



Arrowhead Elementary District No. 75

Board of Trustees –*Regular Board Meeting*

MINUTES

Tuesday, April 25, 2023

6:00pm Library

TRUSTEES PRESENT

Dustin Burns, Chair
Meghaan Bauer

Andrew Doolittle
Heather Nack-Culbreth

OTHERS PRESENT

Erin Baer, Lead Teacher
~~Billie Taylor – Lit Grant Coordinator~~

Lisa Rosberg, Co. Supt.
Cinda Self, Clerk

Tessa Murphy-Vought - Teacher
Don Hilton

Maria Rose – Teacher
Brian Kraft – Via Zoom
Rachel Jones– Farm to School

CALL TO ORDER

Board Chair Mr. Burns called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Mr. Burns led in the Pledge of Allegiance.

ADOPT AGENDA

Mr. Doolittle made a motion to adopt the agenda with change moving Habitat for Humanity up before Consent agenda on the agenda. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.

VISITOR RECOGNITION AND WELCOME

Welcome to Brian Kraft via zoom for Habitat for Humanity and Don Hilton community member along with Rachel Jones from Farm to School.

PUBLIC COMMENT – NON AGENA ITEMS

None

ACTION ITEMS

a. Housing Partnership

- Mrs. Rose introduced the topic of a housing partnership with Habitat for Humanity utilizing services of Chase Rose, who is a Bannack principal campaign specialist. Mrs. Rose spoke about the need for staff housing at a reasonable rate in the valley.
- Mr. Kraft gave a presentation on possible partnership with Arrowhead and Habitat for Humanity to look into teacher housing. Several pros and cons were discussed in using Habitat for Humanity. Rough est. to build affordable housing would be \$200/sqft. A few questions were raised on well and septic and what that may look like. Board tabled to allow Chase Rose, a Bannack Principal and campaign specialist, to attend next meeting to discuss what fundraising could look like.

APPROVAL OF CONSENT AGENDA

- Approval of Minutes
 - March 14, 2023

- April 4, 2023
- Approve Financial Report and Balance of Claims
 - Payroll Direct Deposit and Warrants = #-86755 thru -86729, #984 in the amount of \$38,788.70
 - Claim Warrants #-99660 thru -99656, #2879 thru #2918 in the amount of \$69,778.90
- Student Activities Report
 - March, 2023 in the amount of \$16,800.39

Mrs. Bauer made a motion to approve consent agenda. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

COMMUNICATION

- a. Superintendent Report
 - Mrs. Rosberg was pleased to be a part of the hiring process and thanked Mrs. Nack-Culbreth for helping with a rental for staff.
- b. Lead Teacher Report
 - Mrs. Baer reported the gym floor covers were just put in storage for now as they are quite large and heavy. Friday was Earth Day and we celebrated by having a fun day that was led by Mrs. Reichert and Mrs. Nack-Culbreth. Mrs. Baer thanked staff for their flexibility. Yellowstone Expedition in Mammoth were students learned about ecology, geology, history of Yellowstone, cooking and cleaning was a fun time. SBAC testing is underway and the Gardiner honor society will be helping put in a fence for the school garden.
- c. Literacy Grant Coordinator Report
 - None.
- d. Kitchen Committee Report
 - None.

ACTION ITEMS

- b. Kitchen
 - Mrs. Baer asked board for ideas on what plans they would like to narrow down the kitchen to, much discussion was on how we could include the potential housing project into our current project. Mrs. Bauer will speak with the architects to ask more questions.
- c. Farm to School
 - Mrs. Jones presented on the Farm to School and how well VISTA has been going. As we proceed into the new year we just wanted a more formal agreement between all parties involved.
 - A task force to go over the draft agreement was set up to include Mrs. Jones, Mrs. Baer, Mrs. Rosberg, Mrs. Nack-Culbreth, and Mrs. Bauer.
- d. Special Education Co-Op Lease Agreement
 - Mrs. Bauer made a motion to approve the 2023-2024 Special Education Co-Op Lease Agreement. Mr. Doolittle seconded the motion. No comments. Motion carried 4-0.
- e. Multi-District Agreement
 - Mrs. Bauer made a motion to approve the 2023-2024 Multi-District Agreement. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.
- f. Student Activities Transfer
 - Mrs. Nack-Culbreth made a motion to move funds to cover PE days from Special Events in the student activities fund. Mrs. Bauer seconded the motion. Comments were made on how to fundraise for next year. Motion carried 4-0.
- g. 2023-2024 School Calendar
 - Mrs. Bauer made a motion to approve the start date of August 23, 2023 and the end date of June 6, 2024 for the 2023-2024 school year. Mrs. Nack-Culbreth seconded the motion. Comments on when

spring break should be so that portion of calendar will be on a later agenda. Motion carried 4-0.

h. 2023-2024 Classified Employment Contracts

- Mrs. Nack-Culbreth made a motion to approve Laura Coolack, Bus Driver at \$20/hr, Crystal Cropper, Paraprofessional at \$17/hr. and Sam Duffy, Kitchen Helper at \$17/hr.. Mr. Doolittle seconded the motion. Comments were made on hourly wages for paraprofessionals. Motion carried 4-0.

i. 2023-2024 Potential Staff

- Mr. Doolittle made a motion to hire Amber Marks as the Special Education 1 FTE at \$42,771 plus a \$3,000 Sped/504 Stipend. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: May 16, 2023.

ACTION TO ADJOURN

Mrs. Nack-Culbreth made a motion to adjourn the meeting. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.

Dusting Burns

Board Chair

Signature

Date

Cinda Self

Printed Name District Clerk

Signature of District Clerk

Date