



## Arrowhead School District #75

### Board of Trustees Meeting

#### AGENDA

Library

Tuesday, February 18, 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.*

- I. CALL TO ORDER** *Vice-Chairman Alderman*
- II. PLEDGE OF ALLEGIANCE** *Vice-Chairman Alderman*
- III. ADOPT AGENDA** *Vice-Chairman Alderman*
- IV. VISITOR RECOGNITION AND WELCOME** *Vice-Chairman Alderman*
- V. REORGANIZATION OF BOARD**
  - Call for nominations for Chairperson to serve remainder of term until next annual organization of board in May
  - Election of a Chairperson
  - Assumption of office by the new Chairperson
  - Call for nominations for Vice Chairperson to serve during the ensuing year
  - Election of a Vice Chairperson
- VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** *New Chairman*

*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.*
- VII. APPROVAL OF CONSENT AGENDA** *New Chairman*
  - Approval of Past Minutes
  - Approve Financial Report and Balance of Claims
  - Approve Student Activities Report
  - TR-6 Bus Route Reimbursement
  - TR-5 Individual Contract Reimbursements

## VIII. COMMUNICATION

- County Superintendent Report
- Principal Report
- Business Manager/District Clerk Report
- Committee Reports (*if any*)

*Lisa Rosberg*  
*Johanna Osborn*  
*Cinda Self*

## IX. 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. Final Reading Policy #1400 Board Meetings

### **NEW BUSINESS**

- b. Student Activity Account Signature
- c. Black Mountain Signature
- d. Resolution Calling for Election
- e. Approve/Disapprove Purchases over \$1,000 *per Policy #7320*
- f. Final Reading Policy #5430-NF(1) Chaperone – Agreement Form
- g. Final Reading Policy #5430-NF(2) Volunteer – Agreement Form
- h. Recap/Analyze/Reconsider Board Committees
  1. Facilities/Equipment
  2. Finance
  3. Grants
  4. Curriculum
  5. Housing/Staff Retention
  6. Kitchen
- i. Personnel
  1. Evaluation – Principal, Johanna Osborn (tentative Executive Session to be determined by the Board Vice-Chair in accordance with Montana law)

## X. BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting and Budget Meeting March 20, 2025.

## XI. ACTION TO ADJOURN