

**REGULAR MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
TUESDAY, DECEMBER 8, 2015 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: Jemma Morrow, Brad Racht, Sheri Heavrin, Erik Wilkerson and Pam Watson.

ATTENDANCE

Chairman Reddick called the meeting to order at 6:07 pm and allowed for public comment.

CALL TO ORDER
PUBLIC COMMENT

Jemma Morrow gave a Vo-Ag/FFA Update. She reported on what Agriculture Education is, where the program will be going, numbers of students in classes, and upcoming projects.

VO/AG PROGRAM

Tim Richtmyer made a motion to approve the consent agenda items

- November 10, 2015 regular meeting minutes
- December Claims (#22673 – #22749 for \$281,600.93.

APPROVE MINUTES

APPROVE CLAIMS

Shaun Scott seconded the motion. All voted in favor.

Elementary/Middle School Principal Brad Racht reported on: holiday issues, teaching vacancy, substitutes, concerts Dec 14th and 15th, discipline, Reading Mastery training, substitute finder program, and Christmas donations.

K-8 PRINCIPAL REPORT

High School Principal Sheri Heavrin's report included: Aim Higher, speech and drama participants, Winter sports, play, technology committee meeting (technology issues, new computers, lack of additional support), classroom highlights, Golden Eagle migration presentation, and Winter break.

HS PRINCIPAL REPORT

Superintendent Erik Wilkerson's report included information about the Assessment Conference, wireless upgrade, enrollment and mental health services.

SUPERINTENDENT REPORT

Kevin McDonnell reported on the facilities committee meeting (bleacher crows nest, wind turbine, biomass boiler upgrades, camera system, rental parking lot, bells/clocks, doors, football sprinklers, volleyball equipment storage).

COMMITTEE MEETING
UPDATES

Marvin Reddick reported on the Library Board meeting (computers, library conference).

The Board discussed offering a retirement incentive.	RETIREMENT INCENTIVE
Shaun Scott made a motion to hire Brenden Green, Brooke Hoye, Kathryn Allen and Shayna Vinson as substitutes pending background checks. Kevin McDonnell seconded the motion. All voted in favor.	HIRE SUBSTITUTES
Kevin McDonnell made a motion to hire Dana Tuffelmire for the Title I Teacher position. Shaun Scott seconded the motion. All voted in favor.	HIRE TITLE I TEACHER
Kevin McDonnell made a motion to hire the following for the After School Program – Lynzee Dexter, Jacob Wheeling, and Kristen Wheeling. Jamie Williams seconded the motion. All voted in favor.	HIRE AFTER SCHOOL STAFF
Shaun Scott made a motion to approve Jemma Morrow for the Extended Year Vo/Ag Contract. Jamie Williams seconded the motion. All voted in favor.	HIRE EXTENDED YEAR Vo-Ag
Tim Richtmyer made a motion to hire Jemma Morrow as the FFA Advisor. Jamie Williams seconded the motion.	HIRE FFA ADVISOR
Tim Richtmyer made a motion to hire the following radio announcers – Jill Flynn, Kevin Flynn, and Kelly Flynn. Shaun Scott seconded the motion. All voted in favor.	HIRE RADIO ANNOUNCERS
Shaun Scott made a motion to approve the Collective Bargaining Agreement to add FFA as an extra-curricular club. Kevin McDonnell seconded the motion. All voted in favor.	APPROVE CBA
Shaun Scott made a motion to approve the VALIC resolution authorizing the adoption of retirement service. Tim Richtmyer seconded the motion. All voted in favor.	ADOPT VALIC RESOLUTION
Chairman Reddick allowed for public comment on the Superintendent Evaluation. None was received.	PUBLIC COMMENT ON SUPT. EVALUATION
The Board will return the evaluation forms to Mr. Wilkerson in one week and put the evaluation on the January agenda.	SUPT. EVALUATION
The Board set an educational foundation meeting for January 19 th at 6:00 pm.	EDUCATIONAL FOUNDATION
The meeting adjourned at 8:16 pm.	ADJOURN
The next regular meeting will be held at 6:00 pm on January 12 th .	NEXT MEETING