



## Arrowhead School District #75

### Board of Trustees Meeting

#### AGENDA

Library

Thursday, April 17, 2025

6:00 pm

***The public portion of this board meeting is being recorded in accordance with Section 2-3-214, MCA. By remaining in this meeting all participants and attendees acknowledge they may appear on the recording which will be placed on the School District's website for a minimum of one year from the date of the meeting.***

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| <b>I. CALL TO ORDER</b>                            | <i>Chairman Alderman</i> |
| <b>II. PLEDGE OF ALLEGIANCE</b>                    | <i>Chairman Alderman</i> |
| <b>III. ADOPT AGENDA</b>                           | <i>Chairman Alderman</i> |
| <b>IV. VISITOR RECOGNITION AND WELCOME</b>         | <i>Chairman Alderman</i> |
| <b>V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS</b> | <i>Chairman Alderman</i> |

*Recognition of visitors and explanation of procedures to be followed when addressing the Board. Members of the community are given the opportunity to make brief comments, not to exceed three(3) minutes, on any matter not included on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address or comment on such issues at this time or you will be ruled out of order. Please note no action by the Board can be taken on items not on the agenda.*

#### **VI. APPROVAL OF CONSENT AGENDA**

- |  |                          |
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| <ul style="list-style-type: none"><li>• Approval of Past Minutes</li><li>• Approve Financial Report and Balance of Claims</li><li>• Approve Student Activities Report</li><li>• Indirect Cost Rate</li></ul> | <i>Chairman Alderman</i> |
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#### **VII. COMMUNICATION**

- |  |   |
|--|---|
| <ul style="list-style-type: none"><li>• County Superintendent Report</li><li>• Principal Report</li><li>• Business Manager/District Clerk Report</li><li>• Committee Reports <i>(if any)</i></li></ul> | <i>Lisa Rosberg</i><br><i>Johanna Osborn</i><br><i>Cinda Self</i> |
|--|---|

#### **VIII. ACTION ITEMS**

*Public comment on agenda items is allowed, with the following guidelines. The period allotted for public comment on agenda items will come after a motion is made and seconded, and before a Board vote is taken. To maintain order and proceed through the agenda efficiently, comments on agenda items will be allowed one at time with participants called upon by the Board. Please note that public comments on agenda items are not to exceed one (1) minute.*

## **OLD BUSINESS**

- a. 2025-2026 School Calendar

## **NEW BUSINESS**

- b. Approve/Disapprove Purchases over \$1,000 *per Policy #7320*
- c. Food Service Head Cook Job Description
- d. Personnel
  - 1. Resignation – Sam Hungerford
  - 2. Terminate Lead Teacher Contract – Reduction in Force – Jackie Tiffany
  - 3. Terminate Summer Curriculum and Data Analysis Contract – Reduction in Force – Jackie Tiffany
  - 4. 2025-2026 Classified Employment Contracts
    - a. Melissa Cahoon
    - b. Anna Close
    - c. Crystal Cropper
    - d. Sam Duffy
    - e. Tina Mitchell
    - f. Adelain Weber
  - 5. 2025-2026 Certified Contracts
    - a. Trista Baxter
  - 6. 2025-2026 Business Manager Contract
- e. 2024-2026 CBA Union Agreement

## **IX. BOARD REPORT/FUTURE AGENDA ITEMS**

- Next Regular Board Meeting May 15, 2025.

## **X. ACTION TO ADJOURN**