



Arrowhead Elementary District No. 75

Board of Trustees –*Regular Board Meeting*

MINUTES

Tuesday, May 17, 2022

Library – 6:00 pm

TRUSTEES PRESENT

Dustin Burns, Chair
Meghaan Bauer

Andrew Doolittle – via zoom
Heather Nack-Culbreth

OTHERS PRESENT

Jill Iverson, Principal
Erin Baer, Dean of Students

Mollie Waldum, Co. Supt.
Cinda Self, Clerk

Via Zoom: Julia Reichert

Tessa Murphy-Vought

CALL TO ORDER

Board Chair Mr. Burns called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

Mr. Burns led in the Pledge of Allegiance.

ADOPT AGENDA

Mrs. Bauer made a motion to approve the agenda with adding correction to March 15, 2022 minutes. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

VISITOR RECOGNITION AND WELCOME

Visitors were recognized and welcomed.

PUBLIC COMMENT – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
 - Correction March 15, 2022 adding “thru #-99689” to Claim Warrants.
 - April 19, 2022
 - May 5, 2022
- b. Approve Financial Report and Balance of Claims
 - Payroll Direct Deposit and Warrants = #-87115 thru -87084 and #969 in the amount of \$51,554.39
 - Claim Warrants #-99686 and #2629 thru #2653 in the amount of \$14,378.66
- c. Bus Route Change
- d. Canvass the votes
- e. Certification of Election of Truестee by Acclamation
- f. Approval of Ratification of All Actions by the Present Board

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

ORGANIZATION OF NEW BOARD

- g. Farewell and appreciation to trustee.
 - N/A.
- h. Swearing of Trustees
 - Mr. Doolittle was sworn in by Co. Superintendent.
- i. Election of Chairperson
 - Mr. Burns was nominated for the position of chairperson.
 - Mrs. Bauer made a motion to elect Mr. Burns as chairperson. Mrs. Nack-Culbreth seconded the motion. No comments. Motion passed 4-0
 - Mr. Burns was elected as Board Chair.
- j. Election of Vice Chairperson
 - Mrs. Nack-Culbreth was nominated for the position of vice-chairperson.
 - Mrs. Bauer made a motion to elect Mrs. Nack-Culbreth as the vice-chairperson. Mr. Burns seconded the motion. No comments. Motion passed 4-0
 - Mrs. Nack-Culbreth was elected as Board Vice Chairperson.
- k. Appointment of Clerk of the Board
 - Mrs. Bauer made a motion to elect Mrs. Self as the Clerk of the Board. Mrs. Nack-Culbreth seconded the motion. No comments. Motion passed 4-0
 - Mrs. Self was appointed District Clerk of the Board.

COMMUNICATION

- a. Superintendent Report
 - Mrs. Iverson reported on the wonderful contributions to the school one for \$4000 and one for \$8000. We had our walk through and review from OPI and STRIVE for the literacy grant as well as final planning for the remainder of this year and next. The final MTSS meeting and agenda was set. Mrs. Iverson also gave an update on the buses and upcoming events at the school. Lastly updated the board on the summer project of installing automatic toilets and a water bottle fountain.
- b. Lead Teacher Report
 - Mrs. Baer added information about the upcoming Yellowstone Expedition for the fall of next year.

ACTION ITEMS

- c. Staffing
 - Mrs. Waldum spoke to the board to see what direction we would like to take to replace Mrs. Iverson who submitted a letter of resignation at the end of this school year.
 - Mrs. Nack-Culbreth made a motion to look at the option of going with a lead teacher and contracting out the literacy grant coordinator position. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.
- d. Health Insurance
 - Mrs. Bauer made a motion to up the districts portion of health insurance to \$526/month. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

ACTION OTHER

- None.

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: June 21, 2022 @ 6pm, Mrs. Bauer will try to attend via zoom as she will be out of town.

ACTION TO ADJOURN

Mrs. Nack-Culbreth made a motion to adjourn the meeting at 7:19pm. 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