

**REGULAR MEETING
 BOARD OF TRUSTEES
 TOWNSEND SCHOOLS K-12 DISTRICT #1
 LIBRARY COMMUNITY ROOM
 TUESDAY, AUGUST 14, 2018 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 and others: Ed Shindoll, Alan Wright, Brad Racht, Christina Stevens, Sheri Heavrin, Erik Wilkerson and Pam Watson.

ATTENDANCE

Chairman Scott called the meeting to order at 6:05 pm and allowed for public comment.

CALL TO ORDER

Ed Shindoll gave an update on bus maintenance.

Kevin McDonnell made a motion to approve the consent agenda items.

- July 10, 2018 regular meeting minutes
- August Claims (#25582 - #25653 for \$60,072.88)

APPROVE MINUTES

Jason Noyes seconded the motion. All voted in favor.

APPROVE BILLS

Chairman Scott allowed for public comment on the 18-19 budget. No comment was received.

BUDGET PUBLIC HEARING

Jason Noyes made a motion to accept the school board trustee resignation from Tim Richtmyer. Vanessa Flynn seconded the motion. All voted in favor.

BOARD RESIGNATION

The Board discussed the possibility of the appointment of a new board member. Members will consider some options and make a decision next month.

BOARD APPOINTMENT

After reviewing the Trustees Report, Kevin McDonnell made a motion to approve the 2017-2018 Trustees Report. Jason Noyes seconded the motion. All voted in favor.

APPROVE TRUSTEE REPORT

Kevin McDonnell made a motion to adopt the 2018-2019 Final Budget as follows:

General Fund	\$5,275,324.67	129.49 mills
Transportation Fund	\$ 593,975.00	15.98 mills
Bus Depreciation	\$ 263,058.73	4.11 mills
Tuition	\$ 31,890.00	2.20 mills
Retirement	\$ 770,865.00	County mills
Adult Education	\$ 42,900.18	.5 mill
Technology	\$ 145,364.36	3.58 mills
Flexibility	\$ 241,298.42	
Building Reserve	\$ 75,000.00	5.37 mills
Debt Service	\$ 362,142.78	25.76 mills

APPROVE BUDGETS

Jason Noyes seconded the motion. All voted in favor.

Jason Noyes made a motion to approve the GASB 54 balances.
Kevin McDonnell seconded the motion. All voted in favor.

APPROVE GASB 54

Vanessa Flynn made a motion to approve the Substitute List for 2018-2019 as presented including Nicole Altman pending a successful background check. Jason Noyes seconded the motion. All voted in favor.

APPROVE SUB LIST

Jason Noyes made a motion to approve the 2018-2019 bus routes.
Vanessa Flynn seconded the motion. All voted in favor.

APPROVE BUS ROUTES

Kevin McDonnell made a motion to approve the student attendance agreements for the McDaid and Norstrom families. Jason Noyes seconded the motion. All voted in favor.

APPROVE STUDENT
ATTENDANCE
AGREEMENTS

After some discussion, the Bus Barn issue was tabled.

BUS BARN CONSTRUCTION

Jason Noyes made a motion to hire Greg Berlin and Judy Gillespie for long term substitutes, Misty Mosolo as Assistant District Clerk for 30 hours per week, and Amanda Renwick as kitchen help for 6 hours per day. Vanessa Flynn seconded the motion. All voted in favor.

HIRE LONG TERM
SUBSTITUTE, ASSISTANT
CLERK, KITCHEN AIDE

Kevin McDonnell made a motion to approve the following policies as being reviewed:

- 2035 – Federal Funding and Title I
- 2070 – Access to Electronic Networks

APPROVE POLICY

Jason Noyes seconded the motion. All voted in favor.

The Board reviewed the Montana Career pathways.

MONTANA CAREER
PATHWAYS

Superintendent Erik Wilkerson reported on: MTSBA Summer Symposium, SAM Institute, restored education funding, Toston Bus Route turnaround, MCEL and Strategic Plan Sept. 25th at 6:00 pm.

SUPERINTENDENT REPORT

The meeting adjourned at 8:05 pm.

ADJOURN

Shaun Scott – Chairman

Pam Watson – District Clerk