

**REGULAR MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
TUESDAY, JANUARY 12, 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, Shaun Scott, Tim Richtmyer and Kevin McDonnell (Marvin Reddick-absent) and others: Wynn Meehan, Lisa Larson, Janell Robischon, Tyler Christensen, Brad Racht, Sheri Heavrin, Erik Wilkerson and Pam Watson.

ATTENDANCE

Shaun Scott called the meeting to order at 6:05 pm and allowed for public comment. Tyler Christensen stated that the Science Fair is February 10th and judges are needed. Sheriff Wynn Meehan informed the Board that his staff will be patrolling the school and will be present at activities.

CALL TO ORDER

PUBLIC COMMENT

Tim Richtmyer made a motion to approve the consent agenda items

- December 8, 2015 regular meeting minutes
- January 5, 2016 special meeting minutes
- January Claims (#22750 – #22801 for \$111,505.52).

APPROVE MINUTES

APPROVE BILLS

Jamie Williams seconded the motion. All voted in favor.

Student Representative Riley Lynn reported on activities and athletics.

STUDENT REP REPORT

Mr. Wilkerson presented the MHSAs proposals (Eighth Grade Participation and Wrestling Weigh-In Procedures). Mr. Richtmyer stated he is opposed to the eighth grade participation at the local level.

MHSA PROPOSALS

Jamie Williams made a motion to hire Sara Bair as a substitute. Tim Richtmyer seconded the motion. All voted in favor.

HIRE SUBSTITUTE

Jamie Williams made a motion to accept the request for proposal from Martin Drivdahl for plans on the proposed Crow's Nest. Tim Richtmyer seconded the motion. All voted in favor.

CROW'S NEST RFP

Tim Richtmyer made a motion to approve the Payne West 3-year commitment. Jamie Williams seconded the motion. All voted in favor.

3-YEAR RATE
COMMITMENT
(Payne West)

Jamie Williams made a motion to approve the Early Retirement Incentive as presented under the condition that the 10 years service with the Townsend School District be added. Tim Richtmyer seconded the motion. All voted in favor.

EARLY RETIREMENT
INCENTIVE

Tim Richtmyer made a motion to hire Joe Gill as the part-time Technology Assistant pending the background check. Jamie Williams seconded the motion. All voted in favor.

HIRE TECHNOLOGY ASSISTANT

Elementary/Middle School Principal Brad Racht reported on: concert review, special education audit, behavior code field trips, geography bee, upcoming PIR, and positive behavior recognition.

EL PRINCIPAL REPORT

High School Principal Sheri Heavrin's report included: semester tests, anti-bullying assembly, classroom highlights, and upcoming events.

HS PRINCIPAL REPORT

Superintendent Erik Wilkerson's report included Title I Conference, facilities update (boiler project update, McKinstry), Aesop substitute program, lobby monitor, student teacher Heather Hamilton, special education audit, fire marshal, emergency disaster meeting, the education foundation meeting and the technology assistant duties.

SUPERINTENDENT REPORT

The meeting adjourned at 7:15 pm.

ADJOURN

The next regular meeting will be held at 6:00 pm on February 9th.

Board Chairman-Marvin Reddick

District Clerk-Pam Watson