

**REGULAR MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
TUESDAY, JULY 10, 2018 6:00 PM**

The regular meeting of the trustees of Townsend Schools was held on this date with the following board members present: Kevin McDonnell, Shaun Scott, and Jason Noyes (Tim Richtmyer, Vanessa Flynn – absent), and others: Erik Wilkerson and Pam Watson.

ATTENDANCE

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

CALL TO ORDER

The Board discussed attending MCEL in October.

MCEL

Supt. Wilkerson's report included: Classes for high school students at Carroll College, Sidewalk/Parking Lot Project, MTSBA Summer Symposium, Greenhouse update, transportation meeting July 24th at 6:00 pm, and 114 N. Spruce house, and facility meeting July 17th at 6:00 pm.

SUPT. REPORT

Supt. Wilkerson gave an update on the proposed new playground.

PLAYGROUND UPDATE

Jason Noyes made a motion to approve the consent agenda items.

- June 12, 2018 regular meeting minutes
- June and July Claims (#25477 - #25581).

APPROVE MINUTES

APPROVE BILLS

Kevin McDonnell seconded the motion. All voted in favor.

Kevin McDonnell made a motion to set the Final Budget Meeting for August 14, 2018. Jason Noyes seconded the motion. All voted in favor.

SET FINAL BUDGET
MEETING

Jason Noyes made a motion to approve the Obsolete Property Resolution as presented. Kevin McDonnell seconded the motion. All voted in favor.

DISPOSE OF PROPERTY

Kevin McDonnell made a motion to approve the Records Disposal Requests. Jason Noyes seconded the motion. All voted in favor.

APPROVE RECORDS
DISPOSAL

Jason Noyes made a motion to acknowledge the Student Attendance Agreements for the Mitzkus family. Kevin McDonnell seconded the motion. All voted in favor.

ACKNOWLEDGE STUDENT
ATTENDANCE
AGREEMENTS

Kevin McDonnell made a motion to approve the resignation from Daylene Hansen – Paraprofessional. Jason Noyes seconded the motion. All voted in favor.

ACCEPT RESIGNATION

Jason Noyes made a motion to hire the Spring Activities as follows:
Junior High Track – Gary Bauman, Samantha Rauser, Missy Racht;
High School Track – Travis Rauh, Pat Hamilton, Angie Tew, Brooke
Dolan; **Golf** – Pete Robischon, Wendy Graveley; **Tennis** – John O’Dell,
Amy White; **Spring Play** – Amanda Hazlett; **FCCLA Advisor** – Shae
Bruursema. Kevin McDonnell seconded the motion. All voted in favor.

HIRE ACTIVITIES

Kevin McDonnell made a motion to approve policy 2000 – Goals as
being reviewed. Jason Noyes seconded the motion. All voted in favor.

Jason Noyes made a motion to remove policy 2015 – Curriculum
Development, Content, and Assessment. Kevin McDonnell seconded
the motion. All voted in favor. Verification will be provided on any
Distance Learning policy

APPROVE POLICY

The removal of Policy 2035 and 2070 was tabled.

Jason Noyes made a motion to approve policy 2100R as reviewed.
Kevin McDonnell seconded the motion. All voted in favor.

Jason Noyes made a motion to approve policy 2105R – Grade
Organization in its first reading.

Kevin McDonnell made a motion to approve policy 2110 – Objectives:
Continuous Progress Education as being reviewed. Jason Noyes
seconded the motion. All voted in favor.

Kevin McDonnell made a motion to approve 2120R – Curriculum
Development and Assessment as presented on first reading. Jason
Noyes seconded the motion. All voted in favor.

Jason Noyes made a motion to approve 2123R with the five days. Kevin
McDonnell seconded the motion. All voted in favor.

The meeting adjourned at 7:55 pm.

ADJOURNMENT

Board Chairman

District Clerk