

**REGULAR MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
TUESDAY, FEBRUARY 12, 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, Jason Noyes, Vanessa Flynn, Todd Olson and others Allison Kosto, Daimon Marcum, Brad Racht, Christina Hartmann, Sheri Heavrin, Erik Wilkerson and Pam Watson.

ATTENDANCE

Chairman Scott called the meeting to order at 6:08 pm and allowed for public comment.

CALL TO ORDER

Allison Kosto, County Extension Agent, was present to report about community projects. The projects are associated with Broadwater Early Childhood Advocates (BECA). One of those projects that BECA is involved with is a parent survey about child care and preschool facilities. The other project is The Imagination Library with the Dolly Parton Foundation. She also reported on Real Colors Training which is a workshop experience using a research based temperament test.

COUNTY EXTENSION

Todd Olson made a motion to approve the consent agenda items.

- January 08, 2019 regular meeting minutes
- January 10, 2019 special meeting minutes
- January 28, 2019 facilities meeting minutes
- February Claims (#26029 - #26117 for \$145,051.92)
- Cancelled warrant #32028 for \$225.00.

APPROVE MINUTES

APPROVE BILLS

Jason Noyes seconded the motion. All voted in favor.

Jason Noyes made a motion to approve the following resolution calling for an election on May 7, 2019.

TRUSTEE RESOLUTION CALLING FOR AN ELECTION
(Regular School Election)

BE IT RESOLVED, the Board of Trustees for School District No. 1, Broadwater County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 7th day of May, 2019, which date is not less than seventy (70) days after the passage of this resolution.

ELECTION

The election will be conducted by Poll Election. The polls will be open from 12:00 noon until 8:00 pm. The voting location will be at the Library Community Room located at 201 North Spruce, Townsend, MT. The purpose of the election is to elect two (2) trustees. One for a one (1)-year term and one for a three (3)-year term. If it is later determined that any portion of the election is not required, the Board of Trustees authorize the election administrator to cancel that portion of the election in accordance with 13-1-304 and 20-3-313 MCA.

Election judges are to be selected from a list of eligible prospects furnished by the County Clerk and Recorder and the ballots shall be as authorized by law. The Broadwater County Clerk and Recorder will be the election administrator and conduct the election. No further proceedings were conducted relating to the election. Vanessa Flynn seconded the motion. All voted in favor.

Kevin McDonnell made a motion to approve the 2019-2020 School Calendar as presented. Todd Olson seconded the motion. All voted in favor.

SCHOOL CALENDAR

Jason Noyes made a motion to approve the following policy on second reading:

- 2310R – Selection of Library Materials

Vanessa Flynn seconded the motion. All voted in favor.

Todd Olson made a motion to approve the following policy on second reading.

- 2311 – Instructional Materials

Jason Noyes seconded the motion. All voted in favor.

APPROVE POLICY

Todd Olson made a motion to approve the following policy on first reading:

- 2312R – Copyright

Jason Noyes seconded the motion. All voted in favor.

Kevin McDonnell made a motion to approve the following policy as presented on first reading:

- 2312P – Copyright Compliance

Jason Noyes seconded the motion. All voted in favor.

Jason Noyes made a motion to approve the following policy as being reviewed:

- 2314R – Learning Materials Review

Kevin McDonnell seconded the motion. All voted in favor.

Kevin McDonnell made a motion to approve the following policy on first reading:

- 2320 – Field Trips, Excursions, and Outdoor Education

Jason Noyes seconded the motion. All voted in favor.

Jason Noyes made a motion to approve the following policy as being reviewed:

- 2322 – Contests for Students

Vanessa Flynn seconded the motion. All voted in favor.

Jason Noyes made a motion to accept Nicole Altman’s resignation from the Paraprofessional position. Kevin McDonnell seconded the motion. All voted in favor.

ACCEPT RESIGNATION

Kevin McDonnell made a motion to hire Katrina Warburton and Abigail Wilkerson as substitute teachers pending successful back ground checks. Jason Noyes seconded the motion. All voted in favor.

HIRE SUBSTITUTES

Trustee McDonnell opened the bus barn bids. There were two received.

Montana Post Frame - \$285,136 base bid, Alternate #1 \$18,750, Alternate #2 \$2,550, Alternate #3 \$10,625, Alternate #4 \$1,950, Alternate #5 \$10,560, Alternate #6 \$0. The bid bond was enclosed.

BUS BARN RFP

L & L Pole Barns - \$283,250 base bid, Alternate #1 \$7,110, Alternate #2 \$1,200, Alternate #3 \$10,500, Alternate #4 \$2,650, Alternate #5 \$8,900, Alternate #6 \$7,850. The bid bond was enclosed.

The Board discussed the bids and discussed funding issues and district priorities. Kevin McDonnell made a motion to table awarding the bids pending the special meeting to consider funding options. Jason Noyes seconded the motion. All voted in favor. Supt. Wilkerson will let the bidders know that the Board will take the bids under advisement and inform them of the meeting on Thursday, February 21, 2019.

Elementary Principal Brad Racht reported on: Science Fair, behavior plans/space, Student-led Conferences, Lice and IDEA issues.

EL/MS PRINCIPAL REPORT

High School Principal Sheri Heavrin reported on: Speech and Drama season, FFA, Suicide Awareness, White Family Fundraiser, Rotary Interact Club, Q2 Accolades, Attendance, Tech Committee update, Apollo 50th Next Giant Leap Student Challenge for Montana, Gallatin College dual credit opportunities, OPI HiSet Options Program, Jr’s Job Shadowing Experience, and upcoming events.

HS PRINCIPAL REPORT

Superintendent Erik Wilkerson reported on school enrollment, facilities meeting agenda, legislative topics, Superintendent evaluation, activities bus purchase, bus turn around and SWMMS board meeting.

SUPERINTENDENT REPORT

Shaun Scott reminded the Board about Superintendent evaluations, negotiations and a Board retreat training.

SUPT. EVALUATION
NEGOTIATIONS

The meeting adjourned at 8:30 pm.

ADJOURNMENT

Shawn Scott – Chairman

Pam Watson – District Clerk