the meeting to order at 5:32 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. Burns seconded the motion. No comments. Motion carried 3-0.

VISITOR RECOGNITION AND WELCOME

None

PUBLIC PARTICIPATION – NON AGENDA ITEMS

None

APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
 - May 16, 2020

Tabled.

COMMUNICATION

- b. Superintendent Report

- None

Lead Teacher Report

- Mrs. Baer spoke about the Livingston calendar and where spring break will happen and to add to future agenda.

ACTION ITEMS

c. Summer Project/Purchases

- Discussion on various projects, windows, bus trade/purchase.
- Mr. Scott made a motion to obtain white windows for the school. Mr. Burns seconded the motion. No comments. Motion carried 3-0.
- Mr. Burns made a motion to purchase a 15 passenger transit van using the old bus as a trade-in plus \$2,000. Mr. Scott seconded the motion. No comments. Motion carried 3-0.
- Mr. Scott made a motion to give Susie and Erin a gift of \$1,000, to remaining full-time staff \$700, and to part-time staff \$350. Mr. Burns seconded the motion. No comments. Motion carried 3-0.

ACTION OTHER

- None

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: Aug. 4th at 5:30pm – wait to see if zoom or in person.

ACTION TO ADJOURN

Mr. Scott made a motion to adjourn the meeting at 5:56pm. Mr. Burns 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