

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 9, 2022 MINUTES**

The meeting was called to order by President Rice at 7:00 p.m. in the South Campus Library.

Everyone rose for the Pledge of Allegiance.

Members present: Kent Rice, Sue Schultz, Craig Thompson, Darrell Beneker, Donna Beringer, Amy Hemmer, Tim Langer, Chris Farris, Kim Schubert

Administration present: Laura Myrah, Jeff Gross, Sue Casetta, Adam Boldt, Adam Kurth

The meeting was properly posted.

Moved by Hemmer, seconded by Langer to approve the minutes of the February 9, 2022 Regular Board of Education Meeting as presented. Motion Carried.

Moved by Hemmer, seconded by Farris to approve the February operating bill list and pay vouchers 122 and 222, 158325-158398, 158400-158447, 202100272-202100277, 202100279-202100283, 202100291-202100296, 202100298-202100302, 202100305- 202100306 in the amount of \$1,277,932.90 and to approve credit card expenditure transactions as presented in the amount of \$162,036.78 Motion Carried.

SUPERINTENDENT'S REPORT -

Ms. Myrah introduced students and staff from the student-run Cafe Arrowhead. The Cafe is a licensed restaurant run by the Special Education department, within South Campus, with the purpose of providing a diverse set of employment skills. The repetition of job functions is very important and therefore the Cafe is now open daily for staff. The Cafe, which is currently composed of 12 - 20 students on a given day, provides a great opportunity for students to develop skills leading to competitive employment after graduation.

Mr. Gross presented a targeted spending plan of COVID Relief/ESSER grants. This presentation, along with the community survey provided via the "OnPoint" parent/community newsletter, serves to provide the public notification and public input necessary and associated with the ESSER III grant. Mr. Gross reviewed the funding revenues as follows: ESSER I = \$40,000, ESSER II = \$512,399, ESSER III = \$1,862,742, Governor's Discretionary "per pupil" funding = \$264,097 resulting in a grand total of \$2,679,238. To date, Arrowhead has budgeted approximately \$788,287 of the Covid funding for expenses including increased substitute teaching expenses, technology needs for remote instruction, as well as ventilation improvements. Each of the ESSER grants has requirements as to what the funding can be used for. The ESSER III grant has a requirement that 20% of the initial funding and 100% of the amount necessary to meet the \$578/pupil minimum allocation must be spent on Evidence Based Intervention Strategies (EBIS). The remaining funding will be utilized for other EBIS, COVID mitigation, and to offset expenditures not supported due to the state funding freeze on revenue limits and per pupil aid in the 2021/2022 and the 2022/2023 fiscal (school) years. EBIS strategies will include reduced class size, co-teaching in core-classes, tutoring, math and science labs, reading interventions, academic data analysis, satellite study hall and other EBIS.

COMMUNICATIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC – One member of the public had wished to request information regarding ESSER spending but felt that all of her questions were answered during Mr. Gross’s presentation.

CURRICULUM – Chairperson Schultz gave a report from the February 24, 2022 meeting and then asked Ms. Casetta to elaborate. An exploratory committee was formed in 2019 with the purpose of reviewing our current master class schedule, with an eye for adding a resource period. That work was put on hold during the COVID pandemic, and now has been rejuvenated. The board will be kept informed of any findings and potential schedule improvements. Also discussed was a summarization of a previous evaluation and decision regarding the physical education credit allowance within state statute, in which Arrowhead does not participate. Ms. Casetta noted the committee also reviewed Policy and Procedure 332: Selection of Materials during their meeting. The next Curriculum committee meeting is March 31, 2022 at 7:00 a.m.

FINANCE & LEGISLATION – Chairperson Thompson gave a report from the February 10, 2022 meeting at which time Annette Moy from Reilly, Penner and Benton presented the 2020/2021 financial audit report and management. Mr. Gross informed the school board that the proposed 2022/2023 budget will be presented to the committee in April. The next Finance and Legislation committee meeting is TBD.

BUILDINGS & GROUNDS – No report. The next Buildings and Grounds Committee meeting is April 6, 2022 at 7:00 a.m. The meeting will likely be at the North campus in order for the committee to observe the pool’s electrical system’s problems.

PERSONNEL – No report. The next meeting will be Monday, March 14, 2022 at 7:00 a.m.

POLICY – No report. The next Policy committee meeting is March 10, 2022.

WASB – No report.

NEW BUSINESS:

Moved by Schultz, seconded by Thompson to accept the resignations of Greg Kramer. Motion Carried.

No contracts/Letter of Appointments

Mr. Boldt gave a background on the 2022/2023 Special Education Consulting service contract.

Moved by Langer, seconded by Hemmer to approve the 2022/2023 Special Education Consulting Services 66.0301 Cooperative Agreement. Motion Carried

Moved by Langer, seconded by Hemmer to approve the 2022/2023 Occupational Therapy Services 66.0301 Agreement. Motion Carried.

No donations presented.

Moved by Langer, seconded by Schubert to approve to provide a hardcopy of Policy/Procedure Manual to any/all requesting board members. Motion Carried (8- Aye, 1 No-Rice)

Future agenda items - Beringer questioned the busing contract dates for consideration of the likely increase in costs. Hemmer requested an update on the solar power program. An update will be presented at the next B&G committee meeting.

Moved by Schultz seconded by Beneker to adjourn. Motion Carried

The meeting adjourned at 8:23 p.m.

Respectfully submitted,
Kate McGraw
Recording Secretary

Susan M. Schultz, Clerk