



Arrowhead Elementary District No. 75

Board of Trustees – *Special Meeting*

MINUTES

Thursday, April 2, 2020

Zoom teleconference 3:30pm

TRUSTEES PRESENT

Tina Poncin, Chair
Dustin Burns
~~Josh Wells~~

Robert Scott, Vice Chair
Andrew Doolittle

OTHERS PRESENT

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

Macey McClennen
Shannon Baukol
Tessa Vought
Theresia Watts
Maria Rose
Heather

CALL TO ORDER

Board Chair Mrs. Poncin called the meeting to order at 3:35 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Poncin led in the Pledge of Allegiance.

ADOPT AGENDA

Mr. Scott made a motion to approve the agenda as published. Mrs. Poncin seconded the motion. No comments. Motion carried 4-0.

VISITOR RECOGNITION AND WELCOME

Board recognized staff and public in attendance and welcomed them to the meeting.

PUBLIC COMMENT – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
 - Special Meeting March 30, 2020

Mr. Scott made a motion to approve consent agenda. Mr. Burns seconded the motion. No comments. Motion carried 4-0.

COMMUNICATION

- b. Superintendent Report
 - Mrs. Hedalen spoke in regards to the COVID-19 issues. The District's plan was submitted and approved.

ACTION ITEMS

c. Consider of continuing school closure and distance learning till April 30, 2020

- Mr. Burns mad a motion to continue school closure with distance learning in place until April 30, 2020. Mr. Scott seconded the motion. No comments. Motion carried 4-0.

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Board Meeting Date: April 21, 2020 @ 6:00pm via Zoom.

ACTION TO ADJOURN

- Mr. Burns made a motion to adjourn the meeting at 3:55 pm. Mr. Scott seconded the motion. No comments. Motion carried 4-0.

Tina Poncin

Printed Name Board Chair

Signature of Board Chair

Date

Cinda Self

Printed Name District Clerk

Signature of District Clerk

Date