



# Arrowhead Elementary District No. 75

## Board of Trustees – Special Board Meeting

### MINUTES

Thursday, April 25, 2024

5:30pm Via Zoom

#### TRUSTEES PRESENT

Zane Curry, Chair  
Meghaan Bauer

Dustin Burns  
Travis Alderman

#### OTHERS PRESENT

Lisa Rosberg, Co. Supt. – Via Zoom

Cinda Self, Clerk

#### CALL TO ORDER

Board Vice-Chair Mr. Burns called the meeting to order at 5:32 p.m.

#### ADOPT AGENDA

Mrs. Bauer made a motion to adopt the agenda as published. Mr. Alderman seconded the motion. Motion carried 3-0.

#### VISITOR RECOGNITION AND WELCOME

None

#### PUBLIC COMMENT – NON AGENA ITEMS

None

#### ACTION ITEMS

a. Personnel

i. Hire Amanda McClish

- Mrs. Bauer made a motion to hire Amanda McClish as a long term certified substitute at \$218.31/day. Mr. Alderman seconded the motion. Discussion on how this will be a great step to a unified school. Motion carried 3-0.

b. Facility Use – Diamond K Productions

- Discussion on agreement signed in previous year but production was put on hold would like to honor amount from original agreement.
- Mrs. Bauer made a motion to honor last year's facility use agreement cost at \$100 for this year's facility use agreement. Mr. Alderman seconded the motion. Motion carried 3-0

#### BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting May 21, 2024 at 6pm in Art Room

#### ACTION TO ADJOURN

- Mrs. Bauer made a motion to adjourn the meeting at 5:45pm. Mr. Alderman seconded the motion. Motion carried 3-0.

Dustin Burns

Board Vice Chair

Signature

Date

Cinda Self

Printed Name District Clerk

Signature of District Clerk

Date