



# Arrowhead Elementary District No. 75

## Board of Trustees – *Regular Meeting*

### MINUTES

Tuesday, May 18, 2021

In Person/Zoom – 6:00 pm

#### TRUSTEES PRESENT

Andrew Doolittle, Chair  
Raymond Beracha  
Dustin Burns

~~Robert Scott, Vice Chair~~  
Meghaan Bauer  
Heather Nack-Culbreth

#### OTHERS PRESENT

Susie Hedalen, Superintendent  
Erin Baer, Supervising Teacher  
**Via Zoom:** Theresa Watts  
Macey McClennen

Mollie Waldum, Co. Supt.  
Cinda Self, Clerk  
Tessa Murphy-Vought  
Laura Coolack

#### 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 adding cavass the votes, and certification of election of trustees by acclamation, and approval of ratification of all actions by present board. Mr. Beracha seconded the motion. No comments. Motion carried 3-0.

#### VISITOR RECOGNITION AND WELCOME

Welcome to additional zoom meeting attendees issued by Board Chair Mr. Doolittle.

#### PUBLIC COMMENT – NON AGENA ITEMS

None

#### APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
  - April 27, 2021
- b. Approve Financial Report and Balance of Claims
  - Payroll Direct Deposit and Warrants = #-87527 thru -87498 and #934 thru #938 in the amount of \$53,174.44
  - Claim Warrants #-99721 and #2359 thru #2383 in the amount of \$50,715.56.
- c. 2<sup>nd</sup> Reading – Policies #1310-District Policies and Procedures, #2050-Student Instruction, #2100-School Calendar and day, #2221-School Emergency and Closure, #3110-Entrance, Placement, and Transfer.
- d. TR35 Bus Driver Certification
- e. TR-6 Bus Route Reimbursement Claim  
Added on adoption of agenda

- Canvass the votes
- Certification of Election of Trustees by Acclamation
- Approval of Ratification of All Actions by Present Board

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

## **ORGANIZATION OF NEW BOARD**

- f. Farewell and appreciation to trustee.
  - Mr. Scott who is leaving the board, attended his last board meeting in May. A card will be sent.
- g. Swearing of Trustees
  - Mr. Beracha, Mrs. Bauer, and Mrs. Nack-Culbreth were sworn in by Co. Superintendent.
- h. Election of Chairperson
  - Mr. Burns was elected as Board Chair. No comments. Vote 5-0
- i. Election of Vice Chairperson
  - Mr. Beracha was elected as Board Vice Chairperson. No comments. Vote 5-0.
- j. Appointment of Clerk of the Board
  - Mrs. Self was appointed District Clerk of the Board. No comments. Vote 5-0.
  - Mrs. Self was sworn in by Co. Superintendent.

## **COMMUNICATION**

- k. Superintendent Report
  - Mrs. Hedalen thanked Mr. Doolittle for his years of service as board chair. They will be holding interviews for administrative position in the next week. The Title 1 Audit was submitted. Accepted formal resignation of Mrs. Baukol, interviews have been set up to replace. Only have one evaluation to complete. The literacy grant is still going well.
- l. Lead Teacher Report
  - Mrs. Baer spoke on the upcoming track and field day and hike to the falls. Yearbooks are in and the kids are reading books for the bikes for books program. Done with State and MAP testing and almost complete with Acadience testing for the Literacy Grant. The early registration packets have been sent out and Miss Sukut is gearing up for PEAK summer program. Lastly Mrs. Baer spoke about the ESY program in August for one week, at present only have one student who qualifies.

## **ACTION ITEMS**

- m. 8<sup>th</sup> Grade Trip Proposal
  - Students will present next meeting. TABLED
- n. Social Emotional Learning Curriculum
  - Mrs. Baer spoke briefly about the implementation of PCRS360 curriculum for social and emotional program that is high impact with low prep for teachers.
  - Mrs. Nack-Culbreth made a motion to approve 1<sup>st</sup> reading of social, emotional learning curriculum. Mrs. Bauer seconded the motion. No comments. Motion carried 5-0.
- o. Literacy Curriculum
  - Mrs. Hedalen spoke on the processes of deciding on the literacy program, choosing to go with CKLA Amplified while using Haggerty's Phonemic Awareness for Primary as a supplement as well as

Foundations as an intervention for use as a higher more intense program. Will still utilize Hand writing without tears for letter formation for lower grades, as well as the STAR program for special education intervention. The CKLA also has a ton of sources that can be used for social studies if so desired as well as a great writing component.

- Mr. Doolittle made a motion to 1<sup>st</sup> reading recommendation to purchase CKLA as the primary literacy curriculum. Mr. Beracha seconded the motion. No comments. Motion carried 5-0.

p. Policy #5321-Leave of Absences, #5331-Insurance Benefits for employees, and #5900-Personnel

- TABLED

**ACTION OTHER**

- None

**BOARD REPORT/FUTURE AGENDA ITEMS**

- Next Regular Board Meeting Date: May 27, 2021 at 6:00pm

**ACTION TO ADJOURN**

Mr. Doolittle made a motion to adjourn the meeting at 7:37pm. Mr. Beracha seconded the motion. No comments. Motion carried 5-0.

Dustin Burns  
\_\_\_\_\_  
Printed Name Board Chair

\_\_\_\_\_  
Signature of Board Chair

\_\_\_\_\_  
Date

Cinda Self  
\_\_\_\_\_  
Printed Name District Clerk

\_\_\_\_\_  
Signature of District Clerk

\_\_\_\_\_  
Date