Arrowhead Elementary District No. 75

Board of Trustees – Special Board Meeting

<u>MINUTES</u>

Monday, August 12, 2024   **6:00pm Via Zoom**

TRUSTEES PRESENT	Zane Curry, Chair	Edward Fisher
	Travis Alderman, Vice Chair (Via Phone)	
OTHERS PRESENT	Johanna Osborn, Principal	Cinda Self, Clerk

CALL TO ORDER
Board Chair Mr. Curry called the meeting to order at 6:07 p.m.

ADOPT AGENDA
Mr. Alderman made a motion to adopt the agenda as published. Mr. Curry seconded the motion. Motion carried 3-0 (Curry, Alderman, Fisher).

VISITOR RECOGNITION AND WELCOME
None

PUBLIC COMMENT – NON AGENA ITEMS
None

ACTION ITEMS
a. <u>Personnel</u>
   i. <u>Andrea Muller – 3rd/4th Teacher Emergency Authorization</u>
      - Mr. Alderman made a motion to hire Andrea Muller as an Emergency Authorized teacher for 3rd/4th grade for $32,780 which is Step 3 Lane A of the salary schedule. Mr. Fisher seconded the motion. No public comments. Motion passed 3-0 (Curry, Alderman, Fisher).
      - Mr. Curry stated this is the salary step and lane that all new teachers enter on our current salary schedule.

b. <u>Non-Resident Application #A59</u>
   - Mrs. Osborn, principal made a recommendation to deny application A59 due to enrollment would exceed 87% of enrollment cap. All board members thanked Mrs. Osborn for her dedication and hard work so far for the school.
   - Mr. Alderman made a motion to deny nonresident application #A59 due to enrollment would exceed the 87% accreditation cap set per the District's Strategic Plan. Mr. Curry seconded the motion. No comment. Motion passed 3-0 (Curry, Alderman, Fisher).

BOARD REPORT/FUTURE AGENDA ITEMS
   - Mrs. Osborn reminded everyone of the upcoming Back to School Night Thursday, August 17, from 4:30-6:30 with a meal provided by the PTO.
   - Next Regular Board Meeting August 20, 2024 at 6pm

ACTION TO ADJOURN
- Mr. Fisher made a motion to adjourn the meeting. Mr. Curry seconded the motion. Motion carried 3-0 (Curry, Alderman, Fisher).

Zane Curry
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| Board Chair | Signature of Board Chair | Date |

Cinda Self
_____

| Printed Name District Clerk | Signature of District Clerk | Date |