

**REGULAR MEETING
BOARD OF TRUSTEES
TOWNSEND SCHOOLS K-12 DISTRICT #1
LIBRARY COMMUNITY ROOM
TUESDAY, JUNE 11, 2019 6:00 PM**

The regular meeting of the trustees of Townsend Schools was held on this date with the following board members present: Todd Olson, Shaun Scott, Vanessa Flynn, Jason Noyes (Kevin McDonnell- absent) and others: Brad Racht, Christina Hartmann, Sheri Heavrin, Wynn Meehan, Nancy Davis, Erik Wilkerson and Pam Watson.

ATTENDANCE

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

CALL TO ORDER

Sheriff Meehan was present to discuss the dart player camping that took place in the parking lot. He also informed the Board of a training that he attended that dealt with why teens kill. The training stated that a lot of teen killers have played the video games Grand Theft Auto and Call of Duty. Sheriff Meehan let the Board know that the person responsible for the training will also present to schools. Todd Olson reminded the Board that Senate Bill 92 would provide funding for this training.

SHERIFF MEEHAN

Shaun Scott made a motion to approve the consent agenda items.

- May 14, 2019 regular meeting minutes
- May 21, 2019 special meeting
- June 03, 2019 facilities meeting
- March Claims (#26254 - #26491 for \$202,055.39)

APPROVE MINUTES

APPROVE BILLS

Vanessa Flynn seconded the motion. All voted in favor.

Sheri Heavrin asked the Board to approve the Bulldogs to Britain group as a school sponsored group. The tour is an educational tour provided to schools. Mrs. Heavrin, Mrs. Flynn, and possibly Mrs. Audet would plan a trip to London with the students. Todd Olson made a motion to approve the Bulldogs to Britain group and set up the necessary account for funding. Shaun Scott seconded the motion. All voted in favor.

BULLDOGS TO BRITIAN

Nancy Davis, who has home schooled kids, was present to request the Board allow her son to attend a couple of classes during the day next year. The Board would like to further review policy and research other schools. Mrs. Heavrin would also like to look into the logistics of this situation. Shaun Scott made a motion to table the part-time enrollment agenda item. Todd Olson seconded the motion. All voted in favor.

PART-TIME ENROLLMENT

Shaun Scott made a motion to approve the transfer of up to \$8000 to the compensated absence fund. Vanessa Flynn seconded the motion. All voted in favor.	COMPENSATED ABSENCE FUND
Christina Hartmann presented the new wellness plan. The Board asked that an appendix be included that describes the standards. Shaun Scott made a motion approve the Wellness Policy with an appendix added. Todd Olson seconded the motion. All voted in favor.	WELLNESS POLICY
Todd Olson made a motion to allow Chairman Noyes to approve any additional June Claims. Vanessa Flynn seconded the motion. All voted in favor.	ADDITIONAL CLAIMS
Shaun Scott made a motion to approve individual transportation contracts as presented. Todd Olson seconded the motion. All voted in favor.	INDIVIDUAL TRANSPORTATION
Shaun Scott made a motion to approve the library budget for the 2019-2020 school year as presented. Vanessa Flynn seconded the motion. All voted in favor.	LIBRARY BUDGET
Upon Superintendent Wilkerson’s recommendation, Todd Olson made a motion to approve the renewal of MSPLIP insurance package as presented. Vanessa Flynn seconded the motion. All voted in favor.	INSURANCE RENEWAL
The Board reviewed the handbooks. There was some discussion about dress code. Shaun Scott made a motion to approve the 2019-2020 handbooks as presented including any modifications discussed. Todd Olson seconded the motion. All voted in favor.	HANDBOOK APPROVAL
Shaun Scott made a motion to approve the contract with L&L Pole Barns LLC as presented with one addendum. (District Court in Broadwater County) Vanessa Flynn seconded the motion. All voted in favor.	BUS BARN
Vanessa Flynn made a motion to approve the resignation of Amanda Hazlett as BHS Play Director and After School Program Coordinator. Todd Olson seconded the motion. All voted in favor.	RESIGNATION
Todd Olson made a motion to approve the hire of Melinda Reidy – Administrative Assistant and Rebekkah Green - Substitute Public Librarian for the 2019-2020 school year, and Amanda Hazlett for July and August of 2019 for the Summer program. Shaun Scott seconded the motion. All voted in favor.	PERSONNEL EMPLOYMENT 2019-2020
Shaun Scott made a motion to approve the hire of extra duty contracts and bus drivers as presented. Jason Noyes seconded the motion. All voted in favor.	SPRING ACTIVITY AND BUS DRIVERS

Shaun Scott made a motion to approve the following policies as being reviewed:

- 2333R – Participation in Commencement Exercises
- 2234 – Release Time for Religious Instruction

Todd Olson seconded the motion. All voted in favor.

APPROVE POLICY

Shaun Scott made a motion to adopt the following MTSBA policies:

- 2335 – Health Enhancement
- 2410 – High School Graduation Requirements

Todd Olson seconded the motion. All voted in favor.

Elementary/Middle School Principal Brad Racht reported on: concerts and janitorial help, 8th grade awards night, summer plans, changes for 2019-2020, crosswalks/beautification and thank you to the Board for their dealings with Middle School students.

EL/MS PRINCIPAL REPORT

High School Principal Sheri Heavrin reported on: congratulations to track & field, tennis, and golf teams, Infinite Campus class registration/master schedule, summer tech days/PIR, Freshman orientation/Interact club, training rules, and lettering in all activities.

HS PRINCIPAL REPORT

Superintendent Erik Wilkerson reported on interpreter, owner representative RFQ, after school program alternative, end of school year, County Health Department, Good Behavior Grant and vacation.

SUPERINTENDENT REPORT

Shaun Scott reported on the Leadership Symposium, proficiency based programs, CTE funding, and other graduation requirements and funding around proficiency based learning.

MTSBA TRAINING

The meeting adjourned at 9:05 pm.

ADJOURNMENT

Jason Noyes – Chairman

Pam Watson – District Clerk