Arrowhead Elementary District No. 75

Board of Trustees – *Regular Meeting*

MINUTES

Tuesday, August 17, 2021   **Library – 6:00 pm**

TRUSTEES PRESENT   Dustin Burns, Chair   Andrew Doolittle
                            Meghaan Bauer   Heather Nack-Culbreth

OTHERS PRESENT   Jill Iverson, Principal   Mollie Waldum, Co. Supt.
                            Erin Baer, Supervising Teacher   Cinda Self, Clerk
                                                             Craig Hayden
                                                             Joe Miller
                   Via Zoom: Kyleen Olson   Macey McClennen

CALL TO ORDER
Board Chair Mr. Burns called the meeting to order at 6:12 p.m.

PLEDGE OF ALLEGIANCE
Mr. Burns led in the Pledge of Allegiance.

ADOPT AGENDA
Mr. Doolittle made a motion to approve the agenda with the removal of d. 2nd reading of polices. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.

VISITOR RECOGNITION AND WELCOME
Welcome to additional zoom meeting attendees issued by Board Chair Mr. Burns.

PUBLIC COMMENT – NON AGENA ITEMS
None

APPROVAL OF CONSENT AGENDA
   a.   Approval of Minutes
          -   June 22, 2021
          -   July 2021
   b.   Approve Financial Report and Balance of Claims
          -   Payroll Direct Deposit and Warrants = #-87468 thru -87383 and #949 thru #951 in the amount of $207,038.94. and #-87382 thru -87363 in the amount of $11,086.83.
          -   Claim Warrants #-99717 thru #-99711 and #2409 thru #2461 in the amount of $4708.50. and cancelled claim #616936 in the amount of -$143,000 and Claim Warrants #-99710 and #2462 thru #2477 in the amount of $193,520.41
   c.   TR-35

d. 2nd Reading – Policies Removed

e. Student Attendance Agreement for Arrowhead – TS, AL, BM, CH, LH, LM, HH, EC, LH, CB, KB, DL, KB, SM, YB, DS, MA

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

COMMUNICATION

f. Superintendent Report
   - Mrs. Iverson updated the board on several items relating to literacy grant and setting goals.
g. Dean of Students Report
   - Mrs. Baer let the Board know about maintenance projects, technology, and childfind.

ACTION ITEMS

h. Sarah Nelson Photography
   - Mrs. Bauer made a motion to approve the proposal from Sarah Nelson Photography for student pictures. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

i. 4K Students
   - Mr. Doolittle made a motion to approve 4K students listed. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

j. Resolution declaring obsolete materials
   - Mr. Doolittle made a motion to approve the resolution declaring obsolete materials. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.

k. Student Account Consolidation/Transfer of Funds
   - Mrs. Bauer made a motion to approve the following transfers:
       1. Combine 115 Hat fund with 450 Student Council
       2. Combine 110 Cheerleading and 202 Track with 404 Winter/Summer Program
       3. Rename 404 to PE Activity Days
   Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

l. Policies - #1903, #1905, and 1905P
   - Public Participation was heard on agenda item by Jo Miller
   - Mrs. Nack-Culbreth made a motion to choose Option 2 on Policy #1905. Mr. Doolittle seconded the motion. No comments. Motion carried 4-0.

m. 2020-2021 Trustee Financial Summary
   - Mr. Doolittle made a motion to approve the 2020-2021 Trustee Financial Summary. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.

n. 2021-2022 Budget
   - Mr. Doolittle made a motion to approve the 2021-2022 Budget. No comments. Motion carried 4-0.

o. Policy #5321, #5331, and #5900
   - Mrs. Bauer made a motion to approve changes to Policy #5321. Mr. Doolittle seconded the motion. No comments. Motion carried 4-0.

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-   Mrs. Bauer made a motion to approve 1% to base on salary schedule and additional changes to Policy #5900. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

ACTION OTHER
-   None

BOARD REPORT/FUTURE AGENDA ITEMS
-   Next Regular Board Meeting Date: September 21, 2021 at 6:00pm

ACTION TO ADJOURN
Mrs. Nack-Culbreth made a motion to adjourn the meeting. Mr. Doolittle seconded the motion. No comments. Motion carried 4-0.

Dustin Burns

Printed Name Board Chair	Signature of Board Chair	Date

Cinda Self

Printed Name District Clerk	Signature of District Clerk	Date