

**REGULAR MEETING  
BOARD OF TRUSTEES  
TOWNSEND SCHOOLS K-12 DISTRICT #1  
LIBRARY COMMUNITY ROOM  
TUESDAY, JULY 14, 7:00 PM**

The regular meeting of the trustees of Townsend Schools was held on this date with the following board members present: Shaun Scott, Jamie Williams, Kevin McDonnell, Marvin Reddick, (Doug Saltzman – absent) and others: Janell Robischon, Erik Wilkerson and Pam Watson.

ATTENDANCE

Chairman Marvin Reddick called the meeting to order at 7:04 pm and allowed for public comment.

CALL TO ORDER

PUBLIC COMMENT

Kevin McDonnell made a motion to approve the consent agenda items (minutes and claims as presented):

- June 3rd special meeting minutes
- June 9<sup>th</sup> regular meeting minutes
- June 23<sup>rd</sup> special meeting minutes
- June Claims (#22265 - #22360)
- July Claims (#22361 – 22391 for \$175,397.21).

APPROVE MINUTES

APPROVE BILLS

Shaun Scott seconded the motion. All voted in favor.

Supt. Wilkerson reported on: Chamber of Commerce, Telecommnational, and hiring of the positions that are open.

SUPT. REPORT

Supt. Wilkerson presented the preliminary budget.

BUDGET INFORMATION

Supt. Wilkerson stated that the transportation committee should meet regarding purchasing a bus or buses. He recommended including some community members on the committee. The Board discussed the maintenance on the current buses and the need for buses.

TRAVEL BUS

Supt. Wilkerson discussed a summer facilities use stipend. He would like to pay Mr. Holland a flat stipend of \$1,000 for the work that he does in the summer with managing the facilities.

SUMMER FACILITIES  
STIPEND

Supt. Wilkerson discussed a .5 FTE Administrative Assistant position to help the Superintendent and the Business office. The Board agreed that this position is warranted.

.5 FTE ADMIN ASST.

Shawn Scott made a motion to approve certified contracts for Jemma Morrow (Vo-Ag) and Edna Barrett for the Spanish teacher. Kevin McDonnell seconded the motion. All voted in favor.

HIRE AG

HIRE SPANISH

Kevin McDonnell made a motion to approve the hiring of Thomas Brown – After School Program, Neal Hagadorn – Public Librarian, and Larry Gersch – Custodian; pending successful background checks. Shaun Scott seconded the motion. All voted in favor.

HIRE AFTER SCHOOL  
HIRE LIBRARIAN  
HIRE CUSTODIAN

Kevin McDonnell made a motion to accept the resignation of Rusty Ruchert from Football. Shaun Scott seconded the motion. All voted in favor.

ACCEPT RESIGNATION

Kevin McDonnell a made a motion to approve the agreement with Ken Stuker for the services of Continuous School Improvement Plan and CRT Data Analysis Report. Shaun Scott seconded the motion. All voted in favor.

STUKER AGREEMENT

Shaun Scott made a motion to increase student lunch and breakfast prices by .10. Jamie Williams seconded the motion. All voted in favor.

INCREASE LUNCH PRICES

Shaun Scott made a motion to approve the Certified Master Agreement. Jamie Williams seconded the motion. All voted in favor.

APPROVE MASTER AGREEMENT

The Classified Master Agreement was tabled.

TABLE CLASSIFIED AGREEMENT

Kevin McDonnell would like the school to address the educational foundation. The Board would like to see the item on the next agenda.

EDUCATIONAL FOUNDATION

The meeting adjourned at 7:49 pm.

ADJOURNMENT

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Board Chairman-Marvin Reddick

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District Clerk-Pam Watson