

**REGULAR MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
TUESDAY, APRIL 12, 2016 6:00 PM**

The regular meeting of the trustees of Townsend Schools was held on this date with the following board members present: Jamie Williams, Marvin Reddick, Kevin McDonnell, Shaun Scott, Tim Richtmyer and others: Riley Lynn, Jemma Morrow, Kyle Hopstad, Lisa Larson, Tom Helm, Jill Flynn, Denise Bakkum, Luke Carr, Joe Gill, Trenton Braaten, Wynn Meehan, Brad Racht, Sheri Heavrin, Erik Wilkerson and Pam Watson.

ATTENDANCE

Chairman Reddick called the meeting to order at 6:03 pm and allowed for public comment.

CALL TO ORDER

Kyle Hopstad presented the mental health service proposal. He stated that the School District and Broadwater Health Center will share the costs of employing the counselor.

MENTAL HEALTH SERVICES

Tom Helm was present to discuss donations toward football field sprinklers. He stated that he would be the contact for other grants. The grants would flow through the school. He expects the total project to cost about \$14,000.

FB FIELD SPRINKLERS

Jill Flynn and Jemma Morrow presented the contract from Broadwater Conservation District and the Townsend School System. (Wyse Acres Courtyard Project). Shaun Scott made a motion to approve the greenhouse proposal as presented. (Broadwater Conservation District contract). Jamie Williams seconded the motion. All voted in favor.

GREENHOUSE PROPOSAL

Denise Bakkum, on behalf of the Senior parents, is requesting to use a school-owned bus for the all-night senior party. Tim Richtmyer made a motion to allow the senior parents to use a school bus for the all-night senior party with reimbursement. Jamie Williams seconded the motion. All voted in favor.

SENIOR PARENT S REQUEST

Upon Superintendent Wilkerson's recommendation, Shaun Scott made a motion to move the Assistant Tech Joe Gill's position to full-time. Tim Richtmyer seconded the motion. All voted in favor.

TECH ASSISTANT TO FULL-TIME

Tim Richtmyer made a motion to approve the consent agenda items.

APPROVE MINUTES

- March 8, 2016 regular meeting minutes
- April Claims (#22995 – #23137 for \$289,382.93)

APPROVE BILLS

Shaun Scott seconded the motion. All voted in favor.

Riley Lynn, Student Representative reported on athletics and activities.	STUDENT REP REPORT
Jemma Morrow and Trenton Braaten reported on the FFA State Convention. Trenton performed his presentation of the Ag creed.	FFA STATE CONV. REPORT
Elementary/Middle School Principal Brad Racht reported on: kindergarten roundup, projections for next year, discipline update, testing progress, MBI assembly, and community service.	EL PRINCIPAL REPORT
High School Principal Sheri Heavrin's report included: Congratulations to FFA, Play, and Skills USA, spring activities, field trips, class scheduling, and upcoming events.	HS PRINCIPAL REPORT
Superintendent Erik Wilkerson's report included: budget update, high school math position, election by acclamation, camera recommendation and early enrollment request.	SUPT. REPORT
Wynn Meehan reported on school patrols and the communication between the students and the sheriff's office.	SHERIFFS DEPT.
Tim Richtmyer made a motion to approve policy 1065 (Board meeting time) in its second reading. Shaun Scott seconded the motion. All voted in favor.	APPROVE POLICY
Shaun Scott made a motion to approve the records disposal request submitted by Kade Kimball and Sheri Heavrin. Tim Richtmyer seconded the motion. All voted in favor.	RECORDS DISPOSAL
Tim Richtmyer made a motion to approve the 14-15 audit (no findings). Shaun Scott seconded the motion. All voted in favor.	AUDIT REPORT APPROVAL
Shaun Scott made a motion to approve the SWMSS/RESA4U Services and Multi-District Agreement. Kevin McDonnell seconded the motion. All voted in favor.	APPROVE SWMSS AGREEMENT
There was a lengthy discussion about an assistant elementary principal position. The Board would like to see some more information about the need, the impact on the budget, a position description and other possible options.	OPEN ASSISTANT PRINCIPAL POSITION
Jamie Williams made a motion to approve the resignation of Robin Benner. Kevin McDonnell seconded the motion. All voted in favor.	ACCEPT RESIGNATION (Benner)
The meeting adjourned at 8:15 pm. The next regular meeting will be held at 6:00 pm on May 10th.	ADJOURN

Board Chairman-Marvin Reddick

District Clerk-Pam Watson