

**REGULAR MEETING
 BOARD OF TRUSTEES
 TOWNSEND SCHOOLS K-12 DISTRICT #1
 LIBRARY COMMUNITY ROOM
 TUESDAY, AUGUST 11, 2015 7:00 PM**

The regular meeting of the trustees of Townsend Schools was held on this date with the following board members present: Shaun Scott, Jamie Williams (by phone), Marvin Reddick, (Doug Saltzman, Kevin McDonnell-absent) and others: Lisa Larson, Buffy and Larry Woodring, Jim Holland, Brad Racht, Sheri Heavrin, Erik Wilkerson and Pam Watson.

ATTENDANCE

Chairman Marvin Reddick called the meeting to order at 7:14 pm and allowed for public comment and public comment on the budget.

CALL TO ORDER
 PUBLIC COMMENT

Supt. Wilkerson reported on: schedule for training, insurance coverage, PIR schedule, Crisis Prevention training, opening Certified Master agreement to add FFA advisor.

SUPERINTENDENT'S
 REPORT

Shaun Scott made a motion to approve the consent agenda items (minutes and claims as presented): July 14th regular meeting minutes and July Claims (#22392 – #22447 for \$82,245.95).

APPROVE MINUTES
 APPROVE WARRANTS

Jamie Williams seconded the motion. All voted in favor.

Shaun Scott made a motion to approve the Trustee Financial Report, the 2015-2016 Budgets, and the GASB 54 balances:

| | | |
|---------------------|----------------|---------------------|
| General Fund | \$4,958,317.37 | 138.67 mills |
| Transportation Fund | \$ 551,778 .00 | 17.20 mills |
| Bus Depreciation | \$ 231,235.11 | 3.63 mills |
| Tuition | \$ 16,776.52 | 1.42 mills |
| Retirement | \$ 715,753.00 | County mills |
| Adult Education | \$ 22,368.46 | 1.00 mill |
| Technology | \$ 152,410.76 | 4.26 mills |
| Flexibility | \$ 183,811.62 | |
| Debt Service | \$ 357,440.95 | 27.78 mills |

APPROVE TRUSTEES
 REPORT
 ADOPT FINAL BUDGETS
 APPROVE GASB 54
 BALANCES

Jamie Williams seconded the motion. All voted in favor.

Mr. Wilkerson reported on the County Transportation Committee meeting. He stated that the Toston bus route will be increased by 3.6 miles per day. Shaun Scott made a motion to approve the bus routes for 2015-2016:

COUNTY TRANS. MEETING

- Deep Creek 66.6 miles
- Canyon Ferry 107.2 miles
- Winston 91.6 miles
- Toston 79.2 miles
- Radersburg 98.0 miles

APPROVE BUS ROUTES

Jamie Williams seconded the motion. All voted in favor.

Jamie Williams made a motion to approve the substitute list for 2015-2016 pending successful background checks. (a copy is in the minute book). Shaun Scott seconded the motion. All voted in favor.

APPROVE SUBSTITUTES

Shaun Scott made a motion to approve the Classified Master Contract. Jamie Williams seconded the motion. All voted in favor.

CLASSIFIED MASTER AGREEMENT

Shaun Scott made a motion to approve the Student Attendance agreements with the Huffman and Pavao families. Jamie Williams seconded the motion. All voted in favor.

APPROVE STUD. ATT. AGREEMENTS

Shaun Scott made a motion to approve the hiring for the following Certified positions:

- K-8 Support Services Teacher – Jennifer Olinger
- Special Education Teacher – Bonnie Havens.

HIRE K-8 SUPPORT SERVICES
HIRE SPECIAL ED

Jamie Williams seconded the motion. All voted in favor.

Jamie Williams' connection was dropped. No further action at this time.

Jim Holland, Activity Bus Committee, explained the options the committee is looking at for a bus purchase. The replacement recommendation is to purchase at least one coach-type bus. There are several reasons for a purchase of a bus:

BUS PURCHASE

1. The need to replace loss of bus
2. Age of current fleet
3. Needs for a bus for current activities

Mr. Wilkerson explained the Conditional Enrollment Agreement policy. The policy addresses students that have had violations of the law or policy regarding illicit drugs.

CONDITIONAL ENROLLMENT AGREEMENT

The Board discussed an Educational Foundation after Mr. Wilkerson presented a letter from Kris Goss, MTSBA, about those foundations. Mr. Goss wrote that it is a conflict of interest for a Board to be involved in an Educational Foundation. An outside group will need to initiate an Educational Foundation. Mr. Scott will follow up with possible alumni that may be interested.

EDUCATIONAL FOUNDATION

The other action items were tabled due to lack of quorum.

The meeting adjourned at 8:15 pm.

ADJOURNMENT

Board Chairman-Marvin Reddick

District Clerk-Pam Watson