



Arrowhead Elementary District No. 75

Board of Trustees – *Special Meeting*

MINUTES

Tuesday, August 11, 2020

6:00 pm – School Library & Via Zoom

TRUSTEES PRESENT

Andrew Doolittle, Chair
Dustin Burns
Raymond Beracha

Robert Scott, Vice Chair – Via Zoom
~~Josh Wells~~

OTHERS PRESENT

Susie Hedalen, Superintendent
Mollie Waldum, Co. Supt.
Erin Baer, Supervising Teacher
Cinda Self, Clerk

Macey McClennen
Maria Rose – Via Zoom
Shannon Baukol – Via Zoom
Tessa Vought – Via Zoom
Culbreth’s – Via Zoom

CALL TO ORDER

Board Chair Mr. Doolittle called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

Mr. Doolittle led in the Pledge of Allegiance.

ADOPT AGENDA

Mr. Burns made a motion to approve the agenda with the change of moving item (i) Out-of District Attendance Agreements to after item (m) Safety Plan. Mr. Scott seconded the motion. No comments. Motion carried 3-0.

VISITOR RECOGNITION AND WELCOME

Mr. Doolittle welcomed visitors via zoom

PUBLIC PARTICIPATION – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

a. Approval of Minutes

- June 16, 2020
- June 25, 2020 Special Board Meeting
- July 21, 2020
- Aug. 4 , 2020 Special Board Meeting

b. Approval of Financial Report and Balance of Claims

- Payroll Direct Deposit and Warrants = #-87857 thru -87801 and #898 thru #915 in the amount of \$122,320.35 and #-87800 thru -87775 and #916 in the amount of \$18,795.33
- Claim Warrants #-99748 thru #-99743 and #2137 thru #2169 in the amount of \$61,073.06 and #-99742 and #2170 thru #2187 in the amount of \$23,234.34

c. Student Attendance Agreement for Gardiner - JW

Mr. Burns made a motion to approve consent agenda. Mr. Scott seconded the motion. No comments. Motion carried 3-0.

COMMUNICATION

d. Superintendent Report

- Mrs. Hedalen gave a report on the kindergarten roundup and how it was fun and a great day. Update on process for literacy grant curriculum. We will be having a School law training provided by Kuleva as well as Literacy grant training, COVID training, and time for teachers to setup classrooms. District will be implementing a cohort type plan. PEAK is based on a grant thru Livingston but Mrs. Hedalen asked them to look at better ending hours for parents for next summer. Mrs. Hedalen finished by speaking on upcoming items to complete, Master Schedule, grants, etc.

e. Lead Teacher Report

- Mrs. Baer spoke about the extended year school and well it is going. Also how this is the last week for PEAK.

ACTION ITEMS

f. Certificate of Trustee Appointment

- Raymond Beracha appointed as trustee till next regular school election.

g. Regular Board Meeting Dates – Policy #1400-Board Meetings

- Mr. Burns made a motion to have regular board meetings on the 3rd Tuesday of the month starting at 6:00pm. Mr. Beracha seconded the motion. No comments. Motion carried 4-0.

h. Maintenance Projects

- Parking Lights: Mr. Burns made a motion to accept Tech Electric's proposal for parking lot lights with the authority given to Administration to accept change orders up to \$1500. Mr. Beracha seconded the motion. No comments. Motion carried 4-0.
- Air Filtration: Mr. Beracha made a motion to accept Tri-County Heating and Cooling's proposal for air filtration with the authority given to Administration to accept change order up to and including \$1500. Mr. Burns seconded the motion. No comments. Motion carried 4-0.

m. Safety Plan

- The board gave their full support and approval of safety plan submitted with changes discussed.

i. Out-Of-District Attendance Agreements

- Mr. Burns made a motion to accept the following attendance agreements, JB, LAH, LRH, BB, BB, RA, OA, JD, KB, HH, MM, EK, ID, EL, and OL. Mr. Beracha seconded the motion. No comments. Motion carried 4-0.

j. 4K Students

- Tabled until after Safety Plan was discussed.
- Mr. Beracha made a motion to accept the following 4K students to attend 2020-2021 school year, HH, HB, IM, CT, and CW. Mr. Burns seconded the motion. No comments. Motion carried 4-0.

- k. 2020-2021 School Calendar
 - Tabled till next meeting.
- l. Resolutin declaring continuation of emergency
 - Mr. Burns made a motion to continue the declaration of emergency due to COVID pandemic until June 30, 2021 or when COVID-19 no longer remains a threat. Mr. Beracha seconded the motion. No comments. Motion carried 4-0.
- m. Safety Plan
 - moved to before item i.
- n. Policies - #8301-District Safety; #1900-COVID-19 Emergency Policies; #1903-School District Meetings, Gatherings, Events, and Visitors; #1903F-School Event and Facility Notice; #1905-Student, Staff and Community Health and Safety; #1905P-Administrative Procedures-Student, Staff and Community Health and Safety; #1910-Personnel Use of Leave
 - Mr. Burns made a motion to approve all policies listed as submitted with changes to Policy #1905 choosing option 2 and option 1 respectively. Mr. Beracha seconded the motion. No comments. Motion carried 4-0.
- o. 2019-2020 Trustee Finanical Summary
 - Mr. Beracha made a motion to accept the 2019-2020 Trustee Financial Summary as submitted. Mr. Burns seconded the motion. No comments. Motion carried 4-0.
- p. 2020-2021 Budget
 - Mr. Burns made a motion to accept the 2020-20201 Budget as submitted. Mr. Beracha seconded the motion. No comments. Motion carried 4-0.

ACTION OTHER

- None

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: September 15th at 6:00pm.
- Agenda items: School Calendar, Floating Aide.

ACTION TO ADJOURN

Mr. Burns made a motion to adjourn the meeting at 9:17pm. Mr. Beracha seconded the motion. No comments. Motion carried 4-0.

Andrew Doolittle

 Printed Name Board Chair

 Signature of Board Chair

 Date

Cinda Self

 Printed Name District Clerk

 Signature of District Clerk

 Date