



Arrowhead Elementary District No. 75

Board of Trustees – *Special Meeting*

MINUTES

Tuesday, August 4, 2020

6:00 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 6:07 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. None

COMMUNICATION

- b. Superintendent Report

- None

Lead Teacher Report

- Mrs. Baer spoke about how they are working on a COVID plan to share with the board, and gearing up for registration.

ACTION ITEMS

- c. One time provisional to Policy #3141 Due to COVID
 - Mr. Burns made a motion to extend the deadline on Policy #3141 for the 1st semester until August 11, 2020 for all applications for the 2020-2021 school year only. Mr. Scott seconded the motion. No comments. Motion carried 3-0.
- d. Out of District Students
 - Mr. Scott made a motion to approve out of district application for JA(2), MA(7), YB(5), BB(7), EC(1), GL(8), NM(7), SM(4), SO(6), DS(6), LM, DS. 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. 11th at 6:00pm – school library.

ACTION TO ADJOURN

Mr. Scott made a motion to adjourn the meeting at 6:21pm. Mr. Doolittle 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