Arrowhead Elementary District No. 75

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

MINUTES

Tuesday, January 19, 2021 **6:00 pm –Via Zoom**

TRUSTEES PRESENT	Andrew Doolittle, Chair Dustin Burns Raymond Beracha	Robert Scott, Vice Chair
OTHERS PRESENT	Susie Hedalen, Superintendent Mollie Waldum, Co. Supt. Erin Baer, Supervising Teacher Cinda Self, Clerk	Theresa Watts Allison Peterson

CALL TO ORDER

Prior to calling meeting to order Board Chair Mr. Doolittle recognized Susie as being elected to the State Board of Education.
Board Chair Mr. Doolittle called the meeting to order at 6:05 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

Board Chair Mr. Doolittle recognized visitors to zoom meeting.

PUBLIC PARTICIPATION – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

a. Approval of Minutes
   - December 3, 2020 Special Board Meeting
   - January 5, 2021 Special Board Meeting

b. Approval of Financial Report and Balance of Claims
   - Payroll Direct Deposit and Warrants = #-87692 thru -87664 and #923 thru #925 in the amount of $47,641.93 and #-87663 thru -87620 and #926 thru #927 in the amount of $52,549.39
   - Claim Warrants #-99737 thru -99735 and #2236 thru #2273 in the amount of $78,915.90 and #-99734 thru -99732 and #2274 thru #2278 in the amount of $18,992.47

c. 1st Reading Policy #3310 Student Discipline, #4315 visitor & Spectator Contduct, #4332 Conduct on School Property, #5223 Personal Conduct, #5226 Drug Free Workplace, and #7336 Travel Allowance.

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

COMMUNICATION

d. Superintendent Report
   - Mrs. Hedalen briefly spoke about her 7 year commitment for the Board of Education. Mrs. Hedalen updated the board on the bus situation, teacher evaluations, and a new on-line assessment program training. Mrs. Hedalen also spoke about upcoming Fed program audits and the districts upcoming winter sports days.

e. Lead Teacher Report
   - Mrs. Baer spoke about switching the resource room with the tech room to allow better coordination with students and teachers.

ACTION ITEMS

f. Insturctional Aide
   - Mr. Scott made a motion to rehire Kim Newhouse as a paraprofessional at $17/hour from 8:30-3:45pm Mon-Thurs. Mr. Burns seconded the motion. No comments. Motion carried 4-0.

g. Out of District Students
   - Mr. Burns made a motion to accept KB & CB as out of district students for the remainder of the 2020-2021 school year. Mr. Beracha seconded the motion. No comments. Motion carried 4-0.

ACTION OTHER

- None

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: February 16th at 6:00pm. Via zoom

ACTION TO ADJOURN

Mr. Scott made a motion to adjourn the meeting at 6:44pm. Mr. Burns 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