



Arrowhead Elementary District No. 75

Board of Trustees – *Regular Meeting*

MINUTES

Tuesday, March 10, 2020

School Library – 6:00 pm

TRUSTEES PRESENT

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

Robert Scott, Vice Chair ~ Phoned In
Andrew Doolittle

OTHERS PRESENT

Erin Baer, Supervising Teacher
Cinda Self, Clerk

Susie Hedalen, Superintendent
Mollie Waldum, County
Superintendent

CALL TO ORDER

Board Chair Mrs. Poncin called the meeting to order at 6:02 pm

PLEDGE OF ALLEGIANCE

Mrs. Poncin led in the Pledge of Allegiance.

ADOPT AGENDA

Mr. Burns 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 Mollie Waldum in the audience and welcomed her to the meeting.

PUBLIC COMMENT – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
 - February 18, 2020
- b. Approve Financial Report and Balance of Claims
 - Payroll Direct Deposit and Warrants #-88977 thru -87948 and #886 thru 888 in the amount of \$49,153.77
 - Claim Warrants #2060 thru #2086 in the amount of \$19,381.43
- c. 2nd Reading Policy #1400-Board Meeting

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

COMMUNICATION

- d. Superintendent Report
 - *School Superintendent*

- Mrs. Hedalen spoke briefly about the upcoming kindergarten roundup, they will be doing it a little differently than in the past.
 - Mrs. Hedalen also updated the Board on the school newsletter.
 - Mrs. Hedalen spoke on Job profiles & evaluations.
- e. Lead Teacher Report
- Mrs. Baer spoke about opportunities to receive grant funds through the North Yellowstone Grant “NEF”, as well as since having no CCST team; Sarah Gentry will do independent counseling out of Livingston for Arrowhead students. Just a reminder state testing is coming up.
- f. Clerk Report
- Mrs. Self updated the board on how the annual audit turned out and gave an update on Infinite Campus.

ACTION ITEMS

- g. Literacy Grant
- Mrs. Hedalen spoke briefly to the Board on the details and options concerning the literacy grant.
 - Mr. Burns made a motion to approve a stipend for Mrs. Hedalen to write the literacy grant for \$2,000 adding an additional stipend if grant is awarded of \$2,500. Mrs. Poncin seconded the motion. No comments. Motion carried 4-0.
- h. Election Resolution
- Mr. Doolittle made a motion to approve the general mill levy in the amount of \$41,001.81 for the May election. Mr. Burns seconded the motion. No comments. Motion carried 4-0.
- i. Permissive Levy Resolution
- Mr. Burns made a motion to approve the permissive levy resolution as printed. Mr. Scott seconded the motion. No comments. Motion carried 4-0.
- j. Encumbrance – Green Again Sprinklers
- Mr. Burns made a motion to approve canceling the original encumbrance to Green Again Sprinklers and establishing a new bid for sprinklers in the large playground field. Mr. Doolittle seconded the motion. No comments. Motion carried 4-0.
- k. Coop Lease Agreement
- Mr. Doolittle made a motion to clarify the Coop Lease Agreement be a two year agreement with nothing else changing but the agreement dates. Mr. Burns seconded the motion. No comments. Motion carried 4-0.

ACTION: Other

- None

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Board Meeting Date: April 21, 2020 at 6:00 pm.

ACTION TO ADJOURN

- Mr. Burns made a motion to adjourn the meeting at 7:37 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