

**REGULAR MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
TUESDAY, JANUARY 08, 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: Lisa Larson, Addie Fiedler, Trenton Braaten, Jemma Loughery, Ed Shindoll, Richard Tramp, Brad Racht, Christina Hartmann, 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

Trenton Braaten, FFA Student Representative, was present to report about the livestock judging placement at National FFA. He stated that the team will now have the opportunity to take their skills to Scotland to judge livestock.

FFA

Vanessa Flynn made a motion to approve the consent agenda items.

APPROVE MINUTES

- December 11, 2018 regular meeting minutes
- January Claims (#25969 for \$230.18 and - #25970 - #26028 for \$107,702.52)

APPROVE BILLS

Jason Noyes seconded the motion. All voted in favor.

Jemma Loughery, FFA Advisor, requested permission for the FFA Beef Judging Team to travel to Scotland where they have the opportunity to judge. She stated that she would like to amend the Carl Perkins grant to have the travel originally allocated for State travel to be allocated to the Scotland trip. She also explained the other fundraisers and other possible donations. Mr. Wilkerson will look into insurance coverage for the trip. Kevin McDonnell made a motion to approve the out of country travel for the FFA Beef Judging Team pending insurance confirmation. Todd Olson seconded the motion. All voted in favor. Jason Noyes stated that he would like to see a community report following the trip.

OUT OF COUNTRY TRAVEL

Kevin McDonnell made a motion to approve the 2018-2019 retirement incentive offers of either \$15,000 (with no extension of insurance) or \$10,000 and \$3600 per year toward health insurance premiums with the Districts insurance carrier for two years. Jason Noyes seconded the motion. All voted in favor.

EARLY RETIREMENT
INCENTIVE

Supt. Wilkerson let the Board know the questions that came up for the Bus Barn Project.

1. Would the District be interested in perma columns for the bus barn? The consensus of the Board was yes.

BUS BARN PROJECT
QUESTIONS

2. Would the District need a firewall on the Northwest wall because the building would be within five feet of the property line. Kevin McDonnell felt that the city would be able to answer that question.

Supt. Wilkerson has looked into a feasibility study grant for the wood innovations matching grant. He stated that CTA Architects would be the company that would do the feasibility study. The Board was in agreement that Superintendent Wilkerson may go ahead with the feasibility study.

WOOD INNOVATION GRANT

Jason Noyes made a motion to approve Policy **8225 – Tobacco Free** in second reading. Kevin McDonnell seconded the motion. All voted in favor.

APPROVE POLICY

Kevin McDonnell made a motion to approve Policy **2309R – Library Materials** as reviewed. Todd Olson seconded the motion. All voted in favor.

Jason Noyes made a motion to approve Policy **2310P – Selection of Library Materials** as being reviewed. Vanessa Flynn seconded the motion. All voted in favor.

Todd Olson made a motion to approve Policy **2310R – Selection of Library Materials** on first reading as amended. Jason Noyes seconded the motion. All voted in favor.

Todd Olson made a motion to approve Policy **2311R – Instructional Materials** with minor amendments on first reading. Vanessa Flynn seconded the motion. All voted in favor.

Jason Noyes made a motion to approve Policy **2311-P – Selection, Adoption, Instructional Materials** as being reviewed. Kevin McDonnell seconded the motion. All voted in favor.

Kevin McDonnell made a motion to accept Samantha Ferrat's resignation from Junior High Track. Jason Noyes seconded the motion. All voted in favor.

RESIGNATION

Jason Noyes made a motion to approve Norm Darlinton and Shae Bruursema as .5 "C" Squad Girls Basketball coaches for the 2018-2019 school year with each being paid ¼ of the regular full-time stipend. Todd Olson seconded the motion. All voted in favor.

HIRE C-SQUAD COACHES

Kevin McDonnell made a motion approve Darlene Beck as a Dual Credit instructor for the second semester of the 2018-2019 school year. Vanessa Flynn seconded the motion. All voted in favor.

HIRE DUAL CREDIT

Todd Olson made a motion to hire Jennifer Dalrymple as a substitute teacher pending successful background check. Jason Noyes seconded the motion. All voted in favor.

HIRE SUB TEACHER

Elementary Principal Brad Racht reported on: Christmas concert review, student-led conferences, law enforcement holiday activities, playground updates, and Science Fair – February 13th.

EL/MIDDLE SCHOOL
PRINCIPAL REPORT

High School Principal Sheri Heavrin reported on: Speech and Drama showcase, current MHSA proposals, parent safety night, BHS Leadership Teams & Professional Learning Centers, upcoming events and bus trips.

HIGH SCHOOL PRINCIPAL
REPORT

Ed Shindoll gave a report on bus maintenance.

BUS MAINTENANCE

Superintendent Erik Wilkerson reported on Average Number Belonging, facilities meeting agenda discussion, strategic planning discussion, legislative topics, door numbers and Superintendent evaluation in March.

SUPERINTENDENT REPORT

The meeting adjourned at 8:15 pm.

ADJOURNMENT

Shawn Scott – Chairman

Pam Watson – District Clerk