



## Arrowhead Elementary District No. 75

### Board of Trustees – *Special Meeting*

#### MINUTES

**Monday, March 30, 2020**

**Zoom teleconference 2:30pm**

#### **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  
Julia Reichert  
Shannon Baukol  
Hannah Sukut

#### **CALL TO ORDER**

Board Chair Mrs. Poncin called the meeting to order at 2:31 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. Mr. Doolittle seconded the motion. No comments. Motion carried 4-0.

#### **VISITOR RECOGNITION AND WELCOME**

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

#### **PUBLIC COMMENT – NON AGENA ITEMS**

None

#### **APPROVAL OF CONSENT AGENDA**

##### a. Approval of Minutes

- Regular Meeting March 10, 2020
- Emergency Meeting March 19, 2020
- Special Meeting March 25, 2020

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

#### **COMMUNICATION**

##### b. Superintendent Report

- Mrs. Hedalen spoke about Staff Meeting and how schedule will look with Core subjects taught in AM with exit survey the teacher office hours in the PM. Nothing definite on grading at this point just a proficient or not score. With Board support will be discussing using Unemployment for classified staff to accommodate hours not worked.

**ACTION ITEMS**

- c. Consideraton and adoption of Policies after one reading for the purposes of establishing emergency policy framework and implementation: Policy 1900-Temporary COVID-19 Emergency Policies; #1901-Use of Tranportation Funds During Periods of School Closure; #3612-District-Provided Access to Electronic Information, Servies, and Networks; #3612P-Acceptable Ude of Electronic Networks, and #3650-Pupil Online Personal Information Protection.
  - Mr. Scott made a motion to adopt policies #1900, #1901, #3612, #3612P, and #3650 after one reading as permitted by policy #1310. Mr. Burns seconded the motion. No comments. Motion carried 4-0.
- d. Consider Reducing or cancelling May 5, 2020, General Fund Levy request amounts
  - Mr. Doolittle mad a motion to cancel the May 5, 2020, General Fund Levy request. Mr. Scott seconded the motion. No comments. Motion carried 4-0.

**BOARD REPORT/FUTURE AGENDA ITEMS**

- Next Board Meeting Date: April 2, 2020 at 3:30 pm via Zoom.

**ACTION TO ADJOURN**

- Mr. Burns made a motion to adjourn the meeting at 3:30 pm. Mr. Doolittle 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