



Arrowhead School District #75

Board of Trustees Meeting

AGENDA

School Art/Music Room

Thursday, July 18, 2024

6:00 pm

The public portion of this board meeting is being recorded in accordance with Section 2-3-214, MCA. By remaining in this meeting all participants and attendees acknowledge they may appear on the recording which will be placed on the School District's website for a minimum of one year from the date of the meeting.

I. CALL TO ORDER *Chairman Curry*

II. PLEDGE OF ALLEGIANCE *Chairman Curry*

III. ADOPT AGENDA *Chairman Curry*

IV. VISITOR RECOGNITION AND WELCOME *Chairman Curry*

V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS *Chairman Curry*

Recognition of visitors and explanation of procedures to be followed when addressing the Board. Members of the community are given the opportunity to make brief comments, not to exceed three(3) minutes, on any matter not included on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address or comment on such issues at this time or you will be ruled out of order. Please note no action by the Board can be taken on items not on the agenda.

VI. APPROVAL OF CONSENT AGENDA

- Approval of Past Minutes *Chairman Curry*
- Approve Financial Report and Balance of Claims
- Approve Student Activities Report

VII. COMMUNICATION

- County Superintendent Report *Lisa Rosberg*
- Principal Report *Johanna Osborn*
- Committee Reports (*Grants and Kitchen*)

VIII. ACTION ITEMS

Public comment on agenda items is allowed, with the following guidelines. The period allotted for public comment on agenda items will come after a motion is made and seconded, and before a Board vote is taken. To maintain order and proceed through the agenda efficiently, comments on agenda items will be allowed one at a time with participants called upon by the Board. Please note that public comments on agenda items are not to exceed one (1) minute.

OLD BUSINESS

- a. Policy #1420F – Notice Regarding Public Comment

NEW BUSINESS

- b. Personnel
 - i. Emergency Authorization – Dennis White – 2024-2025 Part Time Music/Art Teacher, Part Time Paraprofessional
 - ii. Emergency Authorization – Aubrielle Grandpre – 2024-2025 Kindergarten Teacher
 - iii. Emergency Authorization – Samantha Hungerford – 2024-2025 Teacher
 - iv. Andrew Osborn – Technology Stipend
- c. Early Literacy Classroom Based Program for the SY25
- d. 2024-25 School Calendar
- e. New P-Cards needed
- f. Audit 2022-2023 school year exit
- g. Remove Board Hiring Committee

IX. BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting and Budget Meeting August 20, 2024.

X. ACTION TO ADJOURN