

**REGULAR MEETING  
BOARD OF TRUSTEES  
TOWNSEND SCHOOLS K-12 DISTRICT #1  
LIBRARY COMMUNITY ROOM  
TUESDAY, APRIL 09, 2019 6:00 PM**

The regular meeting of the trustees of Townsend Schools was held on this date with the following board members present: Shaun Scott, Kevin McDonnell, Vanessa Flynn, Jason Noyes, Todd Olson, and others: Brad Racht, Christina Hartmann, Sheri Heavrin, Misty Masolo, Amanda Hazlett, and Pam Watson.

ATTENDANCE

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

CALL TO ORDER

Todd Olson made a motion to approve the following meeting minutes:

APPROVE MINUTES

- March 12, 2019 regular meeting minutes
- March 19, 2019 special meeting minutes
- April 01, 2019 special meeting minutes

Jason Noyes seconded the motion. All voted in favor.

Jason Noyes made a motion to approve the following claims:

- March Claims (#26118 - #26253 for \$115,005.33).

APPROVE BILLS

Vanessa Flynn seconded the motion. All voted in favor.

The Board tabled the committee officer appointments until the next meeting when the Board will establish the Building Project Committee.

BUILDING PROJECT  
COMMITTEE

Kevin McDonnell made a motion to appoint Eric Wilkerson as the District representative on the Prickly Pear Coop Board. Jason Noyes seconded the motion. All voted in favor.

PRICKLY PEAR COOP  
BOARD

Because of election by acclamation, Vanessa Flynn made a motion to cancel the annual trustee election. Jason Noyes seconded the motion. All voted in favor.

CANCELANON OF  
ELECTION

Todd Olson made a motion to pass the MTSBA model policies of the following on 1<sup>st</sup> reading with a minor correction on the legal reference on 1112:

- 1112 – Board of Trustees - Resignation
- 1113 – Board of Trustees – Vacancies
- 1425 – Board of Trustees – Abstention from Voting

APPROVE POLICY

Jason Noyes seconded the motion. After further discussion, all voted in favor.

Kevin McDonnell made a motion to accept the resignation of Natalie Horne from Head Volleyball Coach. Todd Olson seconded the motion. All voted in favor.

RESIGNATION

Jason Noyes made a motion to approve the hire of Jamie Lawson as Middle School Track Coach, Jessie Swenson and Dan Hazlett as After School Program Golf Coaches pending appropriate background checks for 2018-2019. Kevin McDonnell seconded the motion. All voted in favor.

EMPLOYMENT

Todd Olson made a motion to approve the certified tenured staff and non-tenured staff as presented for the 2019-2020 school year. Jason Noyes seconded the motion. All voted in favor.

HIRE TENURED AND NON-TENURED STAFF

Todd Olson made a motion to approve the 2019-2020 hire of Britney Bancroft, Megan Bleile, Michael Schnittgen, and Sarah Tharp granting tenure. Vanessa Flynn seconded the motion. All voted in favor.

HIRE UP FOR TENURE

Todd Olson made a motion to approve the 2019-2020 hire of Classified personnel as presented. Kevin McDonnell seconded the motion. All voted in favor.

HIRE CLASSIFIED STAFF

The Board discussed hiring assistant volleyball coaches without having a head coach and discussed the Girl's basketball C-Squad position. Kevin McDonnell made a motion to approve the hire of the 2019-2020 Coaches and Advisors including Jim Holland – Concessions Fall and Winter as presented. Todd Olson seconded the motion. All voted in favor.

HIRE ACTIVITY

Jason Noyes made a motion to approve other 2019-2020 contracts: Summer Counselor – Kallie Audet; Head Librarian- Angie Giono; Dual Credit – Laura Ascheman and Darlene Beck; Summer Feeding Program – Jody Giles, Amanda Renwick, Karen Tillotsen; Drivers Education and Drivers Education Summer – Allen Severeid; and Extended Ag – Jemma Loughery. Vanessa Flynn seconded the motion. All voted in favor.

HIRE EXTRA CONTRACTS

Kevin McDonnell made a motion to approve the hire of Pam Watson-District Clerk; Brad Racht – K-8 Principal; Sheri Heavrin- HS Principal; and Christina Hartmann- Elementary Dean of Students. Jason Noyes seconded the motion. All voted in favor. There was discussion on principal contract duration.

HIRE ADMINISTRATION

Elementary Principal Brad Racht reported on: Playground updates and salvaging the old playground equipment, concert schedule, cultural awareness, mandatory reporting ideas, and student led conference feedback.

ELEMENTARY PRINCIPAL REPORT

High School Principal Sheri Heavrin reported on: congratulations to FFA/BPA/FCCLA, dual credit classes through Gallatin College,

HS PRINCIPAL REPORT

restructuring Social Studies and Business classes, enhancing the Ag program, high school team building, activity/leadership team, and upcoming events.

Brad Racht reported that Supt. Wilkerson heard from Ameresco on a quote for the Facilities Condition Inventory for around \$5000. Other items on Supt. Wilkerson's report included: the District is continuing to look into purchasing a bus, the health insurance rates did not increase, Superintendent meetings list and Missoula elementary school tour.

SUPERINTENDENT REPORT

The meeting adjourned at 7:50 pm.

ADJOURMENT

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Shaun Scott – Chairman

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Pam Watson – District Clerk