



Arrowhead Elementary District No. 75

Board of Trustees – *Special Meeting*

MINUTES

Tuesday, May 6, 2020

Zoom teleconference 6:00pm

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

Julia Reichert
Shannon Baukol
Maria Rose
4 Misc. phone #'s

CALL TO ORDER (Clerk not at meeting till 6:04 pm so beginning minutes given by board members)

Board Chair Mrs. Poncin called the meeting to order at 6:00 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 5-0.

VISITOR RECOGNITION AND WELCOME

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

PUBLIC COMMENT – NON AGENDA ITEMS

None

APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
- April 30, 2020

Mr. Doolittle made a motion to approve consent agenda. Mr. Scott seconded the motion. No comments. Motion carried 5-0.

(Clerk in attendance)

COMMUNICATION

- b. Superintendent Report – Mrs. Hedalen reported on speaking with other districts on what their plans to continue were and went over upcoming policies with the lawyer as well. Discussed need to follow policy for background checks for volunteers in the district.

(Mr. Scott lost connection from zoom)

ACTION ITEMS

- a. Policies:1900-Emergency Policies Introduction; 1901-Emergency Policy and Procedures; 1902-Alternative

grading; 1903-School District Meetings, Gatherings, Events, and Visitors; 1904-Use of Transportation Funds; 1905-Student, Staff and Community Health and Safety; 1906 Student instruction and Services; 1907-School District Declaration of Emergency; 1909-Human Resources and Personnel;1910-Personnel Use of Leave; 1911-Budget Adoption Amendment and Audit; 1912-Elections Rescheduled

- Mr. Doolittle made a motion to adopt policy 1900 and replace 1901 with 1904 and table policy 1903. Mr. Wells seconded the motion. No comments. Motion carried 4-0.
- b. Consideration of COVID plan/early closure of school and distance learning for proficient students.
 - Item was discussed prior by administration and decided to remain in session as indicated by school calendar. No action needed.

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Board Meeting Date: May 19, 2020 @ 6:00pm via Zoom.

ACTION TO ADJOURN

- Mr. Wells made a motion to adjourn the meeting at 6:36 pm. Mr. Burns 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