

**REGULAR MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
TUESDAY, FEBRUARY 9, 2016 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, Tim Richtmyer, (Shaun Scott – absent) and others: Reid Prison, Tom Phillips, Lisa Larson, Brad Racht, Sheri Heavrin, Erik Wilkerson and Pam Watson.

ATTENDANCE

Chairman Reddick called the meeting to order at 6:00 pm and allowed for public comment.

CALL TO ORDER
PUBLIC COMMENT

Kevin McDonnell made a motion to approve the consent agenda items

- January 12, 2016 regular meeting minutes
- February Claims (#22750 – #22825 for \$149,175.25).

APPROVE MINUTES

APPROVE BILLS

Jamie Williams seconded the motion. All voted in favor.

Reid Prison from McKinstry reported on the Retro-Commissioning Report. He reported on the following observed issues: The shop exhaust and air schematic design, the high school control system issues, high school air handler maintenance issues, pellet boiler systems, and lack of preventative maintenance.

MCKINSTRY

After some discussion, the Board tabled the MTSBA policy services adoption.

TABLE MTSBA POLICY
SERVICES

Tim Richtmyer made a motion to approve waiving tuition for out of district students. Kevin McDonnell seconded the motion. All voted in favor.

WAIVE TUITION

Jamie Williams made a motion to approve the student attendance agreements for the Dobbs family. Tim Richtmyer seconded the motion. All voted in favor.

APPROVE STUDENT
ATTENDANCE
AGREEMENTS

Jamie Williams made a motion to approve the Call for Trustee Election: **TRUSTEE RESOLUTION CALLING FOR AN ELECTION** (Regular School Election, One Voting Location). **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 3rd day of May, 2016, which date is not less than seventy (70) days after the passage of this resolution. The election will be conducted by Poll Election (the polls will be open from 12:00pm until 8:00pm). The purpose of the election to is elect one (1) trustee for a three (3)-year term and one (1) trustee for a one (1)- year term or as otherwise designated. If it is later determined that any portion of the election is not required, the Board of Trustees authorize the election

CALL FOR ELECTION

administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313 MCA. The following polling location will be used for the election: Library Community Room; 201 North Spruce Street, Townsend, MT 59644. 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 County Clerk and Recorder will conduct the election as has been done in the past. Tim Richtmyer seconded the motion. All voted in favor.

CALL FOR ELECTION

Tim Richtmyer made a motion to approve Allen Sevareid for the Summer Drivers Ed Instructor. Jamie Williams seconded the motion. All voted in favor.

APPROVE SUMMER
DRIVERS
ED INSTRUCTOR

Tim Richtmyer made a motion to approve the purchase of a 2014 Ford Flex. Kevin McDonnell seconded the motion. All voted in favor.

APPROVE VEHICLE
PURCHASE

Tim Richtmyer made a motion to hire Jody Giles as Kitchen Worker for 2015-2016. Jamie Williams seconded the motion. All voted in favor.

HIRE GILES

Jamie Williams made a motion to hire Amy White as Assistant Tennis Coach. Tim Richtmyer seconded the motion. All voted in favor.

HIRE WHITE

Tim Richtmyer made a motion to accept the resignation of LaRinda Spencer as Adult Education Coordinator. Jamie Williams seconded the motion. All voted in favor.

ACCEPT RESIGNATION

Elementary/Middle School Principal Brad Racht reported on: first semester review, behavior incentives, MBI plans, requisition plans, Math Counts team, and Science fair.

K8 PRINCIPAL REPORT

High School Principal Sheri Heavrin's report included: congratulations to Speech and Drama and Wrestling, anti-bullying assembly, student advisory board, weekly Pledge of Allegiance, technology summit, upcoming events and tardy policy.

HS PRINCIPAL REPORT

Superintendent Erik Wilkerson's report included: education foundation update, Spring MASS conference, agriculture appreciation dinner, Quality School Project Grants, activities bus driver meeting, budget symposium, crow's nest plans, DNRC wood biomass energy assessment grant, and Senior class bus request.

SUPT. REPORT

The meeting adjourned at 7:17 pm. The next regular meeting will be held at 6:00 pm on March 8th.

ADJOURN.

Board Chairman-Marvin Reddick

District Clerk-Pam Watson