



Arrowhead Elementary District No. 75

Board of Trustees – *Regular Meeting*

MINUTES

Tuesday, June 16, 2020

6:00 pm – School Library

TRUSTEES PRESENT

Andrew Doolittle, Chair
Dustin Burns

Robert Scott, Vice Chair – via zoom
~~Josh Wells~~

OTHERS PRESENT

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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mr. Doolittle led in the Pledge of Allegiance.

ADOPT AGENDA

Mr. Burns made a motion to approve the agenda with one change to the consent agenda that it read May 19, 2020 on approval of minutes. Mr. Scott seconded the motion. No comments. Motion carried 3-0.

VISITOR RECOGNITION AND WELCOME

None

PUBLIC PARTICIPATION – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
 - May 19, 2020
- b. Approve Financial Report and Balance of Claims
 - Payroll Direct Deposit and Warrants = #-87885 thru -87858 and #896 thru #897 in the amount of \$41,382.60
 - Claim Warrants #-99757 thru #-99749 and #2108 thru 2135 in the amount of \$40,808.99.

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

COMMUNICATION

- c. Superintendent Report
 - Mrs. Hedalen informed the board we were awarded the Literacy Grant. Also the coop was awarded a Mental Health Grant and the district applied for the Indian Ed grant. Canyon River Spa donated masks to the school. Gave an overview of COVID ESSER Funds the district received.
- d. Lead Teacher Report
 - Mrs. Baer spoke on the need for students to attend ESY to reduce the reduction in learning over the break. Let the board know that Hannah and finalized the PEAK summer camps for 2 weeks in July and 2 weeks in Aug.

ACTION ITEMS

- e. 2020-20201 Superintendent Contract
 - Discussion on contract, Mrs. Hedalen worked with Mrs. Self to find funding from various locations to facilitate amount.
 - Mr. Burns made a motion to issue Superintendent Mrs. Hedalen a contract in the amount of \$75,000 for 12 days per month for the 2020-2021 school year. Mr. Scott seconded the motion. No comments. Motion carried 3-0.
- f. Retired Bus Trade-In or Sell
 - No action
- g. 2020-2021 Food Service Prices
 - Mr. Burns made a motion to leave the food service prices unchanged from the previous year. Mr. Scott seconded the motion. No comments. Motion carried 3-0.
- h. 2020-2021 Bus Routes
 - Mr. Burns made a motion to accept bus route unchanged from the previous year. Mr. Scott seconded the motion. No comments. Motion carried 3-0.
- i. 4K Students
 - Tabled
- j. Student Activities Account – Signature
 - Mr. Scott made a motion to remove Mrs. Tina Poncin from the Bank of the Rockies Accounts and add Mr. Andrew Doolittle as a signer on the Bank of the Rockies Accounts. Mr. Burns seconded the motion. No comments. Motion carried 3-0.
- k. Black Mountain Signature
 - Mr. Scott made a motion to remove Mrs. Tina Poncin from Black Mountain check signer and add Mr. Andrew Doolittle as a signer. Mr. Burns seconded the motion. No comments. Motion carried 3-0.
- l. Set Budget Meeting Time & Date
 - Mr. Burns made a motion to set the budget meeting date to Aug. 4, 2020 and to continue day by day till complete. Mr. Scott seconded the motion. No comments. Motion carried 3-0.
- m. Summer Project/Purchases
 - Discussion on various projects, windows, air filtration, parking lot lights.
 - Mr. Burns made a motion to accept the bid for Windows from Nevins Glass in the amount of \$27,000 change orders not to exceed \$1,000 without additional board approval. Mr. Scott seconded the motion. No comments. Motion carried 3-0.

ACTION OTHER

- None

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: June 25, 2020 and/or Aug. 4th at 6:00pm

ACTION TO ADJOURN

Mr. Scott made a motion to adjourn the meeting at 7:07pm. 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