



Arrowhead Elementary District No. 75

Board of Trustees –*Regular Board Meeting*

MINUTES

Tuesday, March 14, 2023

6:00pm Library

TRUSTEES PRESENT

Dustin Burns, Chair – via zoom
Meghaan Bauer

Andrew Doolittle – via zoom
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

CALL TO ORDER

Board Chair Mr. Burns called the meeting to order at 6:09 p.m.

PLEDGE OF ALLEGIANCE

Mr. Burns led in the Pledge of Allegiance.

ADOPT AGENDA

Mrs. Bauer made a motion to adopt the agenda as published. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

VISITOR RECOGNITION AND WELCOME

None

PUBLIC COMMENT – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

- Approval of Minutes
 - February 21, 2023
- Approve Financial Report and Balance of Claims
 - Payroll Direct Deposit and Warrants = #-86783 thru -86756, #983 in the amount of \$44,463.93
- Student Activities Report
 - January, 2023 in the amount of \$18,736.52 and February, 2023 in the amount of \$17,701.94
- 2nd Reading Policy #5901, #5902, and #5903

Mr. Doolittle made a motion to approve consent agenda with noted change in name on the February Minutes for Lead Teacher Report. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.

COMMUNICATION

- a. Superintendent Report
 - Mrs. Rosberg spoke about the floor covers and Job postings for the General Ed Position. Also spoke about the possibility of a Rural Job Fair. Mentioned the Park Co website has a link to the Cook Center for human connection.

- b. Lead Teacher Report
 - Mrs. Baer reported on upcoming Mental health days on March 31st . KG roundup will be May 1st and this meets our child find requirements. Mrs. Baer reported on doing 2 virtual job fairs last week stating it was interesting but very different. The outcome was several interested parties just no official applicants at this time. Mrs. Decker will be doing general maintenance around the building over spring break and sited the front entryway as being a possible hazard that needs repaired. Mrs. Baer again noted the need for a snow fence in the field along the main road coming into the school.
- c. Literacy Grant Coordinator Report
 - None.
- d. Kitchen Committee Report
 - Mrs. Bauer updated the board on some possible designs from A&E and to pair it down to just a couple options to present to the community for feed back.

Other information: Mr. Burns reported an attempt will be made to put in a couple of the mini-splits over spring break. Also put out a request for the MS to come up with designs for our new sign.

ACTION ITEMS

- a. Gym Floor Covers
 - Mrs. Nack-Culbreth made a motion have one cover rolled out to see if it is something we can use. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.
- b. Policy #5900 Certified Employees
 - Mr. Doolittle made a motion to approve Policy #5900 as presented. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.
- c. Policy #5904 Stipends
 - Mrs. Bauer made a motion to approve Policy #5904 adding in “up to \$3,000” instead of a blank. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.
 - Mrs. Bauer made a motion to approve a 2023-2024 Rural Teacher Stipend in the amount of \$3,000 for returning teachers and \$2,000 for new teachers to the district. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.
- d. Election Notice
 - Mrs. Nack-Culbreth made a motion to approve election notice asking for a \$52,174.31 general fund levy. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.
- e. Permissive Levy Resolution
 - Mrs. Bauer made a motion to approve the permissive levy resolution with an overall decrease of 0.44 mills. Mr. Burns seconded the motion. No comments. Motion carried 4-0.
- f. 2023-2024 Certified Employment Contracts
 - Mr. Doolittle made a motion to approve the following 2022-2023 contracts; Lowy, Johanna \$32,780, Rose, Maria \$42,771, Murphy-Vought, Tessa \$41,526. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.
- g. 2023-2024 Classified Employment Contracts
 - Tabled.
 - Mrs. Bauer made a motion to approve a \$500 sign-on bonus for the opening of a Paraprofessional and High Needs Paraprofessional for the remainder of this school year and the 2023-2024 school year if needed. Mr. Burns seconded the motion. No comments. Motion carried 4-0.
- h. 2023-2024 Substitute Salaries/List of Subs
 - Tabled.
- i. 2023-2024 Food Service Manager Contract
 - Mrs. Bauer made a motion to approve the 2023-2024 Food Service Manager Contract for Glenda Roberts at \$32,300. Mr. Burns seconded the motion. No comments. Motion carried 4-0.

j. 2023-2024 Business Manager Contract

- Mrs. Bauer made a motion to approve to approve the 2023-2024 Business Manager Contract for Cinda Self at \$45,760. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: April 25, 2023 at 6:00pm in person with a zoom option.

ACTION TO ADJOURN

Mrs. Nack-Culbreth made a motion to adjourn the meeting at 8:53pm. Mr. 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